

ET Aquatics Board Meeting January 12, 2004

Members Present: Eileen Duggleby, Eileen McGervey, Doug Pickard, Mary Pickard, Vicki Todisco, Kevin Shearen, Robin Shearen, Julie Mindiola, Denise Paley, Janet Nunn, Kim Dorr, Jolene Fuentes, Kathy Lindstrom, Janet Segner, ally McKenna, Jodi Marentis, George Marentis, Don Stoll

OLD BUSINESS:

Treasurer's Report:

Balance estimated to be \$20,000.

Accounts:

3 boys haven't paid their water polo accounts. Eileen hopes they will work it off.

Membership:

Girls rosters are done. Janet sent out 3 packages for the girls but hasn't got them back yet. Beth Renz will distribute packets to the freshman girls.

Website:

Denise will speak with Steve LaMotte re: a link from our website to the new Orca Club at El Toro.

Bingo:

We still have 24 openings for January 22nd.

Travel:

The girls leave 1/16 for Santa Barbara. \$800 for the rooms will be paid by boosters.

Scrip:

Had some Christmas shortages, but most are caught up.

A lot of new people are buying scrip.

Equipment:

Six new suits have been reordered but Truwest won't have them until 1/26. It was decided that we didn't want them at that late date. 10 large parkas will be sent to us. \$1300 will be due to Truwest. We have 3-4 medium parkas. Jolene mentioned letting SET parents know. Hooded sweatshirts are low in medium and large sizes. We have 1 navy medium and 2 large. Kevin will get together with Don to order more.

Hospitality:

The boy's water polo banquet was under budget. The girls banquet will be either 3/23 or 3/30. A notice will be placed on the website re: the memory book.

Golf:

A contract has been signed with San Juan Hills Golf Course in SJC. \$40 a golfer + \$15 for an inclusive BBQ per person. May 19th is the date. 11:00 is a putting contest with a 12:30 shotgun start. 128 golfers maximum. \$125 per golfer, \$500 per foursome. 1st golf meeting will be Wednesday, January 28th 7:00PM at Jolene's.

Snack Bar:

We tried breadsticks from Pat & Oscar's and they did quite well. The cost is \$4.99 per dozen. George spoke with Pat & Oscar's and they are willing to donate them for no charge. 2 crock pots, towels and light bulbs were donated. The electrician repaired the snack bar – quoting \$60 per hour. He fixed circuit breakers and the vent fan as well. \$250 was authorized, the un-itemized bill was for \$700. Mary is going to ask for a breakdown of the charge. The 3 month leave of absence for the Patterson's is up and Julie will contact them to see if they will be returning.

Misc:

No update on awnings/shade cover.

NEW BUSINESS:

Eileen Duggleby recommended having a Freshman parent meeting for each season as a way of getting more freshmen parents involved.

Kim & Jolene offered to pursue getting banners. A motion was made to nullify the monies previously approved and not to exceed \$350 for banners. It was seconded and passed.

Hawaii – Kathy proposed that Boosters pay for the coaches airfare & hotel thus reducing the cost per athlete. After a discussion it was decided that the boosters will not cover this cost.

Angie Bernard's company printed the boy's water polo book. She has asked that the person assigned to help her be presented with a \$50 scrip certificate to Outback Steakhouse. This was approved.

A scholarship is needed for an aquatics family. Dues have been taken care of and a generous parent offered to transfer credits from their account into this families account. The transfer of credit was approved.

Eileen McGervey would like to have aquatics sell Charger Cards as a fund raiser. The 1st card's profit would go entirely to ET Aquatics and any others sold into individual accounts. Eileen volunteered to head up this fundraiser.

Coaches Report:

\$300 was donated to Boosters from the Gators.

Cheer thanked the Boosters for the \$100 donated to help cover Marie's 2003-2004 fees.

John Pierson has purchased new chairs - 25 @ \$4.99 each.

There will be a referee clinic in March.

Registration for the girls team/s for Hawaii will be \$550 per team.

Lunch monies for the boys is still coming in.

Girls game day shirts were well received by the school staff. They have requested shirts. A motion was made to give the office staff shirts. It was seconded and approved.

Our next meeting will be held February 2, 2004.