

EXECUTIVE BOARD MEETING AGENDA

HUNTINGTON BEACH HIGH SCHOOL

AQUATICS BOARD MEETING

MAY 8, 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 –

ROLL CALL -

BOARD MEMBER REPORTS, COACHES REPORTS, COMMENTS, AND SUGGESTIONS

- a. President –
- 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 –No report
- d. BWP – Account Balance – Posted after Meeting -

- i. Incoming Money
 - ii. Expenditures
- e. GWP- Account Balance – Posted after Meeting
 - i. Incoming Money-
 - ii. Expenditures-
- 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 - Yes - / No -
- i. Fundraising
 - i. Swim Fundraising -
 - ii. Banner Sponsorships
 - iii. Dine out or online Events -
 - iv. Wall Plaques
 - v. Fireworks Stand
- g. BWP Coach Report – Roster of players, contact information, pre-season / season / post season schedule
- h. GWP Coach Report- Roster of players, contact information, pre-season / season /post season schedule –
- i. Swim Coach Report – Roster of players, contact information, pre-season / season /post season schedule –
 - i. Candice -
 - ii. Ryan -

NEW BUSINESS:

- 1. Program Budgets
 - a. BWP -
 - b. GWP -
 - c. BST -
 - d. GST -

UPCOMING ACTIVITIES, EVENTS AND MEETINGS

Adjourned:

Next Meeting: June 12, 2023 7pm