

ET Aquatics Board Meeting
August 27, 2002

Members present: Rick Zaccaro, Denise Bardsley, JP Patterson, ViAnn Patterson, Jenny Chambers, Barbara Thomas, Sally McKenna, Kathy Davis, Sue Lester, Janet Nunn, Sam Nunn, Kim Dorr, Jolene Fuentes, Eileen McGervey, Julie Mindola, Don Stoll, Jeff Grosse

Old Business:

Treasurer's Report: Balance as of 7/26/02 was \$24,531.00. Sue said that she needs documentation for everything, receipts, deposits etc.

Accounts: Nothing to Report

Snack Bar: Over summer 125 hours were used. \$854 was deposited, \$100 is in cash drawer and \$314 will be used to re-supply. Summer isn't really a moneymaker. It was also discussed that when hospitality takes supplies for clinics it should be documented to show monies going toward the snack bar.

Bingo: September 26th is our Bingo night. Julie needs floor people. The next Bingo will be October 10th.

Travel: We still owe Butch about \$1000.00. It was mentioned that drivers need reimbursement for parking. The reimbursement will come out of the SET account. Kathy is working on the Northern Cal Tournament for the Varsity Boys. Deposits are due 8/30/02.

Scrip: Sales have been down over the summer. Janet will be available at the pool during boys polo season for scrip sales.

Equipment: Nothing to Report.

Golf Tournament: May 19th, 2003, Monday is the day. Jolene is still negotiating the price.

New Business:

The Membership Committee met and made the recommended changes:

1. Fees: \$150.00 for 1 sport, \$250.00 for both
2. Include 3 banquet tickets or 6 banquet tickets for 2 sports, with paid fee
3. No admittance to banquet unless fee is paid or tickets are bought

4. Fees are to be paid by the end of that sport's season. \$50 to be paid upfront at signup.
5. Be very obvious that parents are expected to pay their share.
6. No booster help if fees are not paid.

Jolene motioned to pass above recommendations, Sam Nunn 2nd and it passed.

Equipment:

The Boy's polo will run approximately \$75.00. This includes a suit, weight room shirt/shorts and game day shirt.
The Girl's polo will run approximately \$125.00 – including swimsuit, weight room shirt, game day shirt.
A discussion was made re: selling bags, towels, seat cushions etc. Coach Stoll said this has been tried in the past and it really doesn't pay off. Equipment would like the office next to the coach's office to store their supplies. The office isn't exclusively ET's, so it wouldn't be secure. Getting a locker bin as an option was discussed.

Snack Bar:

No snack bar for the Villa Park Scrimmage.
For game days the snack bar will open at 2:00PM.

Other Business:

Rick took the clocks to SNR to be fixed. Coach Stoll will check on that.
Need parents to sign up to work Iron Man. 3 girls to participate this year.
Hawaii Hotel problems prior to arrival – it was overbooked and they wanted to switch us – Do we want to have hotel options for next year? No decision was made.
September 10th is the mandatory Aquatics Meeting in the MPR.

Next Board Meeting will be October 7th, 7:00PM in Coach Stoll's room.