

Aquatics Booster Board Meeting- March 4, 2002

Attending-Rick and Sherri Zaccaro, Coach Tilton, Coach Gross, Coach Stoll, Barbara Thomas, Jenny Chambers, Ray Davis, Janet Nunn, Vianne Patterson, Eileen McGervey and Caroline Follis

Old Business:

Minutes approved

Treasurer not present

Account Reported everything going well

Snack Bar Reported \$285 profits last month after restocking. New schedule posted and almost filled

Scrip Reported Soup Plantation now open in Foothill and Scrip is for sale.

Bingo Reported April 4, 2002 is our last aquatic bingo and sign ups are on the web. We agreed that list would be kept with overflow names in case of last minute cancellations.

Hospitality Reported that we are not receiving a lot of responses for the girl's banquet. Deadline for those were 2/21/02. Vianne is having some trouble with her e-mail and will check on Ray's computer for possibly ones she missed.

New Business:

Webmaster Reported 6300 hits last month. We have updated. Swim time section will now be able to house our entire swim times, for this year and all those in the future.

Swim scheduled home games for this month: 3/12(Foothill), 3/19 (Dana Hills), 3/22 (Marina), and 3/26 (Trabuco Hills).

Travel Reported that the latest information is posted on the WEB. All slots are full and deposits have been received. Travel Secretary agreed that they would keep all records and notes in one binder to be available to pass on from year to year. **This will include copies of checks and financial records.** Equipment Reported that Swimsuits have been given to Coach Stoll for embroidery. Coach Still will also be ordering game day shirts. Money for the suits and shirts will be collected starting next week. Equipment also reported a disappointing result with S&R's shipping schedule. Parkas would take from 4-6 weeks which all agreed was too long.

Membership Reported that packets would be mailed out explaining boosters to all incoming swim athletes in lieu of a meeting. Ideas were discussed about how to reach the majority and all agreed that we would need to schedule a meeting to revise the previous booster practices in this area.

Golf Reported securing Eagle Glen Golf Course in Corona for May 13th at 12PM. Cost for this event would be \$90 and include 18 holes, cart, balls, giant score boards, tees, minimal gifts, 2 professional golfers available for the day, and award ceremony and a lunch or dinner. It was reported that the facility is a very nice, new course which will include a host for the entire day. Caroline explained that to date the committee has included just her and she has been having trouble getting time to meet with other interested booster members to begin the many tasks ahead. She has assigned many of these tasks to friends outside the boosters. Joleen Fuentes volunteered to host a meeting next Wednesday, March 13th at 7:00PM in her home. We all agreed that this was a good start. Coach Stoll expressed a desire to inquire about getting the cost reduced if we eliminate the meal and award ceremony. Caroline will check on this and let him know.

Bingo Reported that we would need to replace Judy Jahncke who currently sits on the Bingo Board as an aquatic representative. We agreed to ask around.

Spring Break practice schedule will include morning practice Monday, Tuesday and Wednesday, with a meet on Thursday morning. No practice is scheduled for Friday, April 5th.

Next years booster board positions were discussed and it was decided that our Webmaster would inquire via e-mail with all those currently holding a position to compile a new list to print on the WEB. From our conversation, it appears many positions will be available.

Coaches submitted a request for new counters, paddles kick boards and misc. Swim items totaling approx. \$1,100 They will also need 2 new touch pads and new buttons for the pads total approx. \$2,400. Rick Zaccaro motioned to approve this \$3,500 expense and Janet Nunn seconded. Motioned passed.