

EXECUTIVE BOARD MEETING MINUTES

HUNTINGTON BEACH HIGH SCHOOL

AQUATICS BOARD MEETING

JUNE 19, 2023
HUNTINGTON BEACH HIGH SCHOOL

Open
President

JASON PYLE
VP - Treasurer

JENN GARWICK
VP Secretary

ROBIN SHAFFER
VP Boys Swim

ALI TOVAR
VP Girls Water Polo

ROBIN GUARD
VP Girls Swim

JENNIFER O'BRIEN
VP Boys Water Polo

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 Jason Pyle (949) 500-8979 or e-mail jasonpyle@me.com

WELCOME TO THE HBABC MEETING

CALL TO ORDER – 7:00pm

ROLL CALL - Jason Pyle, Ali Tovar, Robin Guard, Jennifer Garwick, Jennifer O'Brien, Riley Driscoll

BOARD MEMBER REPORTS, COACHES REPORTS, COMMENTS, AND SUGGESTIONS

- a. President – Tonight we will hold the election of board members; The Colorado Timing Equipment is fixed and is somewhere on campus - in process of looking for it; Fireworks training is tomorrow, 6/20 at Round Table Pizza on Beach at 5:30pm; Zoom safety meeting is on 6/27; need to send out reminder communications to parents and athletes to sign up to volunteer (coaches cannot send out communications right now).
- b. VP Secretary – Record and receive approval of past minutes –
- c. VP Treasurer – Report on all Financial Positions

- i. General Fund –
 - a. Income - No report -
 - b. Expense – **Check 1636 Insurance \$438.75**
- d. BWP – Account Balance – Posted after Meeting -
 - i. **Incoming Money - Pass through check to HBHS (29x\$300) = \$8700 for summer camp - should be shared with GWP**
 - ii. **Expenditures**
 - Check 1107 SB \$550.00**
 - Check 1108 SC \$900.00**
 - Check 1109 LB \$925.00**
 - Check 1110 Pyle Colorado Timing System \$208.10**
 - Check 1111 Foothill Aquatics \$600.00**
- e. GWP- Account Balance – Posted after Meeting -
 - i. **Incoming Money-\$20 donation check, Chipotle fundraiser check should be coming soon**
 - ii. **Expenditures-**
 - Check 1078 Pyle Colorado Timing System \$208.10**
- f. Swim Boys – Account Balance – Posted after Meeting -
 - i. **Incoming Money -**
 - ii. **Expenditures -**
- g. Swim Girls – Account Balance – Posted after Meeting -
 - i. **Incoming Money –**
 - ii. **Expenditures -**
- h. Voting for all actions -
- i. 2023 Election Ballot
 - i. Boys Swim Liaison VP -
Robin Shaffer - **7 votes**
Write in _____
 - ii. Girls Water Polo Liaison VP -
Ali Tovar - **7 votes**
Write in _____
 - iii. Girls Swim Liaison VP–
Robin Guard - **7 votes**
Write in _____
 - iv. Boys Water Polo Liaison VP –
Kelly Kambs - **7 votes**
Write in _____
 - v. Treasurer -
Riley Driscoll - **7 votes**
Write in _____

By unanimous vote, these individuals are elected to these positions. Voting concluded at 7:30pm. Yes 7; No 0

j. BWP Coach Report – Roster of players, contact information, pre-season / season / post season schedule

k. GWP Coach Report- Roster of players, contact information, pre-season / season /post season schedule

l. Swim Coach Report – Roster of players, contact information, pre-season / season /post season schedule –

NEW BUSINESS:

1. Should any coach request funds between now and 7/1, will write pass through check

UPCOMING ACTIVITIES, EVENTS AND MEETINGS

Adjourned: 8:00pm

Next Meetings: Will be sometime in August. Date to be announced later this summer.

