

## **Aquatics Booster Meeting Minutes January 7, 2002**

**Members Present:** Carey Shimizu, Holly Wright, Eileen McGervey, Sue Lester, Sheri Zaccaro, Rick Zaccaro, Jenny Chambers, Barbara Thomas, Janet Nunn, Sam Nunn, Kathy Davis, Ray Davis, Julie Mendiola, Coach Tilton, Coach Gross and Coach Stoll

### **Old Business**

**Treasures Report:** \$21,136.72 in the booster account.

**Accounts Report:** It's running smoothly and statements have gone out to all the boys' accounts. We are still signing up some girls.

**Snack Bar Report:** In December we only had three games and we made \$431.00.

**Bingo Report:** January 17 is our next bingo night and there are still a few slots open to work. February 21<sup>st</sup> and April 4<sup>th</sup> are also Aquatics Bingo nights.

**Travel Report:** Only 14 girls have as of this date signed up for Hawaii trip.

**Script Report:** We have Starbucks, Marie Calendars & Blockbuster \$4.00 cards for a movie available.

Sally McKenna is not a booster member and buys script – is this okay? After going over the issue with the board members a “MOTION” was put forth that stated a nonbooster member may purchase script “IF” they have a past account on record. ***MOTION APPROVED***”

**Webmaster Report:** Over 10.000 hits on the web site. Ray is looking into redesigning the web site because it is so big.

**Equipment Report:** There are 4 medium parka's on hand for \$128 and it was addressed to the board that if we reduce the price maybe we could sell these smaller sizes. We also have 1 large and 4 extra large on hand. The equipment board members informed the board about the difficulty in choosing the uniforms and the game day shirts etc. After lengthy discussion a Motion was made to let the equipment representatives along with the coaches choose the game day shirts and uniforms. “***MOTION APPROVED***”

## New Business

- ◆ Varsity girls going to Santa Barbara Jan. 11 – 12<sup>th</sup>. They leave @8:30 a.m.
- ◆ Equipment position: an increase in the amount the position gets credited was brought up. It is a 2-person job and a motion was made to pay \$200/person. **Motion Approved** (but it is a 2 person job not \$400 for 1 person)
- ◆ Girls water polo banquet: a date in March needs to be reserved 6<sup>th</sup>, 13<sup>th</sup>, 20<sup>th</sup> or the 27<sup>th</sup>. Vi is checking into it.
- ◆ Hawaii trip for the girls: Sam needs \$150.00 deposit from the girls by Jan 18<sup>th</sup>. The trip cost is \$1150/max, which includes airfare, van, coaches & spouse and 7 nights in hotel.
- ◆ League Opener: Janet Nunn & Lisa Holtzcla will be working the entrance gate starting @ 4:30
- ◆ Charger Cup: It is this weekend Jan 11<sup>th</sup> & 12<sup>th</sup> at El Toro and Trabuco Hills High. It is a Frosh/Soph Tournament.
- ◆ Swim Schedule: The teams will be decided the 28<sup>th</sup> & 29<sup>th</sup> of January. February 1<sup>st</sup> is when actual practice starts
- ◆ Coaches Update: Only 1 of our shot clocks is working and a request by Coach Stoll for a new system. It is approximately \$1200 - \$1500 for 2 clocks & the Brain. A Motion was made to buy a new system. **Motion Approved** for \$2,000 to be set aside for the timing system.
- ◆ Coaches Update: Our ball carts are rusty and we need 3 new ones and they cost approximately \$300 per cart. **Motion Approved** for \$1,000 set aside for 3 new ball carts

**Next Board Meeting will be Feb. 4<sup>th</sup> @7p.m. on Coach Stoll's Room**