

**Booster Aquatics Meeting
February 3, 2003**

Members Present: Sue Lester, Ray Davis, Kathy Davis, Janet Nunn, Sally McKenna, Kim Dorr, Kathy Lindstrom, Barb Thomas, Jenny Chambers, JP Patterson, Rick Zaccaro, Lisa Holtzclaw, Eileen McGervey, Don Stoll, Jeff Grosse, Matt Tilton

Old Business:

Treasurer's Report: Balance as of 1/31/03 is \$15,726.33.

Snack Bar: Sears is coming to check on the freezer.

Bingo: Feb 20 is our next bingo. Sign ups are on the web. Kim brought up the point that the number of bingo players is down. Could the number of workers be reduced? Lisa will bring it up at the next Bingo Board meeting.

Travel: Boys Hawaii trip – August 10th on Aloha Airlines out of OC.
Hotel: Outrigger on the Reef
Van's reserved
May 1st is the next installment payment date
Final payments due in June
32 boys have signed up to go
Need van drivers

Scrip: Inventory: \$6,187.00 in box, \$4,703.00 in the bank = \$10,890.00
Home Depot is down ½%, Gas cards are Arco & Shell
New "fill it up" cards are good at gas stations that honor American Express credit cards

Equipment: The girls polo suit issue has been resolved. Arena sent out a new fitting kit. New sweatshirts are in Stoll's office. The swim coaches have the catalog to decide on shirts. Parkas are being made. Coach Grosse mentioned that Sheri Ross would like a parka. He suggested Boosters pay half the cost. Jenny said that inventory has 5 medium size parkas. A motion was made to give Ms. Ross a medium parka (if that's her size) free w/embroidery included. It was seconded and passed.

Golf: The meeting scheduled for Feb 5 has been moved to Feb 12. A notice will be on the web for interested volunteers.

Website: Everything is fine.

Membership: February 25th is the date for the swim season general meeting.

Hospitality: Dates being considered for the girls polo banquet are: March 11, 19 or 25th.

Accounts: Eileen requested numbers by Feb 22nd so she can get statements out by February 25th. She needs SET numbers as well.

Banner: The banner hasn't been ordered.

New Business:

Booster Meeting: JP and Kathy attended the meeting on January 28th. Consistency is needed among the 18 booster groups. We are a non-profit status (501C3) and need audits. April 1st is the next meeting when we need to present bylaws, a budget and financial reports. Each club will need to contribute to a fund to pay for the audit. Boosters to report to a central group to ensure consistency and also to compare notes on fundraisers. This group will meet quarterly. JP suggested that either our President, Secretary or Treasurer attend these meetings. Rick will have a meeting with Coach Stoll, Coach Grosse, Sue and Eileen to work out a budget. Audit fees need to be figured into the budget as well as coaches stipends. All events have to be reported to ASB, need clarification if the snack bar needs to report each time it's open.

Coaches Update: Coach Stoll:
Great trip to Santa Barbara. Boosters picked up the hotel cost, approximately \$800 +.
March 16th is the annual referees clinic – boosters will need to do a lunch. Referees usually donate \$5 each for lunch.
Girls All-Star game is 3/16 as well.

Coach Grosse:
Bylaws require that a booster member must have a student at ET.

Coach Tilton:
A question was asked about the 3 strike rule. Coach Tilton will be sending home information on this.

Next meeting is Tuesday, March 4th.

