

ET Aquatics Board Meeting
Minutes
June 10, 2002

Members present: Denise Bardsley, Eileen McGervey, Kathy Lindstrom, Kim Door, Barbara Thomas, Sue Lester, Rick Zaccaro, Sheri Zaccaro, Janet Nunn, Kathy Davis, Rick Davis, ViAnn Patterson, Coach Stoll, Coach Tilton, Coach Grosse

Old Business:

Golf Tournament:

Everyone liked the course this year. Jolene wants to book and get a signed contract now for next year. Coach Grosse said Scott Hinman may be able to get us a deal through his brother who designed the course. Jolene will check with Jeff for Hinman's # to see about any discount. It was mentioned checking another 3 or 4 courses to compare costs. The date is set for May 19, 2003.

Water Polo Clinic 6/15/02:

Sheri and Kathy Davis volunteered to work the registration. All ET students are ½ the \$75 cost. All SET players are also \$37.50 with SET making up the difference. We need 75 participants @\$75 to break even. 46 have signed up to date – 6 non ET students. The snack bar needs signups for this event. Hospitality will provide breakfast items as well as desserts for the coaches. For the evening game tickets will be \$6 for adults and \$3 for students.

Swim Banquet:

ViAnn reported that we had a profit of \$107.00. 158 were there – 93 paid the \$15 and 8 guests were at the head table.

New Business:

Outstanding Booster Accounts:

There are still some outstanding Booster accounts and Eileen is having a hard time collecting. She has called all of them and some are just not willing to pay. She feels they should be put on the debt list for the \$15 boosters has paid for their banquet/s. It was suggested that Jeff George's entire balance be put on the debt list as he won the Aquatics Award.

Accounting:

The Fesseden refund is still an issue. Rick will look into it to find out exactly how much money should be refunded for the Hawaii trip last year.

Membership Committee:

A new committee will meet to discuss how to increase membership and how to get dues paid up by the end of the year. The volunteers for this committee are:
Barbara Thomas, Jenny Chambers, Kim Dorr, Ray Davis, Kathy Lindstrom, Eileen McGervey, Kathy Davis, Sue Lester, Rick Zaccaro, Janet Nunn, Jolene Fuentes and Don Stoll.

Coaches Report:

The Athletic Department has installed new weight equipment and has asked the different programs to contribute to the cost. They want \$1000 from the Aquatics program as we have 4 sports. A motion was made and seconded to approve the \$1000.

Santa Barbara Tournament:

The tournament is scheduled for the weekend of July 19th. The tournament that had been scheduled for that weekend has been canceled.

