

EXECUTIVE BOARD MEETING MINUTES

HUNTINGTON BEACH HIGH SCHOOL

AQUATICS BOARD MEETING

JANUARY 9, 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

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 – 8:05pm

ROLL CALL - Robin Guard, Robin Shaffer, Kelly Kambs, Nick Franzese, Ryan Camps - BST Swim - parent meeting on Zoom. Monday Jan 22nd.

BOARD MEMBER REPORTS, COACHES REPORTS, COMMENTS, AND SUGGESTIONS

Motions - part 1

1. Transfer funds for girls and boys swim to main account to pay for caps, stickers, and banquet deposit
2. Motion to pay for, ratify, approve minutes from previous meetings
3. Motion to pay for CIF rings for coaches

Links are open for swim gear. New parkas. \$300 - need to change the donation link amount by next Wednesday. Goal is to get 70% participation for swim donations

Offseason pay will go up next year - can go up by 10%. Need to check how much will go up for next year's budget.

Sound system quote at \$34K. Should we try to combine a sound system and scoreboard? Coach Camps is working on the grant for next semester

Discussed next year's parent meetings and are considering a meeting for all programs in the beginning of the year - consistent messaging for Board and for all coaches.

Motions - part 2

1. 2 Swim Touch Pads and 4 Timing Pickles - raise to \$4000 (add \$1000 to each BST and GST for equipment) - Robin seconds, all in favor
2. Banners for seniors - \$377 for BWP - Nick seconds, all in favor
3. Approve August, October, November minutes - Robin seconds, all in favor
4. Increase swim pasta party budgets \$750 - Kelly seconds, all in favor
5. Swim banquet - Kelly seconds, all in favor
6. Buy Sasa and Nick a CIF championship ring - Riley seconds, all in favor (\$600)
7. Approval to transfer funds from GST and BST for caps, stickers, banquet to main checking (\$250 each for banquet deposit and \$229.57 for caps, \$183.55 for stickers) - All in favor
8. Transfer of OpEx from each program \$550 each to main account - Kelly seconds, all in favor
9. Kap 7 handheld clock - \$558.36 - Robin Shaffer seconds, all in favor

ADJOURN MEETING: 9pm, Next meeting Tuesday, February 6, 2024 at 7pm.

