

EDHS Aquatics Board Meeting – Minutes 07/20/22

| | Meeting Date: | Meeting Call to Order | Meeting Concluded: | Meeting Room: | | |
|------------------------|---------------------|-----------------------|--------------------|-----------------|--|--|
| | 07/20/22 | 6:00 PM | 08:18 PM | Ron Paul's home | | |
| | | | | | | |
| Board Members Present: | | | | | | |
| | Ron Paul, President | | | | | |

| Board Members Present: | | | | |
|-----------------------------------|---------------------------------------|--|--|--|
| Ron Paul, President | | | | |
| Francie Quaas-Berryman Girls VP | Maria Doliver, Boys VP | | | |
| Tiffany Dale, Secretary | Lisa Ryssel, Treasurer | | | |
| Bryan Swarm, Director of Aquatics | Francie Quaas-Berryman Communications | | | |
| Board Members Absent - None | | | | |

Secretary Report First board meeting with new board members 22/23 Budget Review-Approved Unanimously • Player Fee-Approved Unanimously Boys water polo schedule, possible dates- deck dinners 9/21, 10/19, banquet 11/30 Parent meeting August 16th • Lisa Paul to coordinate with committees-signup at parent meeting Snack Shack-items need to be replaced, fridge & Foreman grill **Fundraising Possibilites**

| Treasurer Report | | |
|-----------------------------|--|--|
| No Significant Changes | | |
| June Financials: | | |
| | | |
| Ending Balance: \$41,519.77 | | |

| Coach Report | | | |
|--------------|------------------------------------|--|--|
| • | Ipad needs to be replaced | | |
| • | Status of canopy/tent order | | |
| • | Requested Records Board be updated | | |

| New Business | | |
|---|--|--|
| Next Board Meeting: August 18, 2022 | | |

Approved By: Date: