

El Toro Aquatics Booster Board Meeting

December 6, 2004

Call to Order

Attendance: Kathy Lindstrom, Mary Pickard, Susan Milano, Patti Allen, Beth Van Boxtell, Mary Henry, Kevin Shearen, Al Moreno, Pennie Abbey, Dawn Baloun, Valerie Boulter, Sue Foster, Rick Zaccaro, Brent Duggleby (for Eileen), Kathleen Hoff, Coach Stoll, Coach Tilton, and Coach Gross.

Minutes: Minutes are posted on the web prior to the meeting. Please review for changes. The minutes were presented and motion to accept was made.

Old Business

- **Treasurer Report:** Discussion held regarding the guidelines for deposit of booster account money. A procedure for deposit and reimbursements has been developed. All money and bills will be processed by the treasurer. All checks must be photocopied and a receipt will be completed for cash.
- **Accounts Report:** 82 members have paid to date. 10 more members are needed for 100%. The names of families with outstanding balances will be placed on a list that will be given to the coaches.
- **Membership Account:** No changes at this time.
- **Web Report:** The girl's roster and team schedule will be sent to Shana. Please be patient with Shana...the baby is on the way! Good luck Shana with the delivery.
- **Bingo Report:** Up coming Bingo nights: January 6th and January 20th. Unbonded positions are available for sign up.
- **Travel Report:** Lengthily discussion regarding Hawaii tournament for the boys this summer. Rick Zaccaro presented the Hotel options. The board voted to have the boys stay at Outrigger Reef on the Beach. There will be 3 or 4 boys to a room. More details to come. The coaches need to confirm acceptance of the team in the tournament. The arrangements for the boy's team must be made through Travel International Sports. This company can also assist the families with their travel needs. There may be a discount available after reservations are made. Thank you Rick presenting this information.

- **Script Report:** The script orders have increased due to the Holiday season. The balance is approximately \$8000.00
- **Equipment Report:** Beanies and swim bags are available. There are 11 boys with outstanding balances from game day and weight room shirt purchases. The list will be given to the coaches.
- **Hospitality Report:** The Boy's water polo banquet is tomorrow night. The theme is Hawaiian. Boys need to wear a collar shirt. There are approximately 180 confirmed to attend the banquet.
- **Golf Tournament Report:** A preliminary meeting to be held regarding the tournament. The paper work is being finalized.
- **Snack Bar Report:** No financial report: the snack bar was open only 3 days this month. Repairs are needed for the snack bar. Coach Stoll will talk to Bob Allen regarding the repairs. There is a problem with rats in the snack bar. Damages were done, but food items have been taken stored in containers. There will be a loss for the snack bar due to this problem; items will need to be replaced. Coach Stoll will assist with this problem.
- **Fundraising:** Limited funds from the Baja Fresh night due to the weather. The Alumni letter has been sent out. Clarification is needed to find out where the alumni will send their donations.

Coaches Report:

1. The Zaccaro family generously donated \$2500 to the Aquatics Program to replace the clock system. Thank to Rick and Sherri for their donation. It is appreciated by the coaches and the booster organization!
2. Coach Stoll has purchased three easy-ups.
3. The players and parents will be responsible for trash pick up after the water-polo games and swim meets. If there is one warning that the pool area is not clean a custodian will be hired. The rate will be \$41/hour for three hours.
4. The Set program has donated balls, caps and goals to the aquatics program.
5. Coach Gross presented information regarding discount cards for fundraising from Papa Johns and Subway. There is no up front money and there is a 50% profit. The cards are \$10 per card. More information will be provided by coach Gross.