



## Charger Aquatics Booster Club Minutes February 5, 2024, 7PM – Google Meet (via Google Meet-invite from Matt Whitmore)

### In attendance:

President:	Bill Boehm
Head Coach, EHS Water Polo:	Jarrett Tossey
Head Coach, EHS Swim:	Matt Whitmore
VP of GWP:	Pomai Spencer
VP of Swim:	Howard Lee
Treasurer:	Jenny Johnson & Amber Baltzer
Fundraising:	Teri Emerson
Secretary:	Francesca Campbell

**Call to order:** Meeting was called to order by Bill at 7:03pm via google meet.

**Approval of meeting minutes:** Minutes for the January 8, 2024 meeting were approved. Motion by Bill, 2<sup>nd</sup> by Pomai. Motion adopted.

**Water Polo Coach – Jarrett Tossey:** Girls play either Woodbridge or Notre Dame for the first CIF game on Wednesday. As soon as girls water polo ends they will be sent to swim. Boys have been sent out a flow chart of what the boys need while not in season. Jarrett is working on a wish list. Summer camp will start after July 4th, Mon-Thurs, possibly between 6am-8am. but everything else needs to be TBD until Jarrett has a better idea of his work schedule. Summer camp will be designed for lifting, counter attacks, true introduction to the sport. And he will work on something for the returners. Boys schedule should be solidified by May, girls should be solidified by June or beginning of the school year.

**Girls Water Polo VP – Pomai Spencer:** Pomai talked to Rich Boyce about the slippery floors in the locker room. Many girls have slipped as they enter the locker room from the pool area. Rich said they put in anti-slip strips around the shower area, but nothing was done where the girls keep slipping. They are going to look into putting in mats as well and Pomai will stay on top of this. Pomai is working on getting yearbook pictures of the girls water polo. The banquet committee is working on details for the March 13<sup>th</sup> banquet.

**Boys Water Polo VP – Robyn McClung:** Robyn was not present but Jenny Johnson spoke on her behalf. She wants to make sure there was boys coverage for the charger night booth. She gave some items to Jenny to bring to the aquatics table.

**Swim Coach – Matt Whitmore:** The more information we can provide for the website is preferred. Basics such as dates of summer camp, June 15-June 28<sup>th</sup> is dead period (no summer camp during those dates). Swim season started, great attendance, they have more swimmers than last year and there are 12 seniors. FV is sharing our pool while theirs is being redone, they say it will be completed by June. FV is being very respectful, putting everything back where it belongs and keeping the pool deck clean. Edison did not have to cover the cost of repairing the timing system.

\$1600 was covered by warranty and the rest of it was paid for by Rich Boyce. Coach Whitmore received an email saying the girls locker room will be closed on February 12th because they are putting in a new drinking fountain/water filling station.

**Swim VP – Howard Lee:** Benches have been ordered, they should arrive between 4-8 weeks. He is trying to get them delivered sooner. Howard confirmed with coach Whitmore if the benches can be sent directly to EHS and he said that should be fine. Howard asked that we have chairs for the swim meets until the benches are delivered. Howard spoke w/ Fernanda, who is running the snack bar for swim. She suggested some modifications to the current snack shack to lower the window to more easily hand out food. Jenny suggested a dutch door to use the side of the shed for handing out food. Originally Zoey Farris's dad (general contractor) offered to help modify the shed but Howard hasn't hear back from him. Howard will follow up with him again. There was talk about paying for a banner at the pool deck if he does the work. They need someone to run the console/scoreboard, and a second person to run the computer for swim. Howard suggested the volunteers get trained. Athletic packs should be in by end of next week. Suit fitting has been moved from Tuesday to Thursday 2/8 due to the rain.

**Treasurer/Financial Report – Jenny Johnson:** Jenny presented the most recent financial documents via email. She noted that Freddy is noticing that our reports have not cleared from California Franchise tax board. Jenny has contacted the franchise tax board and has not heard back so on Friday 2/2 she sent everything again with a delivery confirmation and it was delivered today. 2023 taxes cannot be filed until the franchise tax board is caught up. Freddy suggested waiting until the fiscal year (July) before they split the account in 3 and he will not charge extra to file the 3 accounts because its still under one tax id. Jenny asked Howard for a list of swim parent emails to send out receipts. A boy that volunteered at the fireworks booth received 50% off registration, that money was applied to swim but he is not swimming this year. It was suggested that that money goes towards the girl who lost her dad. Jenny said Pomai can now send out the email with details of paying for the girls water polo banquet.

**President – Bill Boehm:** Bill won't have a student in the swim program so he wanted to clarify if he needed a child in the program to continue his role as President. He will finish up the term but mentioned that we will need a new President after his term is up. Coach Whitmore mentioned that if you have someone in mind for a board position to run it by the coach first. Jenny mentioned that the secretary should send out an interest email in March and then a ballot via google form in April.

**New Business: Fundraising – Teri Emerson:** February 20<sup>th</sup> Canes (still waiting for confirmation), March 11<sup>th</sup> Miguel Jr's, Chipotle scheduled for 5/1 (soonest they could get it), Tio Flacos is pending (no date yet). She asked if they want to do a popcorn fundraiser, Coach Whitmore said they don't have any immediate needs so they are going to hold off on the popcorn fundraiser. She suggested that we cover the cost of Sophia Aguilers swim donation. She just lost her dad and the boys water polo team had done something similar for a boy that had lost his father.

**Future Charger Night – Tuesday 2/6 from 5pm-6:45pm.** Due to the rain it will be in 3 different rooms. Aquatics will be at an adjoining table in the gym. Arrive at 4:30 for setup. Water polo is doing a small piece of paper and a QR code that will link them to a google form to collect their contact information. Swim QR code takes them to the aquatics website. Whitmore mentioned that having energetic students to talk to the incoming students and parents to talk w/ the incoming parents is really helpful. Pomai will bring out the large flags.

**Next meeting:** Not discussed.

**Meeting Adjourned** at 8:26pm