

EXECUTIVE BOARD MEETING MINUTES

HUNTINGTON BEACH HIGH SCHOOL

AQUATICS BOARD MEETING

OCTOBER 9, 2023
HUNTINGTON BEACH HIGH SCHOOL

Kelly Kambs
VP Boys Water Polo Liaison

Robin Guard
VP Girls Swim Liaison

Robin Shaffer
VP Boys Swim Liaison

Ali Tovar
VP Girls Water Polo Liaison

Riley Driscoll
Treasurer

Any related documents provided to a majority of the Board will be made available for public review whenever possible on the HBHSABC website at www.oilersabc.com

Your attendance at this public meeting is valued and appreciated. If you have questions regarding the agenda, comments or wish to obtain copies of documents please contact:

WELCOME TO THE HBABC MEETING

CALL TO ORDER – 7:03pm

ROLL CALL - Riley Driscoll, Robin Guard, Robin Schaffer, Ali Tovar

BOARD MEMBER REPORTS, COACHES REPORTS, COMMENTS, AND SUGGESTIONS

1. Treasurer Report - Treasurer made motions to pay all the following:
 - i. Budget update for each program
 - A. BWP SB Tournament Hotel Fees: 1798.55, 2nd Robin S. Vote: All Present (Passed)
 - B. Senior Roses for BWP - 88.07, 2nd Ali T. Vote: All Present (Passed)
 - C. Senior Boys water polo banners - 377.13, 2nd Ali T. Vote: All Present (Passed)
 - D. Coaches pay for BWP Alex- 1,000, 2nd Robin G. Vote: All Present (Passed)

- E. Coaches pay for BWP Nick - 2,800, 2nd Robin S. Vote: All Present (Passed)
- F. Coaches pay for BWP Myles Summer Camp - 1200, 2nd Ali T. Vote: All Present (Passed)
- G. Coaches pay for Girls Swim Candice - 4000, 2nd Robin S. Vote: All Present (Passed)
- H. Coaches pay for Girls Swim Summer Camp Candice - 1800, 2nd Robin S. Vote: All Present (Passed)
- I. Coaches pay for Boys Swim Ryan - 4000, 2nd Robin G. Vote: All Present (Passed)
- J. Discussed funding concerns for GWP

ADJOURN MEETING: 7:30pm, next meeting 11/6/23 at 7:30pm at HBHS

