

El Toro Aquatics Booster Board Meeting October 4, 2004

Call to Order

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

Minutes: September minutes reviewed and approved with changes.

*Changes: Boosters will not assist with funds for boys to travel to Norcal tournament. The cost for each boy will be \$230.00. Funds are available to assist two coaches and two stat girls with transportation and hotel.

Old Business:

- **Treasurer Report:**

Balance as of 8/31/04	\$23,916.80
Deposits:	\$180.00
Checks Paid:	\$2,788.78
Balance as of 9/30/04	\$21,308.02
*Deposit to be added	\$709.00 (Oct. Statement)
*Additional expenses	\$1,300.00 (Oct statement)

- **Accounts Report:** 80 Booster paid at the aquatics meeting. Booster members are paid in full or used funds from booster account. Checking account summary provided. Account balances \$8,632.19 as of August 2004. Funds from transportation, scrip, snack bar and bingo need to be added. Special request to coaches: Students are not allowed to charge to booster account unless there is at least \$1.00 in account. Coaches need to provide parent's last name if family name is from student's last name. Regarding Board booster accounts: Last month's discussion to make positions strictly volunteer or reduced: discussion to defer, since the board has already started the booster year. If anyone would like to earn less and donate to booster please let Eileen know.

- **Web Report:** Shana is on bed rest and is unable to attend the Booster meeting. Please send e-mail to ET Webmaster with news or special requests. Webmaster will complete team rosters and player stats.

- **Membership:** New member are added to data base. Graduates from program have been removed. Database will be streamlined to be more concise.

- **Bingo Report:** Awaiting bingo report from July, August and September. The next Aquatics bingo nights are 10/14 and 10/21. Number of Bonded

parents has increased. Positions are almost completely full. Thank you members for assisting with bingo!

- **Travel Report:** Norcal trip arrangements are complete. Thank you Patty for assisting the parents of players! The money for the trip is due on 10/15/04. The tournament is 10/28 to 10/31.
- **Script Report:** Same total from last month. Statements will be given to Doug for processing. Note: The phone number for Penny was wrong, corrected and then it was wrong again. Shana will make the correction. Special script specials will be noted under the Hot Spot on the Aquatics Web Home Page.
- **Equipment Report:** Approximate \$500 of merchandise was sold at the Aquatics meeting. Discussions regarding beanie that may be ordered. Kevin will assist snack bar to obtain information regarding ice machine blades.
- **Hospitality Report:** The boy's water polo banquet will be held December 7, 2004. Dates for the girls banquet and swim banquet are still not decided. Kathy suggested that the board or teams could help Shana with meals while she is on bed rest. Kasey Russell and Kathleen Hoff are coordinating meals Shana. If anyone would like to provide a meal please contact Kasey or Kathleen.
- **Golf Tournament Report:** Two golf courses were looked at for the upcoming golf tournament. Arroyo Trabuco Golf Club was selected and a contract has been sent to Coach Stoll. The board voted to increase the fee from \$125 to \$150. No discount will be given for a foursome. Volunteers are already coming forward to work! The date of the tournament is 5/23/05.
- **Snack Bar Report:** The snack bar was open 6 days. Receipts: \$1,931.00, Expenses: \$991.00, Monthly Total \$796.00. New bamboo for decoration and new blades for ice machine are needed. All positions for boy's water polo shifts are full.
- **Secretary:** A Thank you note was sent to Craig Popp MD for his generous donation to ET Aquatics.

New Business

1. **Budget:** The 2003/2004 Budget report and the 2004/2005 Budget report was presented. The beginning balance as of 8/01/04 is \$23,741.64. The anticipated debits for the current year are \$63,250.00. The anticipated reserve funds are \$15,041.64. Dawn will keep the record of the budget.

2. **Fundraising:** Virginia and Jolene have drafted at Alumni letter. The suggestion of the 100 club will be sent to former alumni to donate to the Aquatics Booster organization. The 100 club will commemorate Coach Stoll's 100 league wins which were celebrated this year. We would like to include the alumni members as a "charter member" for their donations. Thank your Virginia and Jolene for your efforts to get this program started!

Jolene's son will attend the swim event with former Olympians at Disneyland, she will try to obtain autographed ET Aquatics items to be used for a fundraising raffle to be used later in the year. **The first fundraising Pizza night.** will be at **Z Pizza on Wednesday October 13th**. This is also Back to School night: a good night not to cook and support the Aquatics Booster Organization!

3. **Team Mom:** Team moms have been selected. Each team mom is coordinating snack schedules and pasta dinner nights! A memory book will also be made. Volunteers needed to make this successful. Rene Fox has agreed to organize the scrapbook event. Thank you Rene!!
4. **Trash clean up program:** Discussion regarding trash clean up. The teams will need to pick up trash after each game. Each team will take responsibility. The varsity team will assist in the clean up after the post game meeting. If efforts are not made to keep the pool area clean, a janitor will have to be hired to keep the pool area clean. This would cost the Booster organization over \$15,000. Please help to keep our cost down by volunteering to keep our pool area clean and safe!
5. **As Offer:** Rick Zaccaro discussed the Hawaii trip and issues regarding the increasing cost. Rick will work with Patty to try to keep cost down, especially air travel. The fees tend to be increased by the travel date. Rick will investigate possible alternatives to keep prices as low as possible.

Coaches Report:

1. The pictures that were damaged in Coach Stoll's classroom have been re-framed. The services and frames were donated The board voted to send a thank you note and \$50 gift certificate to the two individuals who volunteered with this project.
2. The Boy's water polo banquet will be December 7th.
3. Fundraising: Other restaurants are being considered for fundraising nights. These restaurants include Togos, Baja fresh, and Cold-Stone Ice cream. More information will be provided regarding special event nights.