

EDHS Aquatic Board Meeting- Minutes 09/19/2019

Meeting Date: 09/19/2019

Meeting Time: 5:33 pm

Meeting Room: EDHS PE Room

Board Present:

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

Coach's report:

- Boy's season off to a great start, Oxnard planning is going well.
- We need new tents, it was decided to buy one large one for the girls season. (When we put two tents side by side the rain water leaks between them). President will order tent as discussed. .
- Need to order more digits for signs.
- Faded banners need to be replaced.

President's report:

- We sold 10 new player plaques. All current plaques are back on wall.
- The board needs to be updated with records. Coach will email President with names and numbers.

Treasurer's report:

- August's beginning balance \$26,774.53 ending balance \$21,520.25.
- Income was \$2,620.00 and expenses \$7,874.28.
- \$500 income from Craftsman fundraiser, more restaurant nights to come.
- August had water polo cap expenses, which skewed spending for the month.
- All but one exception has responded and made arrangements.
- There has been a need to raise fees for several years, the program cost \$75K to run annually. Motion was made to increase fees to \$375 for all three seasons. Motion was passed unopposed.

Boys VP report:

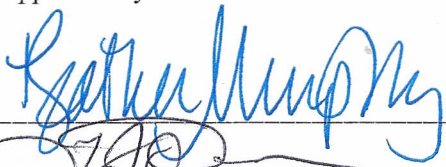

- Rooms are reserved for Oxnard, dinner reservations at BJ's.
- We need to collect \$30 per player to cover lunches for both days, They can bring snacks.
- Boy's Water Polo picture day is 9/30/19, shorts and their Polo shirt.

New Business:

- Need to find someone to do the banquet programs and slide show. Sloppy's Garage pricing was discussed and deemed too expensive at this time. The board will explore parent involvement to minimize expenses.
- Girl's Water Polo Parent meeting around Nov. 14th: Coach will secure room 5:00 board meeting, 6:00 parent meeting.
- We need a Food Handler Certification for Snack Shack, will be taken care of by President..
- Need to find a Snack Shack coordinator for each the Boys/ Girls/Swim water polo, currently this is filled in by the President.
- Need more parent participation with Snack Shack shifts, emails to be sent to parents.
- Next meeting on October 24th, EDHS PE room. Coach reserving room.

Meeting concluded at 6:46

Approved by:

Date:

10/24/2019