

EXECUTIVE BOARD MEETING MINUTES

HUNTINGTON BEACH HIGH SCHOOL

AQUATICS BOARD MEETING

JUNE 5, 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 – 7:02PM

ROLL CALL - Robin Guard, Robin Shaffer, Jenn Garwick, Ali Tovar, Candice Mason, Jason Pyle

BOARD MEMBER REPORTS, COACHES REPORTS, COMMENTS, AND SUGGESTIONS

- a. President – **4th of July coming along well. 6/20 training for leads at Round Table Pizza on Beach Blvd. Safety Meeting is a Zoom Call for Jason Pyle and the President of Boys Lacrosse.**
- b. VP Secretary – Record and receive approval of past minutes – **approved 5 yes/0 no**
- c. VP Treasurer – Report on all Financial Positions

- i. General Fund – **This is the last meeting for money before close books.**
 - a. Income - No report -
 - b. Expense –No report
- d. BWP – Account Balance – Posted after Meeting - **Static**
 - i. **Incoming Money**
 - ii. **Expenditures**
- e. GWP- Account Balance – Posted after Meeting - **Static**
 - i. **Incoming Money- \$25.00 donation check**
 - ii. **Expenditures-**
- f. Swim Boys – Account Balance – Posted after Meeting - **Healthy budget**
 - i. **Incoming Money - Matter of Craft fundraiser (\$105.51 to split with Swim Girls), League Finals (\$346.65 to split with Swim Girls), League Finals (\$3301 to split with Swim Girls = \$1650.50)**
 - ii. **Expenditures - Check to Robin Guard for Swim Banquet Miscellaneous (\$312.91)**
- g. Swim Girls – Account Balance – Posted after Meeting - **Healthy budget**
 - i. **Incoming Money – \$140.00 banquet, cash \$70.00, Matter of Craft fundraiser (\$105.51 to split with Swim Boys), League Finals (\$346.65 to split with Swim Boys), League Finals (\$3301 to split with Swim Boys = \$1650.50)**
 - ii. **Expenditures - Robin Guard submitted Old World and other various banquet-related receipts; check to Robin Guard for Swim Banquet Miscellaneous (\$312.90)**
- h. Voting for all actions - **Yes - 5 / No - 0**
- i. Fundraising
 - i. Banner Sponsorships
 - ii. Dine out or online Events -
 - iii. Wall Plaques
 - iv. Fireworks Stand**
 - Confirm all coaches are signed up for a slot**
 - Make signs for fireworks promotions**
 - Ask coaches to bring E-Z ups**
 - Have 1 confirmation for security overnight for 1 day - Eric Garwick**
- 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 - To order equipment during summer (~\$1500). Was planning to order from Swim Outler but may instead do this through Kap7 so they can provide an invoice for tracking purposes. Go through ASB for backstroke flags. This should be completed after 8/1.**

- ii. Ryan - Managing spreadsheet to turn in; Ryan and Melissa to manage special meeting in early June

NEW BUSINESS:

1. Reviewed Updated Board Bylaws 2023 - Voted: 5 Yes/0 No (Jason Pyle, Robin Guard)
2. Will hold election for board members on 6/19. Email will go out tomorrow, 6/6/23 notifying parents and coaches of the upcoming election and asking for nominations. Coaches to send out election info with a Fireworks Fundraiser reminder for volunteers.

UPCOMING ACTIVITIES, EVENTS AND MEETINGS

Adjourned: 7:59pm

Next Meetings: June 6th - nominations for board members accepted

June 19th - 7pm - general election (7:30pm election closes)

