

ET Aquatics Board Meeting

June 9, 2003

Members Present: Julie Mindiola, Sue Lester, Kevin Shearen, Vicki Todisco, Denise Paley, Denise Bardsley, Sam Nunn, Janet Nunn, Eileen Duggleby, Brent Duggleby, Sue Forrester, Robin Shearen, Jeff Grosse, Jolene Fuentes, Sally McKenna, Therese Sonnenfeld, ViAnn Patterson, Don Stoll, Kim Dorr, Kathy Lindstrom, Eileen McGervey, Matt Tilton

New members were introduced.

Julie requested that a central accounting for bingo and snack bar be turned into the President and Treasurer quarterly – separating voucher dollars from real dollars.

Kim suggested that the minutes be read at each meeting.

Minutes were read and approved.

A gift certificate presentation for 2 nights hotel was given to Ray and Kathy Davis for all their hard work these past years, the website, membership, pictures, and team books. They did an awesome job and many thanks.

OLD BUSINESS:

Treasurer's Report:

As of 6/9/03 our balance is \$14,455.91. Eileen had \$3,000 to deposit for booster fees and Jolene said that she deposited \$3,565 from the golf tournament, bringing our balance up to approximately \$21,000.00.

Accounting:

Eileen provided the following figures:

Family accounts got approximately \$5,406 from scrip sales.

(We sold \$122,000 worth of scrip - \$1,227 went into aquatics.)

\$8,045 went into accounts from the snack bar

4 bingo shifts earned parents \$3,783, \$4,850 went to positions (not including reps)

\$6,318 went to parents from the golf tournament

Parents have earned \$29,892

Parents took out the following expenses: \$5,700 for Hawaii, \$6,490 for equipment and Norcal, \$3,510 for summer fees, \$2,325 for bus fees, \$650 for SET for a total of \$18,675 out. Total remaining in accounts today is \$12,500. Booster fees for water polo boys & girls were for 79 athletes @ \$150 each = \$11,850. Swimming we had 56 retuning athletes \$100 each = \$5,600 and 8 new athletes @ 150 each = \$1,200 totaling \$6,800 for swimming. Approximately 25% of the swimmers do not join boosters. Swimmers only need to get more involved with the Booster program.

Snack Bar:

It is stocked and ready for summer. The schedule has been posted on the website. There will be two people to open 5:30 – 7:30 and 1 to close 7:30 to 10:00. Students can work with parents.

Bingo:

Julie provided an accounting for the past few years (it is in the Secretary's book). Positions have been revamped - \$765 will be paid out to parents down from \$875 in 2000. Bingo Board members will be paid out against dispersement instead of \$300 per quarter. Julie requested that current/past positions please end your year listing overall profits/dispersements. A committee may be needed to re-evaluate profitability of our programs, i.e. snack bar, booster jobs, bingo etc. A motion was made to revisit profitability in October. It was seconded and passed.

June 19th we are really light on workers. Denise will put an announcement on the website.

Travel:

All but 3 have paid for Hawaii and Kathy expects payment by the end of the week. \$31,000 is the approximate total cost. \$5,700 came out of booster funds. Santa Barbara weekend is \$107 per player for 2 nights.

Scrip:

Arco is still difficult to get. Orders are down a little since swim season stopped. Sam is training Denise this week.

Equipment:

There seems to be a lot of extra left over equipment/clothes. Kevin will try to sell it at games over the summer and at our September meeting. Kevin has a TYR connection/possible discount. We received an e-mail from New Zealand requesting an ET girls swimsuit. Stoll will look into that.

Golf:

Jolene is missing 4 wedges – if anyone knows where they are please let her know. Golf Tournament accounting is attached (in the Secretary's book). After all payouts we made \$8,709.50. Ed Viallva is looking into the possibility of a different course for next year. We paid \$63 per golfer – including cart and bag fee. Orange County courses tend to be higher. It was mentioned that at the September general meeting it would be a good idea to have a golf flyer in the packet as well as bingo information.

Hospitality:

The swim banquet cost \$8.50 per person. There were 13 non-booster attendees who paid \$25 each and some booster members who wanted extra tickets @\$15 each. It was noted that more parents attended this year than last. Kim mentioned the possibility of increasing the salary for hospitality. It was decided to table it until October when we check our profitability.

Website:

Denise will have her computer up this week. Her current email is paleyd@cox .net. It will be switched to Webmaster soon.

NEW BUSINESS:

Scholarships:

Based on the Booster Scholarship requirements. We had one qualified person.

Jenna Burnett will be awarded the scholarship for Girls Water Polo.

Eileen McGervey will present it at Senior Awards Night.

The Brian Ealy recipients are Maryanna McGervey and Mike Zaccaro.

A “team parent” program was discussed. Janet will coordinate this program.

A budget report needs to get to the ET Athletic Booster Board. Julie will contact Rick for the status of this report. They also want a list of our fundraiser events. Julie listed Golf in May, Snack Bar year round and it was decided to sell Charger Cards in March of 04.

Email address for board members: Aquaticsboard@etaquatics.org

Coaches Report:

Coach Tilton reported that all lunch money for swim season has been received.

Coach Stoll

During the Australia/US water polo game the gate took in \$874.00 which was split with USWP. \$437 went to SET for coach’s salaries during summer season. \$170 went to restock the snack bar.

The shot clocks need to be fixed costing about \$150.00. Coach Stoll will take care of this.

We have 40 boys pre-season and are expecting about 20 more in the summer. We will need another coach and the boosters will need to pay this salary. Coach Stoll would like to hire “Rack” Julson,. A discussion took place as to whether we need a 3rd coach in Hawaii – paid for out of Boosters. After much discussion a vote was taken a 3rd coach will not be going.

JO’s:

We need a committee to meet in July to coordinate this event. Sue Forrester volunteered to head the committee. It will consist of Coach Stoll, Jolene Fuentes, Kathy Lindstrom, Kevin Shearen, Sam Nunn and ViAnn Patterson.

Our next meeting will be Tuesday, August 26th, in Coach Stoll’s room.