

ET Aquatics Board Meeting
April 4, 2005

Members Present: Christy Freerks, Marilori Harbin, Monica Havert, Rick Zaccaro, Jeff Grosse, Susan Milano, Doug Pickard, Patti Allen, Dawn Baloun, Sally McKenna, Jan Lorge, Casey Russell, Kim Dorr, Pennie Abbey, Jolene Fuentes, Valerie Boulter, Don Stoll, Kathy Lindstrom Mary Henry, Kevin Shearen, Beth Von Boxtel, Al Marino, Sue Forster, Matt Tilton

Treasurer Report: The \$855.65 was found on the account.
Due to Spring Break – no report for March.

Accounts: No report.

Membership: Swim sign ups went well. People liked the sheet with all costs up-front. 80 swimmers signed up that night. We have 41 who still need to sign up. A suggestion was made to have a comparison chart at the sign ups showing what other sports team's expenses are. Flyers will go out to those who have not joined.

Webmaster: Swim rosters are still needed for the website. The website will be cleaned up and current coaches' pictures posted. The alumni letter link was taken off as the letter wasn't there. Minutes have been posted.

Bingo: We had 3 bingos during the last quarter and made a negative \$519.00 (net after parents paid/ more paid out than brought in this quarter). The robbery was during this period and #'s were down. Overall to date (including the negative) bingo has contributed \$1739.00 into aquatics. Next quarter 3/1 to 5/31 we won't be paying out to parents and should bring in anywhere from \$1500 to \$2900.

Travel: Hawaii: We have a 3rd team. It's under SET with Wolf and is an open team. 34 boys are going, we budgeted for 2 coaches and need a 3rd coach. Vans are OK. Three vans are needed, two with 15 seats and one with 7 seats.
No dates for Santa Barbara yet.

Scrip: \$15,725.63 balance – includes swim lunch monies.
In April an additional 5% on all Bath & Body.
Albertson's and Savon are out of the program.

Equipment: Suits were handed out – still need money from 8 girls and 1 boy. Weight room shirts and team shirts were distributed today. There was some question to players that have charged w/o monies. Accounts, Equipment and Membership will get together to straighten this out.

Hospitality: Great Banquet. Their budget doesn't meet what they need for 3 banquets. Kathy said to just do what they need to do for the swim banquet as the budget was based on partial information she had last year.

Golf Tournament: Registrations are coming in slowly. We have room for 144 golfers (36 foursomes). Trophies have been ordered. Susan will be sending out another email and a note will go on the website. She will have flyers at Pasta night. Toll Roads will donate tees and ball markers for the golfers "goodie bags".

Snack Bar: Some prices have been raised. There is still a rat problem near the back by the syrups. We will be having only 15 flavors for shaved ice so we can store everything in plastic containers. \$1200 profit in March less \$361 out in hours - \$839 net profit. Need people to sign up for April/May. Snack bar workers seem to be the same few, would like more people to volunteer. It was suggested that the new board look at mandatory volunteers for the snack bar for the 2005-2006 year at the registrations.

New Business: Poolside Pasta Party will be in the Quad – set up time is 4:00PM. Menu – Spaghetti, penne pasta, bread, salad, drinks and dessert.

Alumni Letter: Kathy gave Virginia names and numbers so she can send more letters out.

New Business:

Last home meet is 4/12 – Honor Senior swimmer parents with flowers? Kim made a motion it was seconded and passed.

Valerie will buy the flowers. Budget is \$50.

Kathy got 6 cases of shaving gel. Will donate it to the girls for tapering/finals.

Ealy Scholarship: We discussed donating \$350 towards this scholarship as we have in the past. A motion was made, seconded and passed to donate \$350 from the SET account.

Aquatics

Scholarship: Coach Stoll said that Dr. Wisdom (?) expressed interest in helping to fund this scholarship. Making it \$1000 instead of \$500. It was discussed that maybe instead of increasing the amount he can fund the scholarship and Aquatics wouldn't have to. Coach Stoll was going to get in touch with him to see if he still was still interested.

Board Positions: A discussion took place as to whether we should rethink the amount of money paid out for the board positions. There was a discussion and then a motion was made to leave the payouts as they are but add a Fundraiser Position for \$200. It was seconded. Before the vote was taken there was more discussion- some suggestions were to compensate by covering board members athletes' fees of \$300, or cutting compensations in half for board members. The motion was then was voted on and passed. The reason for looking at compensations was to have everyone equally compensated. There was also a suggestion to raise the \$5 bingo positions and lower the \$10 positions. A motion was never made on this - it was just a discussion.

Next board meeting is May 2nd, Coach Stoll's room.