

**Aquatics Board Meeting
May 12, 2003**

Members Present: Rick Zaccaro, Jeff Grosse, Jolene Fuentes, Julie Mindiola, Sue Lester, Kevin Shearon, Sam Nunn, Janet Nunn, Kathy Davis, Kathy Lindstrom, Don Stoll, Sally McKenna, JP Patterson, ViAnn Patterson, Eileen McGervey, Kim Dorr, Ray Davis

Bingo:

Some changes will be going into effect for next year. All Booster clubs are getting the same amount of money. There was no payment in December due to low attendance and accounting errors. The prior accountant didn't withhold monies for lotto payouts. We then had \$40,000 in lottos in the last 1 ½ years. The money that should have been withheld to cover possible lottos was paid out to the Booster clubs. There is a new treasurer and he will withhold accordingly. Pep Squad is giving up their nights. Julie requested a motion to get their 2 additional nights. A motion was made, seconded and passed. Our 1st Pep Squad night is June 26th. We'll have 2 additional ones for the 2003-2004 year. They are cutting down on some workers due to lower attendance.

Treasurers Report:

Balance as of 4/30/03 was \$23,937.38. Additional deposits have gone in. \$1077 from the snack bar and \$11,020 for Hawaii totaling approximately \$36,000.00.

Accounts:

Eileen will be sending out the last bill for the year. She hopes to get figures from snack bar and scrip so she can get the statements out by the end of the week. For the banquet, non members will be charged \$25 a piece. A notice will be placed on the website that payments are now due.

Snack Bar:

Swim season report:	Income \$4468.00
Paid out	\$1821.54 supplies
	\$ 956.25 workers hours
Total paid out:	\$2777.77
Net for aquatics:	\$1690.21

A suggestion was made that for finals next year to have a drinks station so that the snack bar won't be so busy. It was requested that the snack bar do an accounting to show their profit margin. A motion was made, seconded and passed for this to occur.

It was suggested that the 3rd snack bar position be split among seasons so that it might be easier to fill.

Travel:

27 boys are currently going to Hawaii. \$18,470 has been deposited including cash and charges. Payments are due 6/1. There is a website for hotel reservations. The hotel is the Outrigger Reef. The website will book both hotel and car.

Rooms are booked at the Pacifica Suites (2 nights) for the Santa Barbara all sports weekend. The date is 6/21. It's \$145 + tax per room. 3 boys to a room. Kathy is holding extra rooms for parents.

Scrip:

Arco is unavailable.

The slow moving scrip is Bell South, Warehouse Music, KB Toys, Walden Books (can use at Border's).

Net in checking account is \$5281.56

Inventory is \$4,481

Varsity lunches are being looked into. Some checks haven't been received. Stoll paid \$954 for boys lunches but doesn't believe we collected that much.

Scrip is making an estimated \$2000 a year. We've saved a lot on shipping due to incentives. Approximately \$6000 goes into accounts each year. Scrip is not seen as a fundraiser. A question was raised "do we need \$4000 to \$6500 in inventory? Janet said that most people don't preorder and just take what is at hand. If she doesn't have it the sales will go down.

Equipment:

Polo caps were ordered. No parka orders.

Boys practice suits need to be ordered. Stoll said that was done.

Sizes were given to Coach Grosse for the girls shirts – JV League Champions. They will receive these at the banquet.

Golf:

\$8600 has be deposited.

90 people have signed up

A \$620 mountain bike was donated for the raffle.

Trophies are in and being engraved.

Monogram Magic is doing T-shirts for the workers.

Hats will be discussed at the golf meeting 5/13/03.

Hospitality:

There will be about 200 people at the banquet.

Website:

Denise is starting to take it over. However she will be out of town for 3-4 weeks.

Coaches Report:

Coach Stoll:

We need to purchase 2 new goals. It will be approximately \$1000 for 2. SET will pay for these.

Spring ball will start 5/26/03.

The pool will be shut down the month of August. Hell Week could be at Trabuco Hills High School.

Applications for the Brian Ealy and Jeff Stenstrom scholarships are light. Seniors should be encouraged to apply for these.

Coach Stoll mentioned that some parents were organizing a team to play in the JO's. If individuals want to play with another team that's fine, but he doesn't want a SET team in JO's.

Our new Aquatics Board takes effect at the Swim Banquet. All positions are filled except for on Bingo yellow shirt and snack bar.

Our next meeting will be June 9th, 2003.