

ET Aquatics Board Meeting
May 2005

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

Minutes: April minutes approved with changes

Charger Cards: Sheri Zaccaro is selling "Charger Cards" Each swimmer is to buy one card. Additional cards available. After the first card is purchased \$5.00 will be added to the swimmers account for every card purchased or sold.

Treasurer Report: A lengthily discussion was held regarding the procedures of obtaining checks to pay for aquatics board purchases. Please remember that all monies must go through Dawn and the established procedure must be followed. If you have any questions please contact Dawn. You may pick up a receipt from Dawn for reimbursement.

March: Deposits:	\$15,296.89
Checks Paid:	\$9,048.53
Ending Balance:	\$22,934.90
April: Deposits:	\$9,727.23
Checks Paid:	\$7,462.92
Ending Balance:	\$25, 284, 21

Accounts: A report has been sent to the coaches identifying which aquatics athletes can not charge. Eighteen students have outstanding balances. The amount is over \$1,700. Mary is sending out a letter to the families with a return envelop. There are two gradating seniors that owe more on their account.

Membership: No report.

Webmaster: Swim rosters are up to date. Team results are needed. Discussion regarding Individual results that may be available if a pass word is obtained. Swim Banquet information will be added. Minutes have been posted.

Bingo: Aquatics Bingo dates: 6/30, and 8/14.

Travel: Hawaii is on schedule on. The price is being finalized. Three coaches will be attending this trip one of the coaches will be coach Tilton.
No dates for Santa Barbara yet.

Scrip: No extra orders with month
Albertson's and Savon are out of the program.

Equipment: Twenty players that have charged and paid. Accounts, equipment and membership will get together to straighten this out. There will be a meeting with the coaches.

Hospitality: Great Pasta party. Final results of money collected will be included in May's treasurer report. Plans are underway for the swim Banquet. Everything is on target! Thank you ladies!

Golf Tournament: 24 golfers (36 foursomes) are sold. Cash Donations are coming in, more are needed The raffle is being organized: items include scuba lesson, vacation donated by Kasey's parents time-share, dinner with the Mayor of Lake Forest, Cox cable for 6 months. Waste Management will be confirmed for sponsoring the putting contest.

Snack Bar: April was a good month Five days averaging \$300 per day. The profit was \$1,043. The rat problem is better. Board members will change next year. Two positions will be open.

New Business: New Board positions are opening next year. If parents are interested please contact Kathy Lindstrom. Sheri Zaccaro will be taking over the Scrip program from Pennie Abbey. Thank you Pennie for all your hard work!

Coaches' Report: League finals are coming. Good luck to El Toro swimmers. Have fun!

Next board meeting is June 7th Coach Stoll's room.