

El Toro Aquatics Meeting May 3, 2004

Members Present: Julie Mindola, Vicki Todisco, Eileen McGervey, Eileen Duggleby, Kevin Shearen, Robin Shearen, Sue Lester, Denise Paley, Mary Pickard, Doug Pickard, Ed Villalva, Kathy Lindstrom, Vicki DiGregorio, Jolene Fuentes, Jody Marentis, Monica Havert, Jeff Gross, Don Stoll, Rack Julson, Kathleen Hoff, Dawn Baloun, Patty Allen, Shana Hellman, Mary Henry, Valerie Boulter, Dawn Dana

OLD BUSINESS:

Treasurers Report: \$32,030.40 currently - \$668 will be paid out for various items for a balance of \$31,326.12. Hawaii deposits are still in the account in the amount of \$12,000.

Accounts: Some seniors are in the negative. Families have been informed. We still have people charging with negative balances.

Membership: No Report

Web Report: Shana filled in while Denise was on vacation.

Bingo: We need more bonded people. Upcoming bingos are 7/1, 8/5 and 9/23. Renewal forms are on the web – renewal fee is \$10.

Travel: Hawaii April payments have been received. Final payment is due June 1st. 12 rooms have been booked for the boy's Santa Barbara trip. Kathy is still working on the final cost for the girls Hawaii trip.

Scrip: \$3967 in scrip is on hand, \$10,434.57 is in the checking account. Janet is selling back stock and ordering less. There is too much sitting in the box. Orders should be called into Janet by Sunday and will arrive Wednesday. Updates: more companies are participating, scrip cards are in larger denominations – typically \$25 now. Most are going to plastic cards. Under CA law paper scrip doesn't expire and cards can. We need a minimum order of \$1000 to cover shipping. Mimi's, El Toro Meats and Bagels and Brew are all a direct buy, not through the company. It was also suggested that certain times be set to make the scrip available for purchase – instead of 24/7. This would be up to the new Scrip person.

Equipment: Kevin is researching scoreboards.

Hospitality: May 26th is the swim banquet. Vicki is still researching caterers. Matt Tilton may not be able to attend due to a class. Jeff is going to look into changing the date so Matt can attend.

Golf: We're about sold out. Last year we made between \$13,000 - \$14,000. Jolene thinks it will be between \$11,000 - \$12,000 this year due to fewer golfers. To date we have \$6800 in for green fees and \$4400 for tee sponsors. We still need a hole in one sponsor.

Snack Bar: Was incredibly busy in April. The snack bar will be open for water polo camp, from 6PM – 10PM. A schedule will be posted. Coach Stoll suggested only one worker as it's pretty slow.

Scholarship Committee: They hope to present the scholarships at the swim banquet. The Brian Ealy scholarships forms will go out to seniors and information will be on the Web.

NEW BUSINESS:

By-law Review: By-laws have been posted on the web for 30 days. Aquatics by-laws are governed by El Toro's Athletic by-laws. The word "fee" was taken out. The Executive Board is President, VP/Treasurer and Secretary. The coaches select the President which is ratified by the board. The VP/Treasurer & Secretary are voted in positions. These 3 positions are restricted to 2 years. All booster members are invited to the annual meeting – which will be June 7th, 2004.

The new Executive Board selects committee chairs.

Charger cards are being sold by swimmers. Athletes need to purchase at least one card. If they sell more than 2 – for each additional one \$5 will go into the individuals account. Since a lot of spring sports sell the cards, it was suggested that we mention the fundraiser at our swim meeting. Eileen McGervey would like it noted that this be a mandatory fundraiser – each athlete needs to sell one card.

Ratification for President will be postponed until our June 7th meeting.

We need gate workers for prelims and finals. Kevin and Julie will work Tuesday, Eileen McGervey and Doug on Wednesday and Doug and Mary Henry on Friday.

Coaches Report:

The timer for the scoreboard needs to go to Colorado for repair. It should cost about \$500. A motion was made to approve up to \$600 for the repair. It was seconded and passed.

Julie requested that committees provide her with a re-cap for the year. Please email these to her.

Our next meeting will be June 7th, 2004.