

ET Aquatics Board Meeting August 26, 2003

Members Present: Jolene Fuentes, Janet Nunn, Eileen McGervey, Kevin Shearen, Kathy Lindstrom, Mary Piccard, Sue Forrester, Brent Duggleby, Eileen Duggleby, Jim Segner, JP Patterson, Vicki Todisco, Sue Lester, Sally McKenna, Sue Lester, Coach Stoll and Coach Grosse

Old Business:

Minutes were reviewed and a motion was made by Kathy Lindstrom to approve minutes. It was seconded and approved.

JO's: The Main gate took in \$7422 in receipts and \$6276.64 was paid in debits – including hours paid into accounts. \$1,145.36 was the gate profit. 65 families contributed to JO's. Julie, Kevin and Kathy will be putting together a JO recap for future use. The school billed us for hosting JO's in the amount of \$1300. \$2400 was paid to us from USWP less the \$1300 = \$1100 in profit. All JO's monies have gone into the SET account. Coach Stoll said we received positive comments from USWP. Vender Village didn't participate as USWP didn't want them there. There is a lost and found box in the coaches office.

Snack Bar: We made a profit of \$1600 from summer and JO's. JP will have a more detailed report next month. Snack bar will be asking each athlete to pay a \$5.00 donation. It was suggested that possibly the team mom could handle this. Mary Piccard has signed up as the 3rd snack bar representative.

Treasurer's Report: \$17,355.12 – not including a deposit of \$3,906 from the snack bar and 3 outgoing payments totaling \$1116 for a balance of \$20,145.12.

Accounts: Same since June. Eileen will update when the new roster is received at the September meeting.

Membership: No report.

Bingo: Therese Sonnenfeld is not longer a rep. Sue Forrester is taking her position. We've had 3 bingos since our June 9th meeting. We're paying out less to parents as the number of workers has been cut. We have 2 bingos coming up, September 25 and October 2nd. Summer breakdowns will be in next month. Accounting from April 1st to June 30th reflected \$1345 for water polo, \$674 boy's swim and \$674 for girls swim.

Travel: The hotel in Hawaii sent Kathy a thank you note. We tried a new hotel this year and everyone seem to like it. Kathy suggested that in the future spouses be paid for by the boosters instead of by the players. It will run approximately \$1000 for 2 spouses. NorCal is booked and airfare is \$124.50 per person. She will need the names from the coaches by September 10th. The hotel will run \$85 per night for 3 nights. In the past Boosters has paid \$100 per athlete to help offset costs. Kathy made a motion to approve \$100 per athlete, it was seconded and passed.

Scrip: Denise's computer entry position is open. Anyone interested in this position should contact Janet. Summer numbers aren't in yet. National Scrip Center is having problems and hasn't been filling orders, although they have cashed our checks. Almost everything is on back order 21 to 30 days. They are going to a different system – they will debit accounts the day of the order and send scrip 14-21 days later. Ralph's is dropping the scrip program. Janet has contacted another company – Scrip Advantage – they have Von's. %'s are the same or a little higher and shipping is \$.50 less. Janet recommended that we switch companies and will start placing small orders with Scrip Advantage.

Equipment: Summer has been quiet. Coach Stoll is taking care of the boy's uniforms. Kevin will meet with Coach Grosse to discuss the girl's uniforms.

Hospitality: The boy's polo banquet will be in December. Vicki is looking into Pat & Oscar's for catering. After much discussion – ticket prices will remain the same. Booster members will receive 3 free tickets and non-boosters will pay \$15.00 per ticket and within 2 weeks of the banquet a \$10 late fee will be assessed.

Golf: No report.

New Business:

Julie has created a project calendar that will be posted on the Website.

Team Moms: Janet will discuss the responsibilities with them.

Website: It was mentioned that Aquatics might host a website for snack and bingo sign ups for all booster clubs at El Toro.

Coaches Report: The concrete has been poured at the pool and it should be ready for use September 2nd. Monday Sep 1st is practice for top 18 only. 2 goals were built by woodshop and paid for by the youth SET program. We need nets – approximately \$80, shot clocks need to be fixed – approx. \$200 and we need a thicker cable – approx. \$75. JP moved to approve \$400 for these expenses. It was seconded and approved. The boy's polo schedule will be out soon. JV has a Villa Park Tournament October 17th & 18th that's not on the schedule.

Our Booster parent meeting is scheduled for Sep 17th. It was suggested to make it quick and orderly, mentioning scholarships, late fees for banquets etc. A "Why Join Boosters" flyer will be made listing these things. Additional flyers will be included reflecting bingo, Hawaii and the golf tournament.

Our next meeting will be September 8th in Coach Stoll's room.