

El Toro Aquatics Booster Board Meeting March 2005

Call to Order: Minutes for February reviewed two typing corrections made.
Minutes were approved with changes.

Attendance: Kathy Lindstrom, Mary Pickard, Susan Milano, Mary Henry, Valerie Boulter, Patti Allen, Sally Mckenna, Mary Henry, Kevin Shearen, Al Moreno, Pennie Abbey, Monica Havert, Steve Havert, Kevin Donohue, Dawn Baloun, Christy Freerks, Jolene Fuentes, Rick Zaccaro, Al Moreno, Pennie Abbey, Kim Dorr, MariLori Harbin, Kathleen Hoff, Coach Stoll, and Coach Gross.

Old Business:

- **Treasurer Report:** Remember all money items need to go through Dawn.

February Report:	Beginning Balance 2/1/05	\$ 8,918.54
	Deposits: 2/05	\$16, 925.54
	Checks Paid: 2/05	\$ 1,105.00
	Balance: 2/28/05	\$15,820.54

- **Accounts:** Mary Pickard: 1. Eileen and Mary have reviewed account information. Thank you to Eileen for serving on the Board! 2. There are 13 negative balances for accounts. A printout/ statement to pay the balances with a self address envelope that will be marked to the students parents. 3. The board discussed Booster fees and cost of running the aquatics program. Suggestions were discussed. This information will be presented at the swim meeting.
- **Membership:** Swim meeting this week. Membership will be discussed. Fees for membership of boosters are: \$175 first aquatics sport and \$125 for the second.
- **Web Report:** Steve Havert is not the new Web master. Thank you Shana for all your hard work. Thank you for Volunteering! The Web will be up to date with the latest information. Booster fees will be included.
- **Bingo Report:** The net cash was \$844.28 after the accounts payouts. The recent robbery took place. There will be security that will be hired.
- **Travel Report:** There may be another team for Hawaii. It may be a 16 & under or 18 & under. An open team may be possible. The next date for payment towards the Hawaii trip is April 1st. 2. Reservations for the Santa Barbara weekend when school gets out. Scheduled for June 24th or 25th. The dates will be confirmed later. Still waiting for information regarding the tournament.

- **Script Report:** The balance is \$8,528. Scripts orders are down again this month. Every time Pennie submits an order there is an \$8.50 service charge. Suggestion to order script every other week. * *Macy's script is no longer honored to pay credit card bill, but it can be added to your account when making the minimal payment.* It must be added to the Macy's account as a credit. If you have any questions contact Pennie.
- **Equipment Report:** Suits are in for swim season. Equipment will be available for sale at the swim meeting this week.
- **Hospitality Report:** The girl's water-polo banquet is on the schedule. Boy's water-polo parents will be asked to volunteer. Thank you...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 for each 4 golfers.
Sponsors have been contacted. So far several have been confirmed. All aquatics parents are encouraged to support this fundraiser by attending the tournament or by recruiting players.
- **Snack Bar Report:** February was a slow month. Shifts will be available; sign up. You may sign up on line! "The Rat Attack" situation is better. The food is in storage in plastic storage containers. Christy Freeks is now part of the snack bar.
- **Fundraising:** Poolside Pasta party: At the last meeting, the board approved this fundraising event. Discussion regarding this event. The Poolside Pasta party will be April 11th. The cost is \$25 per family.

New Business:

1. Swim raffle will be held at the swim meeting.
2. Board members that will have a table at swim meeting:
Bingo, Travel, Script, Snack bar, Golf tournament, & Hospitality.
3. Board positions reviewed and discussed. There will be some openings on the board next year. There are some senior parents that will be leaving. ☹ Positions and Compensation reviewed.
4. Scholarships: Discussion regarding scholarships that are available to senior aquatics students. Grade point average needs to be above 3.5.

Coaches Report:

1. Stop watches were made available by Mr. Lindston for swimming.
2. Girl's water-polo is now over. Great job to all the team levels. Check out the season news on the web! Banquet and celebration will be held!