

El Toro Aquatics Booster Board Meeting

Attendance 8/23/04

Shana Hellman, Mary Pickard, Doug Pickard- Europe, Susan Milano, Patti Allen, Kasey Russell, Beth Van Boxtel, Sally McKenna, Mary Henry, Jan Lorge, Kevin Shearen, Al Moreno, Craig Lorge, Pennie Abbey, Monica Havert, Kevin Donohue, Karen Donehue, Dawn Baloun, Virginia Lokovic, Mark Lokovic, Kathleen Hoff.

Call to Order

Minutes from June 20004 Read: Motion to approve.

Old Business

- Treasurer Report: Beginning balance 8/01/04: \$ 23,741.64 & Ending balance as of 8/20/04: \$ 25,385.65
- Accounts Report: No Report. Eileen not present.
- Membership Report: Old members to be taken off membership list and new members will be added.
- Web Report: New page has been changed to the HOME page. Adjustments have been made from suggestions for booster members. Script forms should be printable from WEB. Shana will set an e-mail address for the booster board. ☺ Thank you Shana!
- Bingo Report: In May over \$2000 from bingo added to boosters. The upcoming bingo dates are 9/23, 10/14, and 10/21. Sally will confirm new parents that are bonded for bingo. It usually takes s30 days for the processing to be completed.
- Travel Report: Hawaii trip was a great success. The players, parents and coaches had a wonderful time. The first travel trip for the varsity is the trip to Norcal. This trip will take place the last week of October.
- Scrip Report: Steady orders through the summer. Penny will update form with new high percentage script when available.
- Equipment Report: System 5 panel was repaired: \$ 709.68 Last year's style shirts will be available at Aquatics Information night for sale. Suits will be ordered. Kevin is checking in to sports bags from Tru-West. Two new floating water-polo goals were purchased: \$2587.06
- Hospitality Report: Two parties took place for the new incoming freshman. Thanks for to Jolene and Kevin for hosting the party for the boys and thank you to Mary for planning and hosting the party for the girls. Positive feedback was given form the incoming freshman :

- Golf Tournament Report: The Gold tournament will be at San Juan Hills again? The plan is to decrease expenses and increase the profit. Last year was very successful. The gold tournament will be held the 3rd Monday in May 2005.
- Snack Bar Report: Over the summer the snack bar made \$1,700. This does not include payment to parents. The net profit is > \$1,100. The board approved a motion to have each player donate \$5.00 or a case of water to snack bar this year.

New Business

1. Budget: The cash reserve will decrease The board reviewed 2003 – 2004 And the 2004 to 2005 Aquatics Booster Club Budget. A lengthy discussion was held regarding this issue. The board discussed the budget and ideas to increase the reserve suggestions were made. A motion was passed to increase the booster fees by \$25.00 per sport per season. If your child plays water-polo and swims the fee will be \$300. If your child only participates fro one season the fee will be \$175.00. The second sport will be additional \$125.00.
Additional suggestions: Increase Fundraising activities (50/50 raffle and or gift basket raffle t big events), developing an Aquatics cookbook, Stateline turn around. Suggestion was also made to have the charge card fees added at the beginning to the swim season to help ensure that all the cards are sold. Letters to Alumni: Virginia Lokovic will write a form letter to be send to Aquatics Alumni asking for donations to the booster organization. This idea was offered after the generous donation from a former Alumnus. A thank you letter will be sent to Dr. Craig A. Popp for his donation to the program. The last suggestion was to consider sponsorship form local business to the aquatics program
2. General Booster Membership Meeting: The aquatics forms and aquatics packet was reviewed for the upcoming Aquatics meeting. The meeting will be held on September 22nd. This is a meeting for parents to provide them with information relating to the aquatics Program.
3. Team Moms: Team moms will be recruited again this year. The team moms will assist in planning team get together, pre-game dinners, goodies after the games or other activates through out the sport season. One or two team moms per each level would be appreciated.
4. SET: The Set program will begin in September. Coach Stoll will address in this report.
5. Age Group Program: The age group program will be developed with SET Program.

Coaches Report

Coach Stoll:

1. Congratulations to Kaitlin Sandeno...a former ET swimmer. Coach Stoll Would like to redo the plaque in recognition of Kaitlin's tremendous accomplishment. The cost would be approximately \$500. The board agreed to have the plaque redone.

2. Former ET alumnus Dr. Craig Popp has donated \$250 to the ET Aquatics program.
3. Iron-man competition is scheduled for this weekend. Parents are asked to volunteer to help with the contest.
4. The last Saturday of hell week will be the clean up day at the aquatics center. The losing groups will work starting at am, the 3rd place group will arrive at am, and the 2nd place tea will arrive at 9 am. The winning groups will be treated to breakfast with coach Stoll. Parents are needed to help with supervision of the clean up process.
5. Coach Stoll's room needs to be reorganized after the break during the summer. Jolene will organize parent volunteers to assist with this project.
6. The boys schedule is now available.
7. SET program will be redone this year. The coach will be from the Olympic waterpolo team. Coach Wolf Wigo will hold an information meeting on Sept. 13th at 7 PM. This new program will help to provide educational support to our water-polo teams. Schedule is not known at this time.
8. Welcome to our new coach Nate Julson. Nate is Coach Julson's brother and he is working with the younger water-polo players.
9. Coach Stoll discussed the great success of the Hawaii trip.