

***ET Aquatics Board Meeting
December 8, 2003***

- Members Present: Janet Nunn, Mary Piccard, Kevin Shearen, Sue Forrester, Vicki Todisco, Ed Villalva, Eileen Duggleby, Sue Lester, Sally McKenna, Denise Paley, Jeff Grosse, Sally McKenna, Julie Mindiola, Janet Segner, Kathy Lindstrom, Don Stoll and Matt Tilton
- Minutes: November 3 minutes were amended to correct Santa Barbara dates to January 16-17.
- Hospitality: Pat & Oscars is all confirmed. Vicki expects 178 to attend.
- Treasurer's Report: As of December 5th our balance is \$21,219.77.
- Accounts: Statements went out. Some boys have sent in checks to pay off their balance. Other want to pay at the banquet because they believe there are errors. Eileen referred them to the point person - she will make any necessary adjustments. A handful of girls haven't joined yet and Janet will send out notices.
- Membership: Rosters will go out.
- Web Report: Denise is reworking the website. She has the girls schedule and roster up, but would like team moms to help with updates. Janet will get the team moms list to Denise. We have renewed our website for a year at a 50% discount for non profit organizations costing \$296 +.
- Bingo: Jan 1st is our next date. Sign ups are really light. Sue will send a sign up sheet around at the banquet. Julie will bring forms for bonding. She will also print up flyers to be handed out at the snack bar.
- Travel: The girls Santa Barbara trip is set. Hawaii dates are Aug 8-15, 2004.
- Scrip: Janet is re-running numbers to get to Eileen tonight. Summer #'s are listed under September/October. Team parents for the girls are in place.
- Equipment: Girls suits are \$73.50. Suits to go out Wednesday. Kevin will need a check, cash or a booster charge slip for a **positive** booster account. Denise is getting a lock for the mail box in the coaches

door so that all checks, cash and charge slips can be deposited there or in the envelope in the equipment room.

Golf: No report.

Snack Bar: The water heater leaked and a new one was donated and installed. The Board will send a thank you card and \$40 gift certificate for The Black Angus. There is also an electrical/power problem. A motion was made and approved for up to \$250 for an electrician. Coach Grosse mentioned that the district has electrician and that they may have to make a bid. Mary and Jeff will discuss this. A coffee pot has been donated and crock pots may be donated. The schedule has been posted through December.

Awnings: No update.

Coaches Report: New white chairs are needed. A motion was made and approved for \$150 towards new chairs.

Chocolate Indulgences was mentioned as a fundraiser with 40% profit. It was decided not to do a fundraiser at this time.

Our next meeting will be January 12, 2004.