

El Toro Aquatics Booster Board Meeting

November 8, 2004

Call to Order: Meeting was called to order. Minutes from October were reviewed and approved.

Attendance: Mary Pickard, Doug Pickard, Patti Allen, Sally McKenna, Mary Henry, Kevin Shearen, Monica Havert, Marilori, Virginia Lokovic, Valerie Boulter, Eileen Duggleby, Kathy Lindstrom, Jolene Fuentes, Ron von Boxel, Rick Zaccaro, Kathleen Hoff, and coach Stoll.

Old Business

- Treasurer Report: Current balance as 10/31/04 is \$27,852.00.
Total deposits: \$16,357.50 and total checks paid: \$ \$12,402.53
- Accounts Report:
- Membership Account: No new report
- Web Report: Shana needs the missing game information from coaches. All other information for games is up to date. Thank you Shana for keeping up as WEB Master! Shana is very grateful for the parents that have been participating with meals for her family!
- Bingo Report: There are 8 nights this year for Aquatics. \$2,820. was added in October from Bingo. Thank you parents for volunteering to work Bingo!
- Travel Report: Nor-cal trip was successful. Lengthy discussion regarding the booster's inability to help assist varsity players. The Booster organization was unable to fund due the large amount needed to pay for past tournament fees.
- Scrip Report: No report
- Equipment Report:
- Hospitality Report: The boy's banquet is December 7th. Please remember to RSVP for the banquet. The Girls banquet will be. The swimming banquet is scheduled for.
- Golf Tournament Report: The tournament is still being planned.

- Snack Bar Report: September and October statements were presented.
 September: \$1,931.00 added & \$991.00 expenses
 Balance: + \$796.00
 October: \$1,028.50 added & \$75.96 expenses
 Balance: +\$966.00
 Repairs will be needed Mary has contacted Bb Allen fro a written Estimate.
- Fundraising: Z Pizza night was held. \$122.00 will be added to boosters.
 Alumni letter: Vi has been working on the Alumni letter. Vi Will obtain former Alumni addresses from coach Stoll.
 Alumni that donate will be listed on WEB site as special Donors to booster organization.
- Ironman Shirts: The shirts will be ready for the Boys water polo banquet.
- Trash pickup: Discussion regarding this issue. More information to come regarding staffing of janitor.

✓ **New Business**

1. Team Moms: There is not a donation for memory book this year. The cost will be \$25.00 if you want a colored copy and a page for your son. Rene Fox is coordinating the memory book event. Thank you Rene!
2. SET: Coach Stoll will be talking to Wolf regarding the off season High School boy's water polo work out. The boys can sign up for two or four days a week.

✓ **Coaches Report**

1. The girl's water polo season will be starting.
2. Beanie caps (3 styles) are being considered for players to buy.
3. The boy's varsity team will be starting CIF. Good luck to the team.
4. New timing clocks will be needed: approximately \$2500.00
5. The memory book will be available at the banquet.
6. Donations: Alumni are interested in donating to the program. This will be a new program. An Alumni scholarship may be available in the future if the program is successful.
7. All league dinner with the coaches of CIF will be held.
8. Fundraising: Z Pizza night will be held again. Baja Fresh will donate a percentage to booster organization. More details to follow.