

## **EDHS Aquatic Board Meeting- Minutes 3/21/2019**

Meeting Date: 3/21/2019

Meeting Time: 5:39 pm

Meeting Room: PE room at El Dorado High School

### **Board Present:**

- Heather Murphy, President
- TJ O'Donovan, Boys VP
- Lisa Jackman Girls VP
- Jennifer Lamb, Secretary
- Bryan Swarm, Coach

### **Coach's report:**

- El Modena has no pool and they have inquired if they can do their Senior day at our pool on 04/10/2019 during the swim break and we have agreed. El Dorado's Senior with parents acknowledgement will be on 4/10/2019 at 3:00pm and El Modena's will be during the break.
- Coaching staff will need to be re-evaluated as several members are moving on. Coach to work on hiring and retaining replacement staff.
- Coach prefers we move the Banquets back to the Country club.
- Coach is to put together a list of items and deliver to Board by next meeting regarding items he needs for following year's budget to include: Balls needed beginning of summer, Tents at least 2 more for next year.
- Heather will see if she can find commercial ez ups to see if we can get more than 1 year of use out of them.

### **President's report:**

- February's minutes signed and dated by board.
- Taxes completed and sent to IRS

### **Treasurer's report:**

- February's beginning balance \$6,478.62 ending balance \$9,647.38.
- Income was \$8,249.91 and expenses \$5081.15

### **Boys VP report:**

- Swim banquet there will be 8 senior boys: Nate, Ben, Matt, Daryl, Dylan, Ayden, Liam and Mason. TJ to take down plaques for boys and girls- upon completion of season and get the plaques signed for being presented at banquet.
- Swim Banquet scheduled for May 22 at the Yorba Linda Community Center

### **Girls VP report:**

- Swim Banquet May 22 there are 5 girl Seniors: Mandy, Jackie, Avery, Sara and Ces. Again Lisa will select for all Seniors who will give the speeches- It is noted that Coach requested to have any siblings give the older sibling's speech.
- Coach is sending the swim times to Watkins for the Swim program for the banquet
- Watkins is working on swim video for banquet

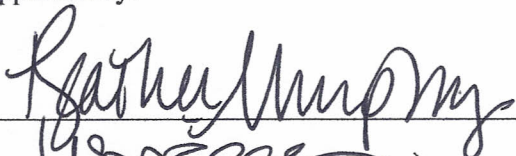
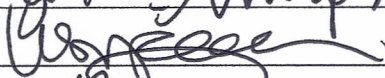
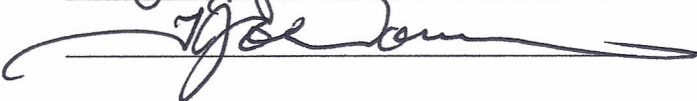
**New Business:**

- Pancake Breakfast: set for April 6.  
Diana in charge  
Volunteer sheet already sent out.
- Upcoming Board meetings: April 9, May 16 and June 20th
- Election day for Board members is May 16th if any parent would like to step in and volunteer
- For election day we also need to find out if Watkins will continue doing the banquets or if we have any other parents volunteering to take over banquets.
- For Senior Swim day Heather is to approach Cheri Davis to see if she will do the flower arrangements and Heather will find someone to do the photographs for Senior Day.

Meeting concluded at 6:37

Approved by:

Date:

4/9/2019