

El Toro Aquatics Booster Board Meeting January 3, 2005

Call to Order: The meeting was called to order by Kathy Lindstrom.

Attendance: Kathy Lindstrom Patti Allen, Sally McKenna, Mary Henry, Kevin Shearen, Al Moreno, Eileen Duggleby, Pennie Abbey, Monica Havert, Paul Gognon, Valerie Boulter, Dawn Baloun, Kathleen Hoff, Coach Gross, & Coach Tilton

Minutes: Reviewed: Clarification to minutes 3 or 4 boys to a room for Hawaii trip. We will defer until parent's meeting. Minutes accepted with 1st & 2nd. Motion.

Old Business:

- **Treasurer Report:** November's statement reviewed. In December approximately \$19,000 in the account. January's report is almost up to date. **Note: all money deposits and expenses are to go to Dawn.** Coach Gross may need to add charges for vans that were rented for girl's water-polo tournament. Coach Stoll and Gross will check expenses submitted. Two \$100 donations were received in response to the alumni letter that was sent out. Recognition will be given to Mark Young and Allison Scott. We appreciate the alumni support and encourage other alumnus to donate to the Aquatics program.
- **Accounts Report:** All accounts are up to date except for 7 that are outstanding. Membership packets will be distributed to the girls. Snack Bar, Bingo and Script purchases will be added to the accounts.
- **Membership Account** There will be more members joining. Swim season will be starting in the spring.
- **Web Report:** The Web site will include the alumni letter and recognition section to acknowledge the alumni who have donated to the aquatics program. Shana will be back next month. Shana and new baby Cade are doing great. Thank you to all the families that helped Shana and her family during the long wait for Cade's birth. Shana is very grateful for the support!
- **Bingo Report:** Thursday night will be bingo. There are still positions that are opened. Parents please remember to volunteer for bingo! The next bingo is on Thursday Jan. 20th.
- **Travel Report:** The girls traveled to Santa Barbara Tournament. The list will be reviewed to confirm the players that have paid. Hawaii: A parent

meeting will be scheduled to answer questions .The application for tournament will be sent by Coach Stoll.

- **Script Report:** Two weeks in a row during December the script amount was over \$11,000. There will be a complete report next month. There is approximately \$8000 available. Thank you parents for making Christmas purchases with Script! Accounts have not been updated with script purchases yet.
- **Equipment Report:** The beanies were very successful. More will be ordered. Most of the parkas are sold. There are about 6 available for purchase. The girls have paid for their water-polo suits. Bags are available for purchase. There are small and large bays. Eight sweatshirts have been destroyed by rats; Kevin has used foam insulation to prevent the rats for entering to the equipment.
- **Hospitality Report:** The banquet was a huge success...Thank you Mary and Valerie. The feedback was very positive. The parents and board preferred the change in seating arrangements. Thank you also to the other parents that helped with the banquet. The boys' water-polo players and parents appreciated your efforts.
- **Golf Tournament Report:** No report.
- **Snack Bar Report:** "Rat Attack". Lengthy discussion regarding the rat problem and the possible cause. Plan to completely remove everything from snack bar and repack with sealed containers. Rat traps have been set. There has been loss in product for sale. The snack bar made approximately \$465, but there was pay out were almost \$300. A group of volunteer parents will work on next Wednesday to clean and reorganize the snack bar...thank you....thank you parents

New Business:

No new business this month.

Coaches Report:

1. Coach Tilton discussed need for lap counter for the swimmers. Kevin will check on the lap counters.
2. Gift certificates were given to Rick and Sheri Zaccaro for their generous donation to the aquatics program.
3. Scorers and timers for tournaments will be paid from the tournament fees rather than the booster account credit.