

ET Aquatics Board Meeting October 13, 2003

Members Present: Janet Nunn, Janet Segner, Brent Duggleby, Kim Dorr, Vicki Todisco, Denise Paley, Kathy Lindstrom, Sue Forrester, Mary Piccard, Julie Mindola, Kevin Shearen, Sally McKenna, Eileen McGervey, Jolene Fuentes, Doug Piccard, Coach Stoll, Coach Tilton

Julie thanked everyone for Parent's Night. She has copies of all the flyers on disks for next year's meeting.

ViAnn has requested a 3 month leave of absence from her position as Snack Bar Director. Payment needs to be adjusted. Julie and Mary will decide how to handle it. Jodi and George Marantis will help Mary. Raising some prices was addressed. Jodi and George are compiling costs and profits.

Old Business:

Treasurer's Report: Current balance is \$18,358.21. Not sure if this includes the last bingo monies or not. USWP payment of \$2400.00 hasn't been received yet. Coach Stoll is following up on that. Booster signups haven't been deposited or money from equipment.

Account's Report: Brent handed out balance summaries for Julie and the coaches. Boy's bus fees have not been deducted. Snack bar, scrip and officer's salaries haven't been included. Brent requested updates by November to get balances out.

Membership: Janet will contact those who have not joined boosters this week. Currently there are 9 boys and some girls.

Snack Bar: JO's net \$1,756 with \$650.94 in cash. Accounting will be done by each meeting. Mary is trying to keep \$250 cash available to buy supplies. Scrip is being used for Smart & Final and Stater Brothers purchases.

Web Report: Denise has a bill for the domain name renewal – etaquatics.org. 100% of new booster members gave full web release.

Other ET Booster Clubs can use our website/server for bingo sign ups. Each organization will pay \$50 to help cover the server/website fee of approximately \$300 per year.

Bingo: Profits are down. \$2369 was the total paid over summer. Our projected payout for 2003 is \$9855.00. Bingo reps earn a minimum of \$300 for the 1st 3 quarters with the 4th quarter any extra paid out. Julie proposed to pay \$225 per quarter for 4 quarters. Jolene made a motion to change from \$300 for 3 quarters to \$225 for 4, it was seconded

and passed. Basketball gave up their nights – Julie asked if we wanted to pick up one of their nights w/o paying workers. Everyone would volunteer and our booster club would net \$1,000. It was decided to table until next month to see if basketball's night have been picked up by other clubs. Jan 1st is our next bingo night. The Bingo Board is deciding if they want to hold it that night.

Travel: October 30th is the trip to Norcal. The Raddison in Sunnyvale is booked and a team tour of Alcatraz is booked for Sunday.

Scrip: Scrip Advantage is working well. June – September purchases have gone into accounts.

Team Parents: All teams have team moms and it seems to be working well.

Hospitality: Vicki has contacted Pat & Oscar's for the Boy's water polo banquet. It will run about \$8 per person for chicken, salad, pasta, bread. December 9th, Tuesday is the date.

Vicki would like girl's parents to help serve and have parents bring desserts. It was suggested that team moms follow up on getting the forms returned and collect the money for the banquet.

Golf: San Juan Hills would charge \$40 per golfer. They also have a Global Positioning System. Jolene will check out the facilities.

New Business:

Julie would like monthly reports at each meeting reflecting the prior month. It should show payouts/expenses with net profit less parent payouts = cash profit.

We will look at board position payments after the 1st of the year to change for next year if necessary.

Coaches Report: Coach Stoll thought we should really look at our bingo profits. Is it worth it? Payouts use to be \$25,000 now they are just \$10,000.

San Clemente fees are \$250 for water polo. We could raise our dues to make up the difference. Also Z Pizza and others do fundraisers where a percentage goes back to the program. It was decided that Oct 20th would be a Z Pizza fundraiser.

Our next board meeting is November 3rd.