

## **El Toro Aquatics Board Meeting April 7, 2003**

Members present: Rick Zaccaro, Sue Lester, ViAnn Patterson, JP Patterson, Julie Mindiola, Eileen McGervey, Kathy Lindstrom, Sally McKenna, Barbara Thomas, Kim Dorr, Jolene Fuentes, Ray Davis, Sam Nunn, Coach Stoll, Coach Tilton & Coach Grosse

### Report on Booster Organization meeting:

Rick attended the meeting 4/1/03. The Booster Organization wanted a copy of our bylaws. Rick conformed the Aquatic bylaws to the schools format.

There were no bingo payouts for the 4<sup>th</sup> quarter of 2002. The Bingo Board said that they overpaid the 3<sup>rd</sup> quarter. The new treasurer didn't withhold some money to pay out for lottos, so they were short the 4<sup>th</sup> period. Our last net from bingo was \$2,493.00. Jolene asked if bingo was profitable after we pay our workers etc. Sue, Julie and a bingo board rep from Aquatics will look into this and report back at our next meeting.

Rick also mentioned a representative from a concession group, was at the meeting. Quite a few booster organizations work with them. They need 10 people/10 nights a year minimum. The first 2 nights a person works is considered training and after that each person would get a percentage of the proceeds brought in that night. Some groups have made up to \$10,000 a night. Worth looking into?

### **Old Business:**

Treasurer's Report: Balance as of 4/4/03 is \$15,070.69.

Accounts: Eileen is still having problems collecting some dues at the end of season. She suggested that instead of asking for \$50 at the Booster meetings that we ask for the full amount from new parents and families with zero balance in their account. A motion was made for parents to pay \$150 upfront by check or charge slip. It was seconded and passed.

Swimmers only – 8 have joined, 14 have not.

Eileen has had an inquiry regarding refunds if their child is no longer on the team. Should we give the \$50 back – NO – but we probably won't get the balance either.

Snack Bar: \$1,239 was deposited. The referee clinic: \$127.67 was spent on supplies. We took in \$423.00. So we made \$295.33 profit.

The roof is leaking. JP will repair it with galvanized sheets and a roofing coating. Bamboo can be found at Green Thumb.

Travel: Next Hawaii installment is due 5/1. Kathy will send out a reminder along with contracts to be signed. A Hawaii meeting will be held later.

Scrip: A lot on back order. Pick up Stix went from \$10 to \$5 with change. A suggestion was made to "move" scrip that has been ordered and not

picked up, ie KayBee Toys. Janet will go through the box and let Ray know what is available so he can post it on the website.

Equipment: Shirts got straightened out. Swim Depot has been paid for caps, suits etc.

Golf Tournament: ASB needs an application. Jolene has taken care of it.  
May 9<sup>th</sup> wrestling is having a tournament.  
All is going fine. Lunches have been donated by Peppino's, 3 pastas, bread and salad in the reception area. This saves \$12.50 per golfer. Enterprise Car Rental, City National and Bank of America are donating golf balls. TruWest is donating a parka and a foursome. Eileen is working on raffle prizes. Each athlete is going to be asked to sell 2 \$10 raffle tickets. For each ticket sold a ticket goes into a raffle for the kids. The winner will get \$50 cash.

Hospitality: 130 people attended the girls polo banquet. It came in under budget. Kim is checking into swim banquet dates. It will be a Hawaiian theme.

Banner status: Coach Stoll reported that "it's in the works"

#### **New Business:**

Set Tournament: Sunday, April 13<sup>th</sup>, ET is hosting a SET tournament. The snack bar will be open with SET parents volunteering. All monies will go into ET Aquatics.

Junior Olympics: Rick has spoken with some vendors who expressed interest in being at the JO's. USWP doesn't want them inside as it competes with their sales. Although USWP cannot dictate where they set up Rick suggested using the senior parking lot. Each vendor would pay \$100 per day. It would be total profit. It was suggested that for finals we have an In & Out truck. We would get a percentage of the sales. We will be raising the price of shaved ice.

Coaches Report: Coach Grosse requested new back up buttons. He would like 4 new ones. A motion was made, seconded and passed to purchase these.

Our next meeting will be May 12<sup>th</sup>.