

EL TORO AQUATICS BOARD MEETING MINUTES  
OCTOBER 7, 2002

Members present: Rick Zaccaro, Kim Dorr, Jolene Fuentes, Viann Patterson, JP Patterson, Sally McKenna, Kathy Lindstrom, Ray Davis, Kathy Davis, Janet Nunn, Therese Sonnenfeld, Lisa Holtzclaw, Eileen McGervey, Sue Lester, Coach Stoll, Coach Grosse, Coach Tilton

**Old Business:**

Treasurers Report: As of 9/30 our balance is \$23,907.84. \$1823 went out for the NoCal trip and a check for \$174. A deposit was put in for \$865.51 – so as of 10/7 our balance is \$22,775.33.

Accounts: Eileen will be sending out statements for the boy's water polo season November 8<sup>th</sup>. Balances are due by the boys banquet which will be held December 18<sup>th</sup>.  
Some of the boys have charged items to their accounts with negative balances. No charges can be made unless there is a positive balance. Eileen will post balances in the office so the kids will know if they can charge or not.  
We will be having another general meeting for the swim season. The question came up re: SET fees. They are ½ for the second child, however this **does not apply** to summer fees.  
All Booster Members have had their credits applied to their accounts. Jolene made a motion to form a sub-committee to review credits for Booster Board positions – do any warrant an increase? It was passed and the committee will consist of Eileen McGervey, Sue Lester, Jolene Fuentes and they are planning to ask Holly Wright to sit in for additional input.  
There are still some families who haven't joined boosters. Kathy Davis has called them, but Rick said he'd follow up once he gets the list. Membership on the whole is up. Boys water polo is 100%. The girls are higher than last year but not 100% yet.  
Scrip sales for non-active members was discussed. Rather than Eileen keeping track of the sales it was decided that the parent needs to keep their scrip sheets and submit them when they rejoin. Janet has all scrip records that parents can request as monthly sheets aren't being sent out.

Snack Bar: \$4245 in sales for July, August and September. After paying workers and re-supplying we netted \$1,711.50, a 40% margin. Snack Bar \$ for the league opener will go to the Ely Scholarship. We need gate people for October 10<sup>th</sup>. This is a paid position.

The gate needs to be manned from 4-8:30. The Lester's volunteered as well as JP Patterson.

- Bingo: Next Bingo is Oct 10<sup>th</sup>. A parking fee for fingerprinting was submitted for reimbursement. We do not reimburse for this, only the fingerprinting fee.  
Next Bingo dates are: Jan 16<sup>th</sup>, Feb 20<sup>th</sup>, June 19<sup>th</sup>, July 31<sup>st</sup> and Sep 25<sup>th</sup>.
- Travel: Kathy said that if we get Hawaii deposits in earlier than 12/31 we may get a lower price. However, applications for the tournament are not available until January. Should we look into other hotels? JP said he would be over there in a couple of weeks and would look into some alternatives.
- Scrip: Scrip sales are going well. September is almost double over last year. We have Unocal, Krispy Kreme and Stater Bros is now a \$25 card that will carry a balance.
- Equipment: No report.
- Golf: Eagle Glen - \$60 per golfer + \$3.00 per player. Jolene is looking into the total charge with a box lunch. Also 2 kegs are being offered for \$700. This seems to be a better deal than the \$5 per beer paid last year. We decided to go ahead with the 2 kegs.
- Hospitality: Kim is checking into the Olive Garden for the boy's banquet. It was mentioned they may do it for free? She is also going to check with Peppino's.

### **New Business:**

Rick requested that the Long Beach lifeguards be compensated for their help during the Ironman competition. Viann motioned to approve 8 \$25 gift certificates for the lifeguards for 2002 and 2003. This was seconded and passed.

Bingo Captains: Therese Butsko and Marina Keizer have both expressed interest, but we haven't heard back from the Board yet.

We need to do an estimated 2002-2003 budget by November 1, 2002. Eileen, Sue, Rick and Don will meet to do this.

Sue mentioned information she received on an Albertson's fundraiser. We would get 100 free cards and as they are swiped

we would receive a kickback. Janet questioned if it would be directly to our club or the school. Sue didn't know.

Coaches Update:

Coach Stoll asked Boosters to help defray the cost for the boys trip to Northern Cal for their tournament. He requested \$2500.00. A motion was made by Jolene to approve the request, it was seconded and passed.

Coach Stoll also has receipts for the boys shirts and other miscellaneous items that he needs to have reimbursed.

The girls Santa Barbara trip will be January 24<sup>th</sup> and he will be asking Boosters for \$1500 for this trip.

There are some tournament changes/additions that will be posted on the website.

Coach Stoll would like a parents meeting October 14<sup>th</sup> for the new freshman water polo boys parents. Rick will be attending to explain the Boosters Program.

Eileen McGervey thanked Coach Grosse and Mrs. Grosse for the Girls All Sports Weekend.

Next meeting will be November 5<sup>th</sup>, Tuesday.