

EDHS Aquatic Board Meeting- Minutes 05/16/2019

Meeting Date: 05/16/2019

Meeting Time: 5:40 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
- Mila Thomas, parent

Coach's report:

- Wish list for 2019/2020 provided.
- Swimming done. Banquet 5/22/2019
- Would like to have all parents meeting in August

President's report:

- April's minutes signed and dated by board.
- 2019/2020 Banquets
- Canopy pricing provided- Will need to discuss further in budget meeting.
- Hudl price has increased from \$700-\$800 a year
- Annual Gatorade order coming up- needs to be ordered July 1st.
- State Championship Budget Scenarios. What can boosters do for those individuals and coaches. Possible 2 night hotel stay. Need to discuss at budget meeting do we want a reserve. Amend bylaws to reflect change.

Treasurer's report:

- April beginning balance \$19250.71 ending balance \$26186.90.
- Income was \$6,936.19 and expenses \$4,053.56.
- May 1st email from MaryAnn Scrip has brought in since July 1 \$1,673.59

Boys VP report:

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

Girls VP report:

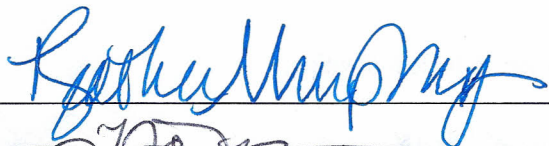
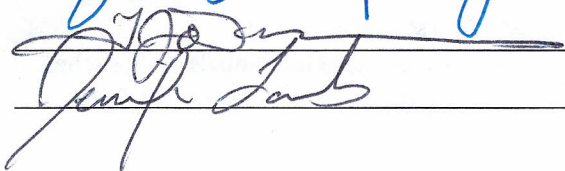
- Resolved

New Business:

- Activities for summer July 24th conditioning at the beach. Heather will look into setting up an Angels game.
- Coach needs water polo balls and bags for upcoming season. Heather has agreed to order on or shortly after July 1st so that it is reflective in the 2019/2020 period.
- Upcoming Board meetings: June 25th
- Dark time July 25- August 4.
- Need to find a Banquet coordinator for the upcoming 2019/2020 year.
- Need to find a Snack Shack coordinator for each the Boys/ Girls/Swim water polo. Heather will verify with Jennifer Portillo if she will be willing to handle during one of the seasons. Board will ask for other volunteers as well.
- Election open secretary position. Heather motioned to nominate Mila Thomas and Jennifer second it. Unanimous Yays. Welcome Mila to the board she will begin her term in July 2019.

Meeting concluded at 6:40

Approved by:

Date:

06/25/2019