

# **EXECUTIVE BOARD MEETING MINUTES**

## **HUNTINGTON BEACH HIGH SCHOOL**

### **AQUATICS BOARD MEETING**

**FEBRUARY 6, 2024**  
**HUNTINGTON BEACH HIGH SCHOOL**

**Kelly Kambs**  
VP Boys Water Polo Liaison

**Robin Guard**  
VP Girls Swim Liaison

**Robin Shaffer**  
VP Boys Swim Liaison

**Nick Franzese**  
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 visit the HBHSABC website.

### **WELCOME TO THE HBHSABC MEETING**

**CALL TO ORDER – 7:01pm**

**ROLL CALL - Riley Driscoll, Robin Guard, Robin Shaffer, Kelly Kambs, Nick Franzese, Ryan Camps, Candace Mason, Jennifer Garwick**

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

Coach Ryan Camps - shared picture of mock-up for banner for pool deck wall. Is under review currently. \$5,500 to fix and would be installed by Girls Locker Room.

The AP at Westminster is the contact and will replace the broken tarp/easy-up that was borrowed by the Irvine Water Polo Club.

There are 69 boys on swim this year - would like to know the number of donations thus far so he can send out more communications on encouraging people to contribute. Riley confirmed 19 have donated thus far.

Coach Candace Mason - Fitness equipment for swim - some things have been misplaced over time. She is working on this.

Candace informed AD Melissa that this is her last year of coaching girl's swim. Coach Patron will take over next year and has a similar coaching style that will be a good fit.

There may be a change on the schedule for one of the meets - Mater Dei to host a regional so we may have to hold 2 meets in 1 week. We could consider an optional co-ed meet on a Saturday at \$350.

Girls have \$1200 in ASB - can Ryan use \$ to get new equipment? \$45x12. Should be split Girls Swim and Boys Swim (\$1550 each) - Robin S - seconds, all approve

Robin Guard - Have 1 person to help with Senior Day (meet vs. Marina in mid-March)... do ceremony at start of meet. Ryan and Candace will do announcements. To send out a Save the Date with time/info.

Girls swim - Robin Guard turns in several checks for donations. Riley confirms 6 people have paid donations online.

Transportation link is live for Swim.

Robin Shaffer - working on a few Dine-Out Fundraisers - Matter of Craft after Edison meet on 3/12; Mod Pizza on 3/26 or 4/9.

Do we want to do Chronic Tacos fundraising? Discuss at next meeting.

Riley - Has reformatted all budget documents for ease of use

Robin Guard - need to order Senior Caps for Boys Swim (\$578.33) and Girls Swim (\$378.35) - Kelly, Nick seconds, all approve

Kelly - Motion to ratify previous meeting minutes from 1/9/24 - Robin seconds, all approve

Riley - motion to transfer \$1800 from Girls Water Polo to Boys Water Polo to cover Alex/weights for Fall and Winter. Nick seconds, all approve

ADJOURN MEETING: 8pm, Next meeting Tuesday, March 5, 2024 at 7pm