



El Cerrito High School Aquatics SGC of ECHS-SAF

Board Meeting Minutes

April 22, 2025

At Natural Foods Annex, 7:00pm

Attendees

Tracey Croom, Amy de Hart, Mark Burfoot, Alex Luna, Paul Keith

Agenda Items:

1. Call to order
2. Approve Agenda and [previous meeting's minutes](#)
3. Review swim [budget](#) and [balance](#).
 - What spends are already out and not invoiced? How much should we leave in the account for next year?
 - End of season costs: so far we are committed to 12 towels for special awards, bag tags for each swimmer, senior caps, senior night pizza.
4. Schedule May meeting, include recruitment of new board members for 2025-2026

Minutes:

1. Call to order at 7:14pm
2. Tracey moves to approve Agenda, Mark seconds, motion passes.
Tracey moves to approve Minutes, Mark seconds, motion passes.
3. Budget
 - Current Swim balance is \$2500. With expected expenses still pending, expect \$700 left at end of season. Didn't get many donations, and only got about \$600 at bake sale instead of previous >\$1200. Revenue so far \$2300. Estimating \$2800 in expenses, for a deficit of \$1100. Still need to get something small for captains - suggested framed pictures. Can we afford to pay for pizza party, of about \$500? Alex suggested that we should pay this year, but that we need to figure out how to get more parents to be engaged and donate next year. Motioned to pay, Tracey seconded, motion passed. We also have costs for Senior night (Senior vinyl posters and ribbon grad leis) that Amy will not get reimbursed, but we will include in balance sheet to be able to plan better for next year.
 - Paul said that Rotary Club is disbanding and looking for how to disburse their \$180K. Suggested we write a letter explaining needs of aquatics and see if they would donate some to us. What we bring to community - fitness, survival skills, recruiting future generation, future lifeguards, etc. Paul will discuss with his friend who is on the board, and discuss steps.

Discussion of what specific ask we could make - don't want to ask for transportation or pool costs, because then district will never pay for it again.

4. Next year's board

Need to have a final board meeting within one month of end of season. At that meeting, we should vote on new board. Scheduled meeting for Thursday May 29 at 7pm.

Jane, Katja, Paul?

Meeting adjourned at 8:08pm.