

El Toro Aquatics Board Meeting
December 2, 2002

Members Present: Rick Zaccaro, Kim Dorr, Sue Lester, ViAnn Patterson, JP Patterson, Eileen McGervey, Janet Nunn, Jolene Fuentes, Ray Davis, Sally McKenna, Jenny Chambers, Barbara Thomas, Kathy Lindstrom, Lisa Holtzclaw, Coach Stoll, Coach Grosse & Coach Tilton

Old Business:

Treasurer's Report:

Our balance is \$13,949.62. Aquatics paid out \$6,340.41 to ASB for Tournament Assessment fees. The fees are due annually and we had not paid them for about 6 years.

Accounts:

Currently 17 out of 42 boys owe approximately \$2,000. The water polo participant fees portion is to be paid by the banquet.

A question was raised to Eileen re: scholarships for Hawaii. No scholarship money is available for the Hawaii trip.

Snack Bar:

Income for October/November was \$1967.00. \$472 went out to workers, \$934 for supplies and \$300 donated to the Brian Ely Scholarship. We cleared \$560 not including the money for the scholarship.

Bingo:

Next Bingo is January 16, 2003.

Travel:

Hawaii deposits of \$150 are due by the banquet. Deposits may be charged to your account or paid by check. The dates are August 10 to August 18, 2003.

Scrip:

Edwards Theater scrip is back in \$10 gift certificates. We also have Ruth Chris, Chart House and Amazon.com in \$25 increments.

Webmaster:

Gearing up for the girl's polo season.

Equipment:

Inventory was moved to the new shelves. 3 parkas were sold and some sweatshirts. Girl's game day shirts, weight room shirts and suits have been selected and should cost under \$100.

Golf:

The contract has been signed and \$1000 deposit paid. Flyers will go out at the boy's polo banquet as well as an announcement. May 19th is the date with a 12:30 shotgun start.

Hospitality:

Boy's polo banquet -

Kim is planning on 125 attending @\$8 each including tax, delivery charge, dessert and beverages. The theme is polo – yellow & blue.

A question was brought up re: 2 athletes from one family – are they entitled to 6 tickets, 3 per child? Yes they are.

December 6th people will be gathering at Kim's to paint posters.

New Business:

We discussed getting a banner for our program. Coach Stoll said he would check into the cost.

Coaches Report:

First girl's game is December 3rd against Fountain Valley.

JV will be playing in a tournament Dec 5, 6 and 7.

Santa Barbara is booked.

Did we pay Bettertimes twice for caps? Accounting shows \$560 paid in October and again in November. Equipment will look into this.

We are hosting 2 tournaments - one Jan 24 & 25 and another February 6, 7 & 8.

Jan 9th is our league opener. We will need a gate person. JP will work the gate. The gate money goes to the league for trophies, medals and referee fees.

Coach Grosse and Coach Tilton switched coaching jobs for swim season. Jeff will coach the girls and Matt the boys.

Our next meeting will be January 13th, 2003.