

## **Aquatics Board Meeting July 8, 2002**

Members present: Eileen McGervey, Sue Lester, Kathy & Ray Davis, Kim Dorr, Janet & Sam Nunn, Kathy Lindstrom, Rick & Sheri Zaccaro, Sally McKenna, Don Stoll, Barb Thomas, Jenny Chambers & Jolene Fuentes

### **Old Business:**

Treasurer's Report: As of June 4, 2002 the balance was \$20,000. There have been withdraws of \$3,000 and deposits of over \$6,000 so current balance is approximately \$23,000. We needed \$1,800 to cover the \$6,000 check for the water polo clinic. \$390 went out for food that day and another \$200 out of the snack bar so approximately \$2,700 came out of Boosters for the clinic.

Accounts: Eileen collected from more families for their booster dues. Some are still outstanding and she doubts we'll be able to collect them as they are not involved in the program any longer. End results were good, over 90% paid their dues.

Snack Bar: No Report

Bingo: September is our next Bingo. We currently have one rep on the Bingo Board. Jolene is going to be trained as a caller. Our 2 positions need to be filled or we will lose them.

Travel Report: Hawaii is almost closed, just a couple of last minute things.

Scrip: We have 3 new participants – Fuddrucker's, Krispy Kreme and Union 76. Pic 'n Save is no longer available. Carl's Jr may be gone and Hungry Hunter has closed. The paper scrip does not have expiration dates, but the cards can. We are out \$75 for Bell South as the dates have expired. Janet will not be doing monthly reports. She will pass the information to Eileen so you can get your balances from either Eileen or Janet.

Equipment: A request for 150 swim caps has been made. The boys haven't in the past been required to purchase team suits. This was discussed and the boys will be required to purchase suits as part of their uniform.

Golf Tournament: Jolene is going to get a cost for Friday play. Some suggestions were made for next year: a putting contest before the tournament so golfers have something to do. 2 check in lines so things run a little smoother. More money spent on the food served afterwards. Would like our own drink cart (written in contract) or possibly kegs and drinks at 2 different holes rather than a cart. Not so many raffle prizes, but bigger ones. Need 3 money winners not just one. Split 25%, 17% and 8%. There is still \$1,200 outstanding for unpaid golfers. Jolene is calling tomorrow on that. It was suggested that

flyers be ready for the 1<sup>st</sup> Booster meeting in September to make parents aware of the tournament.

**New Business:**

Aquatics Scholarship: Discussion was made on lowering the GPA requirement for the scholarship. It is currently 3.5. A vote was taken and it will remain at 3.5.

Andy Terpstra was coaching and his tailgate was stolen off his truck. It was discussed whether Boosters should offer to pay his deductible. After a discussion it was decided that we should not.

**Coaches Report:**

Coach Stoll received a bill from the district to pay janitorial fees when the Olympic team was playing at the pool. It was for \$505.22. There was also a charge of \$354 for patches for CIF etc for the teams. It was approved to pay these 2 bills.

The boys A team is going to Santa Barbara and it is costing \$110 per player. Boosters decided not to help pay for this. \$110 doesn't seem out of line and people can use their Booster Accounts.

SET is paying for 3 new nets.

Hell Week is August 26<sup>th</sup>.

Fesseden: Rick clarified the \$300 discrepancy. They paid \$1600 and \$1145 totaling \$2745. A check for \$2445 was returned to them when they canceled leaving \$300 outstanding. This has now been paid in full.

Jeff George won the Aquatics Scholarship. Rick will verify if he's received the check. If not, he will get it issued.

Membership Committee is meeting at the Zaccaro's July 15th.