

# **El Toro Aquatics Board Meeting**

## **February 2, 2004**

Members present: Julie Mindiola, Eileen Duggleby, Sue Lester, Mary Pickard, Judy and George Marentis, Janet Nunn, Jolene Fuentes, Ed Villalva, Kevin Shearen, Kathy Lindstrom, Denise Paley, Louis Moreno, Coach Grosse and Coach Stoll

### **Old Business**

Treasurer Report: Balance of \$14,021.95 a lot lower this month due to Hawaii money of \$6000.00 that went out and \$1881.10 that was spent on team shirts.

Accounts Report: packets were handed out to Novice and freshman girls for booster info. and to sign up - zero have been returned. We need a swim parent meeting.

Membership: N/A

Web Report: Denise feels there should be more info on the web regarding the “Booster Organization” For example the booster positions and by-laws. If anyone needs anything on the web Please e.mail her (she has a short-term memory loss and will forget if you tell her in passing)

Bingo Report: Next Bingo is Feb. 26<sup>th</sup> and we need workers

Travel Report: Tomorrow 2/3/04 will be the parent Hawaii meeting for the girl’s water polo team. Price is up this year and will be around \$1100 - \$1200. \$150 deposit will be collected tomorrow and in April the 2<sup>nd</sup> installment of around \$400 and June the balance will be due.

Script: Janet needs forms filled out to complete an order

Equipment Report: He is ready to order the swim team suits for swim season.

Hospitality: Girls banquet is scheduled for March 31<sup>st</sup>.

Golf Report: The first golf meeting will be Feb. 11<sup>th</sup> @ Jolene’s house. She and Ed will be mailing out registration forms to past participants. There are around 20 fewer golf spots at this course.

(Irvine Rch. Water Dist has free water available to non-profit organizations – Kevin will inquire)

Snack Bar: Made \$1100 last month – Volunteers are doing great and electrical work completed.

## **New Business**

- The Patterson's will not be returning to snack bar positions. They were paid for working JO's last summer and a motion was approved to leave that as is and to forgive remaining small debt. Motion Approved. There is a new position available payment of \$25.00 a month
- Swim meeting will tentatively be on Feb. 24<sup>th</sup> and packets will be ready to hand out. Concluded that we need 3 parent meetings because we aren't getting the polo girls to join boosters.
- E.Mail web-master if you are or are not interested in booster board position for next year.
- At the teachers meeting the Principle expressed the Bond Issue and there is 1.4 million tagged for pool complexes. The shade for the stands is our wish.
- The office staff love their shirts that Coach Stoll gave them and there are more available for parents for \$15
- Z-Pizza (the boys were successful in raising money) so on Monday Feb. 9<sup>th</sup> the girls and all aquatics family's are being asked to eat at Z-pizza and we will earn 20% of sales.
- In March we are hosting a referee clinic (no snack bar needed)
- Coach Stoll and Coach Julson went to a coaches clinic for \$160.00 and they had heavy medicine balls for weight room - 6 for \$100 - Motion was approved to purchase 6
- We are hosting a goalie clinic for boys and girls on May 15<sup>th</sup> and 16<sup>th</sup> (need snack bar open for lunch)
- Varsity girls Irvine tournament this weekend and games will be played at E.T. and other pools. Need snack Bar thur 3-8 fri 3-8 and sat 8-3

**Thursday February 12<sup>th</sup> come support the girls to bring home the league championship against San Clemente**

**Next Board Meeting is March 1<sup>st</sup> @7p.m.**