

## **EDHS Aquatic Board Meeting- Minutes 06/25/2019**

Meeting Date: 06/25/2019

Meeting Time: 5:37 pm

Meeting Room: Amy Alcazar's residence

### **Board Present:**

- Heather Murphy, President
- TJ O'Donovan, Boys VP
- Jennifer Lamb, Secretary
- Bryan Swarm, Coach
- Mila Thomas, parent

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

- Coaches Bailey and Bradley have been hired.
- Discussed what is needed in Official Packets: Hat, Sweatshirt, 2 polos, Bag and Jacket after the coach has been on staff for 1 full year they are to receive a Parka as needed- order through True West.
- Bryan has requested a new bag for him.
- Requesting 1 additional stipend for girls season and 1 additional stipend for swim season to be considered in the upcoming budget. Estimated an additional \$2,732.00 a Stipend.

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

- May's minutes signed and dated by board.
- Heather has agreed to order the new bags and get sizing to complete the Coaches packets.
- Heather has already coordinated with the Yorba Linda Country Club for banquet dates. 12/11/2019 for boys water polo, 03/04/2020 for girls water polo and 05/19/2020 for swim.
- Will look into DMMA at school to use for banquets for the programs and slide shows.

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

- May's beginning balance \$26,186.90 ending balance \$28,640.51.
- Income was \$8,969.18 and expenses \$6,515.57.
- May 1st email from MaryAnn Scrip has brought in since July 1 \$1,673.59- As for now the Board has agreed to continue the practice of Scrip for another year.
- 4 exceptions sent out a of June 8th. One to stay on book, one to receive a certified letter, one was written off the book and one was waived due to hardship. Heather motioned, Jennifer second, unanimous yays.

### **Boys VP report:**

- Polo Banquet 12/11/2019 at Yorba Linda Country Club.
- October 11 and 12, 2019 Oxnard tournament.

**Girls VP report:**

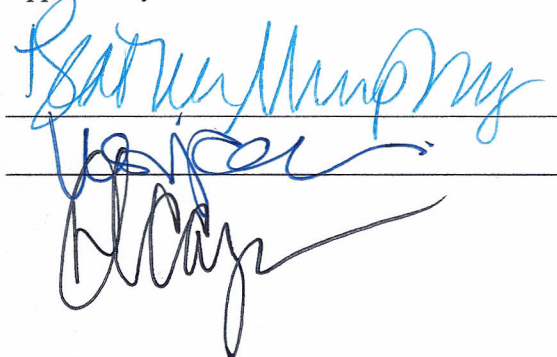
- Girls polo banquet 03/04/2020 at Yorba Linda Country Club.

**New Business:**

- Purchases in July prior to Budget meeting: 3 sets of new caps estimated cost \$3,840.00. Heather motioned to move forward, Jennifer seconded motion unanimous yays.
- Heather motioned to order latex caps 125 for an estimate of \$416.00, Jennifer seconded the motion unanimous yays.
- Heather motioned to order Gatorade package estimate of \$140.00 from G performance up to \$235.00 - will discuss further at budget meeting.
- Heather motioned to order water polo balls size 5 12 balls estimated at \$376.73, Jennifer seconded, unanimous yays.
- Heather motioned to order bags for balls x 3 at \$99.00 plus shipping and handling, Jennifer seconded, unanimous yays.
- Heather motioned to order Polo Books/ score book \$11-12 a book need 10-12 books whichever is less expensive to order in bulk. Jennifer seconded the motion, unanimous yays.
- Heather motioned to order floats for cages estimated \$150 each set need 2 sets. Jennifer second, unanimous yays.
- Dark time July 25- August 4.
- July 22 scrimmage, July 23 Beach Day, Looking at scheduling an outing for Angels home game.
- Parent meeting around August 15th: Coach will secure room 5:00 board meeting, 6:00 parent meeting.
- Need to find a Banquet coordinator for the upcoming 2019/2020 year. Pending follow up
- 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. Pending follow up.
- Budget meeting August tbd.

Meeting concluded at 6:59

Approved by:



Date:

