

# **EXECUTIVE BOARD MEETING MINUTES**

## **HUNTINGTON BEACH HIGH SCHOOL**

### **AQUATICS BOARD MEETING**

**NOVEMBER 6, 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](http://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 – 7:05pm**

**ROLL CALL - Kelly Kambs, Riley Driscoll, Robin Schaffer, Ali Tovar, Nick Franzese, Jennifer Garwick**

### **BOARD MEMBER REPORTS, COACHES REPORTS, COMMENTS, AND SUGGESTIONS**

1. Motion to appoint Nick Franzese as GWP Liaison. Riley (1st), Robin Guard (2nd from text message); all in favor - passed
2. Discussion about recently submitted grants for pool equipment upgrades
  - i. Robin Shaffer reported that Coach Camps submitted grant for \$30,000 for new scoreboard; this was a collective submission across all aquatics programs
  - ii. Coach Bailey reported back that we were approved a grant to cover the costs of two new floating goals (lighter, easier and safer for players to move)
  - iii. New sound system is supposed to be funded by the Fireworks money

- raised - we need an update on where this quote and work stands
- iv. Motion to pay for handheld wireless scoring device in case scoreboard goes out during game. From Kap 7, this is \$558.36. Motion to pay out of BWP budget - Riley (1st) - Robin Shaffer (2nd) - passed. Will confirm with Coach Sasa if this device can be shared with GWP. GWP cannot contribute funds to the purchase.
3. Treasurer Report - All budgets have been sent out, and while there are a few donations that are not reflected, they are insignificant and won't change the posture of the overall budget for each program at this time.
- i. Budget update for each program
- A. GWP - Discussed funding concerns for GWP. We are currently negative \$7,000. Checks have not been written for tournaments (but our understanding is that Beth had those fees waived via a grant of some sort that she applied for). Just over \$1600 in athlete donations thus far, which is the equivalent of only 3 donations. We did not pay out anything to Beth for the Fall at this point. Beth is expecting the \$4000 for offseason- Riley will look into getting this check written and what it could mean for the overall GWP budget. During GWP season, the school will pay Beth to coach. Ali Tovar reported that she has \$1700 from a tournament we hosted that needs to be deposited for GWP. How else can we raise funds? Fundraising with banners, talk to the parents to stress the severity of the situation and share what the donation covers, dine out nights, etc. Do we want to do the pie sale? Any additional corporate sponsorship options out there? Kelly and Riley will talk to Melissa V. about roles and responsibilities of coaches in offseason. Riley will pay Alex \$1K for Fall.
- B. BWP – Budget is healthy and season is coming to an end
- C. BST - Coach Camps requested pay for Bailey as Assistant Coach for off-season.
- D. GST - Budget is healthy in offseason and appears to look good
4. Transportation - Is there a minimum number of athletes we need to fund the transport to away games that are very far? Beth has said GWP is not paying for transport this year. We need to focus on the regular donations given our current budget.

ADJOURN MEETING: 8:15pm