

EDHS Aquatic Board Meeting- Minutes 04/09/2019

Meeting Date: 04/09/2019

Meeting Time: 5:35 pm

Meeting Room: PE room at El Dorado High School

Board Present:

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

Coach's report:

- Pancake Breakfast went well.
- Coach will have wish list of items needed for the year completed and provided to board by next meeting.

President's report:

- March minutes signed and dated by board.
- 2019/2020 Banquets
- Outstanding invoices

Treasurer's report:

- March beginning balance \$9,647.38 ending balance \$19,250.71.
- Income was \$13,914.301 and expenses \$4,310.97
- Noted that Team Unify is changing merchant providers

Boys VP report:

- Swim Banquet scheduled for May 22 at the Yorba Linda Community Center

Girls VP report:

- Swim Banquet May 22 at Yorba Linda Community Center.

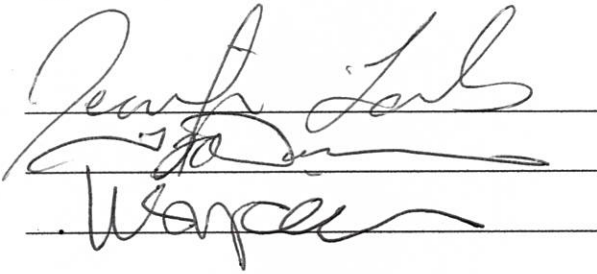
New Business:

- Final count for Swim Banquet needed by May 10th.

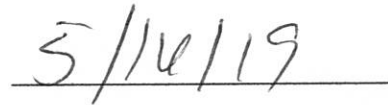
- Upcoming Board meetings: May 16 and June 20th
- Election day for Board members is May 16th if any parent would like to step in and volunteer for a Board position please notify the Board.
- Need to find a Banquet coordinator for the upcoming 2019/2020 year.
- For 2019/2020 banquets Heather motioned to move back to Yorba Linda Country Club, Lisa Seconded the motion. Unanimous Yay.
- Heather motioned to waive fees for two athletic hardships, Amy second motion. Unanimous Yay.
- Insurance has been renewed for upcoming 2019/2020 year through RVNA online. Certificates and additional insured listed in policy. Endorsement: Primary Non Contributory added. Amy has digital copies of all. We will need to designate someone to provide said documents to the School District in May Meeting.
- Heather volunteered to look into commercial grade easy ups- pending follow up on this item.

Meeting concluded at 6:38

Approved by:

Three handwritten signatures are written on three horizontal lines. The top signature is 'Jennifer Lark', the middle one is 'Amy', and the bottom one is 'Wagner'.

Date:

The date '5/16/19' is handwritten on a horizontal line.