

# **Aquatics Booster Meeting Minutes**

## **December 3rd 2001**

**Members Present:** Carey Shimizu, Rick Zaccaro, Sheri Zaccaro, Sue Lester, Judy Jahncke, Janet Nunn, Sam Nunn, Jenny Chambers, Barbara Thomas, Caroline Folles, Ray Davis, Kathy Davis, Eileen McGervey, Lisa Holzclaw, ViAnn Patterson, Coach Don Stoll, Coach Matt Tilton & Coach Jeff Gross

### **Old Business**

**Treasurer Report:** Total in account is \$24,537.43 plus an additional \$1800 deposit going in the account from the San Jose trip

**Accounts Report:** statements are ready to be sent out to existing booster members. Have decided to pass out statements at the boy's polo banquet to save on postage and mail to the members not present at banquet.

**Snack Bar Report:** In November we had \$214.00 in sales. We have purchased a fully equipped First Aid Kit and it is in the snack bar above the refrigerator.

**Bingo Report:** Next Bingo dates are Jan 3<sup>rd</sup> and Jan 17<sup>th</sup>.

**Travel Report:** The cancelled check from the Fessendan's Hawaii trip has been received (\$2,345.00)

**Script Report:** Now available is Starbucks gift cards for \$25. Sheri will be at the girl's parent meeting on Wednesday to let all parents know about the script program.

**Webmaster Report:** Web site continues to be active with 9,000 sessions last month. Bingo sign-ups to work are on-line now. Current focus is in girl's season (stats, game schedule etc.) \$250 renewal for web site has been paid for the year.

**Equipment Report:** The girls will be fitted for their suits tomorrow at the game. Game day shirts are from "Abercrombie & Fitch" and are being ordered – they will be \$29.00

**Banquet Report:** It's going good and ViAnn has a committee to help her. All players are attending but four. It is at 6 p.m. next Wednesday.

### **New Business**

- ◆ Memory Book: The book is at the printers the binding of the book will be done by Coach Stall. A MOTION for the binding fees to be paid by the booster was APPROVED.
- ◆ SET: 18-20 p players have not paid for their SET fees and Rick is going to send them a bill.
- ◆ Hawaii: At the girls parent meeting a survey will be sent around to see how many families are going. The tournament in Hawaii is August 12-17. The trip would be August 11-18

- ◆ Santa Barbara: Girls Varsity will be going January 11<sup>th</sup> & 12<sup>th</sup>. The boosters will compensate \$100/girl and pay for coach and two stats people.
- ◆ Girls banquet will be held in March
  
- ◆ Opening Day for girls water polo: It will be January 10<sup>th</sup> at E.T. Games will be at 5:00, 6:30 and 7:30. We must have ASB tickets sold at the gate.
- ◆ Golf Tournament: Five different courses are being looked at for the tournament. January we will have our 1<sup>st</sup> meeting. Caroline will have a sign-up sheet at the girl's parent meeting on Wednesday for those interested in helping.
  
- ◆ Parent Meeting: The girls parent meeting will be this Wednesday December 5 @ 7p.m. in Charger Hall
  
- ◆ Coaches Update: U.S. water polo Association sent E.T. a check for \$682.45. It was our portion of earnings from the boy's semi finals that were held at Los Alamitos. Motion was made to return the money to U.S. Water Polo Association for all the things they do and MOTION APPROVED.

**Next Board Meeting will be January 7, 2002**  
**7p.m.**  
**Coach Stoll's Room**