

EDHS Aquatics Board Meeting – Minutes 10/27/2022

| Meeting Date: | Meeting Call to Order | Meeting Concluded: | Meeting Room: |
|---------------|-----------------------|--------------------|---------------|
| 10/27/2022 | 6:20 PM | 7:20 PM | PE Room |

| 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 Communication | | | |
| Board Members Absent – None | | | | |

| Secretary | Report |
|-----------|--------|
|-----------|--------|

- Girls WP swimsuits, banquet, pictures, team dinner dates
- Billing dates: Girls WP 12/1/22, 1/1/23, 2/1/23 & Swimming 3/1/23, 4/1/23, 5/1/23
- Girls WP Snack Shack shifts will need to be covered
- Application for Board needs to be sent to Mr. Davis every year
- Boys WP Banquet email and setup
- Banquet Dinner Details & Costs
- Positions to be filled in 2023, Girls VP WP and Communications

\$43,748.32

• Approved September Financials

| Treasurer Report | | |
|--|--|--|
| Reviewed outstanding player fees | | |
| Protocol for turning in receipts-use board email address | | |
| September Financials: | | |
| Beginning Balance: \$43,862,77 | | |

Coach Report

• Coaches need new backpacks

Ending Balance:

• Girl's Parent Meeting set for 11/17/22 @ 6 PM

New Business

• Next Board Meeting: November 17, 2022

Approved By: Date: