

**Aquatics Board Meeting
January 13, 2003**

Members Present: Rick Zaccaro, Janet Nunn, Sam Nunn, Kathy Davis, Ray Davis, Jenny Chambers, Sally McKenna, Eileen McGervey, JP Patterson, Jolene Fuentes, Kevin Shearen, Coach Grosse and Coach Stoll

OLD BUSINESS:

Treasurer's Report: Account balance as of 1/13/03 is \$18,739.88. This includes a \$560 refund for the double billing of the caps. It was paid when ordered than an invoice came and Carla paid it again.

Accounts: Families have earned \$12,000 as of today. \$2,500 is still owed to us from polo and \$2,200 is expected to be received. All fair share amounts have been paid.

Snack Bar: Some prices will be raised to generate more revenue for the program. The freezer is having problems and JP will look into getting it fixed. He will also be asking for soda donations or \$5 per athlete.

Bingo: Thursday (1/16/03) bingo is still being staffed. Web sign ups are going well. A question arose re: signing up on bingo nights and then not being added to the website. Sign ups are never guaranteed unless they are made on the website. A motion was made to only have sign ups on the website, it was seconded and passed. Mrs. Butsko is another bingo representative, however we can't get 100% due other sports. We still have a bingo rep position available.

Boys Water
Polo Banquet: 158 RSVP'd and 150 showed. \$1300 went to the caterer, \$150 for balloons and \$288 for miscellaneous items totaling \$1738. \$305 was collected at the door and given to Carla. So the total cost was \$1433 not counting the cost for the T-shirts. Three levels got league shirts.

Travel: The Hawaii trip will be using Aloha Airlines out of Orange County. Kathy is holding 30 seats at a group cost of \$520 each. The dates are Aug 10-17. Pacifica Suites is booked for the girls Santa Barbara tournament.

Scrip: December sales were very good. When ordering \$5,000 at a time shipping is free. All December orders were free. Shipping is normally \$11 a week FedEx.

Equipment: A deposit was made for \$2,543.00 for girls uniforms and parkas. We're out of navy & gray polo sweatshirts. We have no hooded swim sweatshirts. Jenny requested some royal blue hooded sweatshirts be made as well as some zip up sweatshirts. She also mentioned parents have requested golf/polo shirts. Coach Stoll asked her to place an order. All large parkas have been sold. 5 XL's were shipped to Jenny at the end of the year and we were billed for \$640 (\$128 ea). Jenny would like to order 25 large parkas from TruWest to have ready to go. A motion was made to order the parkas, it was seconded and passed. Jenny also mentioned that the equipment position would be available next year.

Golf: 1st meeting will be in February – tentatively February 5th at Jolene's. Jenny is contacting golf courses for a round of golf donation.

NEW BUSINESS:

Banner Update: The cost for a 3'x6' would be \$120-\$125. It was decided that we would like a 4'x 8'. Jolene made a motion to approve up to \$175 for a 4' x 8' banner, it was seconded and passed.

Junior Olympics: We have been asked to be the main host pool for the water polo Junior Olympics. Dates would be July 26-Aug 2. It would bring in a lot of money for our program. We would need someone to head it up and we couldn't do the final week of summer polo camp. After a discussion JP made a motion to host the JO's but based on what the district says/does re: pool use, it was seconded and passed.

Coaches Report: Winter polo leagues are starting up – Jan 19 is for one group and February 2 for two groups. We will need money paid and transportation.

Boys should start 2 nights a week scrimmaging.

February 20th will start swim workouts. March 1st is the sextathlon. The general aquatics meeting for swim season is tentatively set for February 25th.

Our next meeting will be February 3, 2003.

