

ET Aquatics Board Meeting

March 1, 2004

Members Present: Julie Mindola, Eileen Duggleby, Mary Pickard, Sally McKenna, Judy and George Marentas, Janet Nunn, Ed Villalva, Kevin Shearen, Vicki Todisco, Sue Lester, Jeff Grosse, Don Stoll, Jolene Fuentes, Denise Paley, Kathy Lindstrom, Eileen McGervey, Darla Fraser, Janet Segner, Sue Forrester, Susan Moore

Minutes were read and the Snack Bar report was corrected to read \$1100 was taken in for a profit of \$534 after expenses.

Treasurer's Report: Balance of 2/27/04 was \$19,553.59

Accounts: Only 29 swimmers are not currently booster members. Two freshman girls joined for water polo.

Membership: No report

Web: We have a new homepage stating the history and mission of our booster organization. Denise will post the swim rosters as soon as she gets them from the coaches. She is talking to Shannon Hilman re: taking over the position for next year.

Bingo: April 15 is our next bingo. We need more bonded parents – especially the freshman parents.

Travel: 22 girls are going, 3 coaches and 2 wives. The cost will be \$1275 per athlete. Kathy asked boosters for some money towards the coaches travel to offset the cost to the girls. A motion was made to approve \$2200, it was seconded and didn't not pass. A new motion was made to approve half that amount or \$1100, it was seconded and did not pass. Kathy is going to see about booking the coaches & their wives a different way and saving approximately \$700 – reducing the girls cost by \$31 each.

Scrip: Janet has Domino Pizza cards for \$20. They are punch cards – buy one get one free. Good for carry out only. Team parents for water polo worked well. It was decided to continue with team parents during swim season.

Equipment: We usually have a standing parka order with Truwest for 25 parkas. We have 4 size L left. Kevin will place an order to increase our stock. He will also order more sweatshirts for swim/water polo. Kevin will sell items at the general swim meeting on Thursday. Swim suits are in and being screened. \$2800 was paid out to Swim Depot for the suits.

Hospitality: The girls water polo banquet is March 31st. Vicki needs a booster/non booster member list. Responses are slowly coming in. Cost will increase after 3/17. We are using Pat & Oscar's again. The swim banquet is scheduled for May 26th. Susan Moore addressed the board re: CD's of the girls water polo season that will be available for purchase at the banquet for \$10 with \$2 from the sale going back to the Booster organization.

Golf: Approximately 200 registration forms have been sent out to last year's golfers. No responses have come back. The next golf meeting will be March 10th at Jolene's. A question was raised if kids can golf and because there will be alcohol on the course kids are not being included.

Snack Bar: Monica Havert has filled the 3rd snack bar position. \$1300 has come in – expenses were \$1000+ for a deposit of \$266. We took in \$100 at the sixthathalon. Mary has used \$900 in scrip + miscellaneous items. The roof leak has been repaired. Mary has a picture of the girl's water polo team that she is placing on a plaque and giving to Pat & Oscar's as they donate to our snack bar.

Darla Fraser spoke to the board regarding the girl's memory book. There are 55 girls in the polo program. In previous years the printing had been donated; the girls however paid for the books and the extra monies went back to boosters. Sue is going to look into the amounts that came back to boosters. There is no free printing available this year. There is \$300 in a separate account from last year's books. Darla asked the board for money to offset the cost of the book this year. A motion was made to approve \$1000 for the girls '04 memory book. The motion was seconded and passed. This would be a **ONE TIME** donation with the whole memory book (boys and girls) system to be re-evaluated.

Boosters **SHOULD NOT** pay for the memory books.

The banners are here and were used for the girls CIF games.

Should we have 3 parent meetings? Boys polo/girls polo and swim? It was decided that we should. Boys in September, Girls in November and swim in March.

Eileen McGervey and Jolene Fuentes will be on the scholarship committee. Scholarship will be awarded at the swim banquet. The aquatics scholarships and the Brian Ealy scholarship. Kathy Lindstrom has the Ealy scholarship forms.

Our by-laws are somewhat confusing and inconsistent. They need to be clarified in some areas. A by-law committee – Julie, Jolene, Denise and Mary – will get together and modify them.

A discussion arose as to whether incoming freshman parents are eligible to hold a board position, as they are not yet booster members. While no firm decision was made regarding a non-booster parent holding an officer position, the feeling is anyone that wants to volunteer time should be welcome. The by-law committee will address this issue for clarity.

It was discussed having a pizza party for the swim team this Thursday. A motion was made to approve monies for the pizza and beverages for the swim team. It was seconded and passed.

Coaches Report: Our timing console needs to be refurbished after the season. It may be more cost effective to get a new timing system. Touch pads need to be redone, Coach Grosse would like an eight line scoreboard – 1 line is currently not working – we need more push buttons. He will look into the cost of equipment and repairs.

\$51 per athlete is due for the water polo girl's lunches.

Togo's has a similar program to Z Pizza's. The girls water polo night brought in \$138. We will be scheduling a swim night at Z Pizza.

There is a general Booster meeting, April 15th.

Stoll would like to look into doing our own busses rather than going through the district. He feels it would be cheaper and we could get nicer busses.

Our next meeting will be April 5th.