

El Toro Aquatics Booster Board Meeting February 2005

Call to Order: Minutes for January reviewed and approved.

Attendance: Kathy Lindstrom, Mary Pickard, Doug Pickard, Susan Milano, Patti Allen, Kasey Russell, Beth Van Boxtell, Sally Mckenna, Mary Henry, Kevin Shearen, Al Moreno, Pennie Abbey, Monica Havert, Kevin Donohue, Dawn Baloun, Virginia Lokovic, Mark Lokovic, Christy Freerks, Jolene Fuentes, Rick Zaccaro, Kathleen Hoff, Coach Stoll, and Coach Gross. Welcome to Mr. Lorkey the new wrestling coach (observer tonight).

Old Business:

- **Treasurer Report:** Items that Dawn was not aware of were discussed and clarified.
December Report: Beginning Balance 12/01/04: \$21,457.77
Expenses/checks paid 12/04: \$6,269.62
Deposits: \$3,930.32
Balance 12/31/04: \$19,118.47
January Report: Expenses/ checks paid 1/05 \$11,289.93
Deposits 1/05 \$1,090.00
Balance 1/31/05 \$8,918.54
- **Accounts:** Mary Pickard will be taking over for Eileen Duggleby... There are 26 students can not charge to account. The coaches have the list.
- **Membership:** There are several girls that need to pay for booster account; Al will be working on collecting the fees or any balances that are due.
- **Web Report:** Shana will not continue as Web Master. Thank you Shana for all your hard work. Mr.Havert will take over the position for the second half of the year. Thank you for Volunteering!
- **Bingo Report:** The net cash was \$844.28 after the accounts payouts. A recent robbery took place. There will be security that will be hired.
- **Travel Report:** 34 boys are signed up to attend the Hawaii trip. Another 16 and under team may need to be added. Options were discussed regarding coaches and parents. All 35 spots for the airline flight are filled. Patti has reserved 20 additional seats that are on hold until June 8th. Contact Patti if you are interested in the airline tickets. US Water Polo now has an official Travel Agent (Anthony Travel). Unknown what will occur with TIS and the tournament at this time. Reservations for the Santa Barbara weekend when school gets out. Scheduled for June 24th or 25th. The dates will be confirmed later.

- **Scrip Report:** The balance is \$8,520.06. Scripts orders are down after the holidays. Discussion regarding the \$8.50 service charge per order. Suggestion to order script every other week. * *Macy's script is no longer honored to pay credit card bill.*
- **Equipment Report:** Sweatshirts are in stock. \$1100 spent. Prices are going up on parkas. Discussion regarding the ordering of parkas.
- **Hospitality Report:** The girl's water banquet is on the schedule. The committee is starting to collect reservations and money. Thank you ladies. Great job!
- **Golf Tournament Report:** Registration and donation forms are now available. This is a big fundraiser. We need many volunteers to assist with the golf tournament. Sponsors and participants are needed. Aquatics booster's account will earn credits depending how many golfers are recruited to play. \$25 for every golfer or \$100.00 for each 4 golfers.
- **Snack Bar Report:** "The Rat Attack" situation is better. Occasional findings. The food is in storage in plastic storage containers. A special thank you to the group of parents that assisted with the clean up of the snack bar. Your efforts are appreciated! Christy Freeks is the new snack bar parent. Welcome Christy!

New Business:

Fundraising: Alumni letters are still being sent out. Addresses are needed. Coach Stoll will assist with obtaining address. Virginia suggested that information may be obtained through Great Reunions. 75 letters have been mailed. The return letters are returned to the Aquatics Booster mailbox in the El Toro office. Thank you letters will be written by the aquatics secretary. We appreciate the generosity of former alumni members. A motion by Kathy Lindstrom: to waive the Lokovic family's booster swim fees for their hard work with this fundraiser effort. The board approved this motion. Another suggestion considered for fundraising is for a pasta dinner. The hospitality committee will work on this idea. The event may take place during swim season.

Coaches Report:

1. The Girl's water polo team finished league 4 and 0. They are 6th ranked in CIF.
2. Accounts: Need to improve fundraising. The balance is getting low. The golf tournament is our biggest fundraiser. We are asking booster members to assist in any way that they can.
3. Stats will be up to date on the Web site.
4. The last home game is coming up. Senior players and parents will be recognized.
5. A swim meeting will be arranged.