

El Toro Aquatics Board Meeting

April 5, 2004

Members present: Julie Mindiola, Eileen Duggleby, Sue Lester, Mary Pickard, Judy and George Marentis, Jolene Fuentes, Ed Villalva, Kevin Shearen, Kathy Lindstrom, Denise Paley, Louis Moreno, Eileen McGervey, Mary Pickard, Dawn Balwin, Shawn Helman and Coach Stoll

Read March minutes and motion was made to accept

Old Business

Treasurer Report: Balance is \$15,130.07 Money from girl's memory book not deposited yet and equipment has deposits for game day swim shirts.

Accounts Report: All but 3 have paid off their account balances.

Membership: We have 96 Booster members – 10 have not joined from swim

Web Report: We have a new web master to take over next year (to be voted in) Shannon

Bingo Report: Next Bingo's are April 15th and we need workers – July 1st – August 5th - September 23rd

Travel Report: Kathy told us that the Hawaii agency in charge of the summer trip are only going to pay for 1 coach for the trip. She is going to do some investigating on some changes so the girls aren't charged more than was estimated.

Script:

Equipment Report: It was great to have swim suits early this season! The game day shirts look great on all the athletes. Parkas have been ordered for next year. Seniors that have a negative balance for charging items will go on the "DEBT LIST" for the school.

Hospitality: Food and decorations for the girls banquet was \$1509.00 Swim banquet is on the scheduled for May 26th.

Golf Report: Have 48 golfers and 2-3 Tee sponsors. The free water from Irvine Water District didn't work out. No Car as of yet for Tournament. Peppino's have donated the lunch for golfers. Next Committee meetings are 4/19 5/5th and 5/13

Snack Bar: Took in \$870.77 for 4 swim meets had \$497.65 in expenses so we made \$373.12 for the month. Snack bar Shifts are all filled!

New Business

- ◆ Scholarship Committee: In the past aquatics have donated profits from the snack bar for the league opener to the Brian Ealy scholarship. We didn't have a league opener so a motion was made for "SET" to donate \$350 and that was approved. (Next year ET will have a league opener) Eileen McGervey will advertise about the 2 scholarships available to seniors. Brian Ealy (no GPA requirement) and the Booster Scholarships (GPA requirement)
- ◆ The pizza party on the deck was a great success and Z-Pizza donated pizza So we will have swim night at Z-Pizza on Monday May 3rd
- ◆ Thanks to everyone who worked the girls polo banquet
- ◆ By-Laws Review for 30 day clock on motion to change. Per the Athletic Booster Board it is illegal to have an 8th grade parent on the board dealing with money or management of current students
- ◆ We can not have a membership fee or booster fee we need to change it to "Spirit Package" for example
- ◆ May 3rd meeting the coaches need to pick next president
- ◆ We are combining Treasurer/V.P.
- ◆ The elected positions are 2 year term only (President, V.P./Treasurer, secretary, accounts secretary) The other positions are committee's
- ◆ Suggested that the new board work on Guidelines/Rulings for ET aquatics. This way it's on hand instead of trying to remember what occurred at prior meetings.

Coaches Report:

Storage area of the snack bar has some bad shelves that need immediate work because of electrical wiring. Motion was made to get materials to fix for \$100 was approved!

Next Board Meeting
May 3rd @ 7:00 p.m. Coach Stoll's Room