

Monroe-Woodbury Devilfish Aquatics Board Meeting

August 18, 2025

Virtual

6:05pm

Board Members Present: Valerie Bardunias, Sarah Santora, Laura Beezer, Angela Shaw, Coach Ethan Fergus

1) Call to Order – Valerie –6:05pm

2) Minutes - Val made a motion to accept the minutes from the 3/19/2025 and 4/30/2025 meetings and Laura seconded. Motion was passed 4-0.

3) Treasurer's Report

- The Vikings Aquatics Club still owe \$3474.
- The Oppmann Family never paid their debt of \$1800
- The club will finish the fiscal year with about an \$11,000 loss

4) Coach's Report

- The start date is 9/9
- October MTW practice will move to a 7pm start.
- Meet Schedule : Mid-Season Taper - Dec 12-14 - Marist

Albany January 9-11

Heats & Treats 10/24-26

Sink or Swim 1/30-2/2???????

5) Sarah made a motion and Angela seconded for the board to go into executive session to discuss personnel matters. Motion was passed 4-0. 6:39pm

6) Return from Executive Session 7:15pm

7) Val made a motion and Sarah seconded to approve all coaching reimbursements, stipends and salaries approved in executive session. Motion was passed 4-0.

8) New Business

- Board made the recommendation for the Treasurer to move forward with a status quo budget
- Sarah will work on a flyer for Team Tryouts in Marlboro
- Sarah will get a price quote on team t-shirts and caps
- Sarah will provide Coach Ethan with a holiday schedule for both school districts.
- Sarah will move forward with the wreath fundraiser
- Laura will move forward with the pie fundraiser.
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9) Adjournment - Laura made a motion and Sarah seconded for the board to adjourn the meeting. The motion was carried 4-0. 7:48pm