

# El Toro Aquatics Booster Board Meeting

## September 13, 2004

### *Attendance*

Kathy Lindstrom, Sally McKenna Mary Pickard, Doug Pickard, Susan Milano, Patti Allen, Beth Van Boxtel, Sally McKenna, Mary Henry, Kevin Shearen, Al Moreno, Penny Abbey, Monica Havert, Dawn Baloun, Eileen Duggleby Jolene Fuentes, Sue Forster, Kathleen Hoff. Coach Stoll and Coach Tilton

**Call to Order:** Minutes reviewed. Suggestion to find a sponsor to donate the plaque for Kaitlin. Sue Forster will look in to finding a sponsor. Minutes approved.

### **Old Business**

- **Treasurer Report:** No report
- **Accounts Report:**
- **Membership Report:** The new members meeting will be held September 22<sup>nd</sup> at 7:00 pm.
- **Web Report:** 1. The following sheets update for the booster membership meeting: “Your Aquatics fees at work”, Bingo, Scrip, and Equipment. E-mail to Shana or fax. 2. The scores and stats from the games and tournaments are needed: Shana can pick up the stats the next day after a game. 3. THA Marlins now have a link on the ET WEB Site: located on the Home Page. Shana is working on a SET logo and will contact Coach Stoll for his approval. A Set link will also be added to the Home Page. There is a link for bingo and travel. 4. Sign-A- Rama will design a logo if we can put a link or referral on the website: All three coaches need to discuss this issue. At this time there is no advertising.
- **Bingo Report:** Bingo bonding is going up to \$54.00 with a \$3.00 parking fee. Three options were voted on:

1. Pay \$54.00 or ask to donate	11 votes
2. Pay\$40.00	1 vote
3 Donate	0 vote

The booster will continue to pay, but ask families to donate instead of being reimbursed.
- **Travel Report:** Nor-Cal trip discussed. Will the booster board assist members and nonmembers with the fees? The varsity players will attend this tournament this year. The cost is \$200 per athlete Members of the booster will get a \$100 discount. Nonmembers will pay full price. Only

one coach may attend this year. Parents may drive vans to the tournament instead of flying.

- **Script Report: Account Balance:** As of 6/1 \$7,848.15 and on 8/31 \$8,832.19. Some script has been back-ordered due to the Florida hurricane. Would like to add to WEB a news flash for script specials. The boosters gets 1% from script < \$10 and 2% for script >\$10.
- **Equipment Report:** Kevin is still researching swim bags for water polo and swimming. Items will be available for sale at the aquatics meeting.
- **Hospitality Report:** Team parents need for all water-polo teams. There will be a sign up at the aquatics meeting. The boys banquet will be held either Dec. 7 or Dec. 14<sup>th</sup>. Coach Stoll will confirm the date.
- **Golf Tournament Report:** Comparing cost right now for this year's location. Beth, Susan, Jolene and Coach Stoll will a new location in San Juan.
- **Snack Bar Report:** New member to snack bar: welcome to Marilori Harbin. The snack bar may get a new fan. There is a new storage area for the snack bar: Thanks for Coach Stoll for organizing!

## **New Business**

**Budget:** Awaiting the new budget for this year.

**General Booster Membership Meeting:** Meeting will begin at 7:00 PM .in Charger Hall. Flyers will be sent home with the team members.

Stations will be set up for parents to obtain information regarding aquatics program. There will be a table for accounts, bingo, hospitality, equipment and membership. Other volunteers will assist Eileen and Al with accounts and membership. Thank you to all volunteers! There will be a card at each station to be stamped. The Aquatics presentation will begin at 7:30 PM. There will be a raffle at the end to the meeting.

**SET:** Wolf Wigo was introduced to the board. Welcome to Coach Wigo.

Tonight Coach Wigo held his parents meeting regarding the SET program. If parents have any questions they can send an E-mail to him.

**Age Group Program:** Coaches are investigating that the age group program can be incorporated with the SET program.

## **Coaches Report:**

**Fundraising:** Tournament fees that are out standing are approximate >\$9000. The ABS program has not paid the summer fees for tournaments for approximate 5 years. The booster organization will have to consider ways to assist to pay for the outstanding balance. A lengthy discussion regarding

fundraising, multiple suggestions were made: Swim-A- Thon, Swim or water polo clinics, reduction of board fees. Coach Wolf Wigo and Kaitlin Sandeno will be approached for assistance.

**Iron-man:** The Iron-man competition took place. Congratulations to all the participants. Gift certificates were sent to the lifeguards that assisted with the Iron-man. There were 9 lifeguards that supervised the boys to keep them safe. Each lifeguard received a \$25 gift certificate. The lifeguards sent a thank you to the booster board.

**Tournaments;** The Frosh/ Soph team came in 3<sup>rd</sup> place ant the freshman team came in 4<sup>th</sup> place this past weekend.

**Game Schedule:** The first boy's varsity game will be this week against Foothill. Good luck to ET.