

MARCH 4, 2003

ET AQUATICS BOARD MEETING

Members Present: Sam Nunn, Kathy Lindstrom, Kim Dorr, Kathy Davis, Julie Mindiola, Eileen McGervey, Kevin Shearen, Sally McKenna, Vi Patterson, Coach Grosse, Coach Stoll and Coach Tilton

OLD BUSINESS:

Treasurers Report:

Balance as of 3/4/03 is \$13,135.83. Very little activity. \$2600 will be going in from the swim meeting.

Accounts:

Eileen is collecting from the girls polo season. 12-15 still have outstanding accounts. 6 new swim families have signed up. The coaches will hand out forms to the athletes who's families missed the meeting.

Bingo:

Feb 20th went well. The website really works to fill slots. Mr. Gagnon (an aquatics parent) is being trained as a Bingo caller. He will get \$100 from the Bingo Board into our account. A motion was made and passed to "pay" Mr. Gagnon \$10 per hour into his account.

Snack Bar:

The freezer is fixed @ no charge and with a new warranty. The roof is leaking. JP or Rick will look into getting it repaired. It is covered temporarily. Sam moved to approve no more than \$200 to fix it. It was seconded and passed. Viann also mentioned that the bamboo is coming off. Sam amended his motion to include the repairing of this in the allotted \$200. It was again seconded and passed.

Thank you to Mr. Shearen for donating water to the snack bar.

The snack bar is fully stocked going into swim season.

Figures for the girls polo season were:

\$1407.00	incoming
\$1200.00	going out to workers
\$1184.90	supplies
-\$977.90	ending balance, or -70% profit margin

Viann said next year the workers should be cut to 2 during the girls season as it is a lot slower.

Travel:

Everything is set for Hawaii.

Scrip:

There is a lot on back order. Savon has dropped out of the program.

Equipment:

\$1363 was deposited - \$163 of that given on 3/4/03.

Suits will be ordered 3/5/03

Thanks again to Mr. Olin and Frank McGervey for their work on the shelves and the storage units.

ViAnn mentioned putting a flag on either the shirts or suits – this decision was left up to the coaches.

Golf Tournament:

The next golf meeting is 3/5/03. We currently have 2 confirmed sponsors (\$1000.00), a donation of beer from Wahoo's and Pepsi will also be donated. Ware Disposal will be hosting a taco bar following golf. Denise Bardsley and Rene Fox are working on a car for the "hole in one". A press release will be going out shortly. See attached.

Banquet:

3/26/03 is the Girls polo banquet.

Half have responded with the cut off date of 3/15/03.

Sheri Ross and Dr. Clements will be attending.

Coach Stoll said that he wants all girls there. Phone calls will be made.

Ray will do the cover for the program.

Website:

Denise Paley will be the new webmaster. The domain name/registration and billing are all under Ray's name. We need to have a new contact person. Sam motioned to have the registration name changed to Coach Stoll c/o SET. It was seconded and passed. Ray will check to see if billings can be made by check.

Coaches Report:

Coach Grosse would like some money to buy up to date instructional tapes. ViAnn motioned to approve \$300 for this expenditure. It was seconded and passed.

Coach Stoll: 3/16 is the referee clinic(about 100)/All Star Game. It starts at 7:00AM in the MPR. We need to be set up for the tournament and have lunches available for the referees. It was decided to do a BBQ.

JO's meeting – Coach Stoll said ET Aquatics would get \$2000 up front, plus all gate monies and all snack bar proceeds. The school district could charge daily for pool use. Also Sandy (asst principal) wants aquatics to donate money from this to purchase a new or used golf cart for the trainer.

Kathy mentioned that maybe the golf cart could be addressed at the all sports Booster meeting next week.

NEW BUSINESS:

The question regarding weight room shirts was brought up by a parent. Are they really necessary? The coaches feel that they help establish team unity. Sam made a motion to continue with weight room shirts. It was seconded and passed.

Our next Booster meeting will be Monday, April 7th, 2003.