

El Toro Aquatics Booster Board Meeting

JUNE 2005

Call to Order: Minutes for May were reviewed and 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, Kevin Donohue, Dawn Baloun, Christy Freerks, Jolene Fuentes, Rick Zaccaro, Al Moreno, Kim Dorr, Kasey Russell, Jim Segner, Steve LaMotte, Beth Van Boxtel, Sue Forster, Eileen McGervey, Robin Rilley, Kathleen Hoff, Coach Stoll, and Coach Gross.

Old Business:

- **Treasurer Report:** Dawn provided a detailed excel report of Booster account money. A long discussion regarding aquatics booster money, accounts and expenditures.

Swim Fee summary:

Swim Fees collected	\$13,996.25
Equipment Fees collected:	\$ 7,532.00
Snack Bar Fees collected	\$ 465.00
Pasta Party Fees collected	\$ 2,255.00
Monies charged to Booster accounts (-)	\$ 6,481.55
Approximate account balance as 5/31/05	\$17,781.00

Account Balance:

Beginning Balance as 5/01/05	\$25,284.21
Total Deposits	\$24,427.87
Total Checks Paid:	\$14,082.81
Void Check (+)	\$ 390.00
Ending Balance 5/31/05	\$36,019.27

THANK YOU DAWN!

- **Accounts:** 18 accounts are now paid off...Thank you Mary! There are Six families that have not paid there Booster Fees for swim. Money in each aquatics account is to be used for swimmer's expenses only. It is not for personal purchased.
- **Membership:** The rooster is now is up to date. Mary will receive a copy of the rooster.
- **Web Report:** Steve Havert is now the new Web master.
- **Bingo Report:** Please remember to sign up for Bingo. There are many openings for this summer. The board had a discussion regarding Bingo (pros & cons) of being part of the program. A suggestion was made to make

Bingo mandatory for one night per family. No changes made at this time. There will not be a pay out for the next Bingo, the aquatics boosters will receive more money. Bingo dates: June 30th and August 4th.

- **Travel Report:** Hawaii trip is finalized! Final payment has been made. [Thank you Patti!](#) Santa Barbara tournament is planned for July 1st. This tournament will be for the selected top 12 players only.
- **Scrip Report; Balance** is \$12, 775.57. Sheri Zaccaro will be taking over the Scrip Board position.
- **Equipment Report:** Kevin will review the numbers listed in Dawn's report.
- **Hospitality Report:** There were 293 ET parents and swimmers that attended the banquet. It was fantastic! Thank you to Mary, Valerie and the other parents that assisted with the set up. A suggestion was made to have additional servers next year instead of the guest serving their own food. Some items did run out, but there was enough food for all.
- **Golf Tournament Report:** The golf tournament turned out to be a great success. The amount of money collected for the golf tournament was increased from last year! The amount collected was >\$22,000 minus the payout of coats of tournament the approximate amount made was \$15,000.00. This is approximately \$5000 more than last year. [Thank you to Susan and Jolene for their endless efforts!](#) A suggestion was made to change the auction to a silent auction instead of a live auction for next year. The committee will consider some changes.
- **Snack Bar Report:** Welcome to Steve La Motte! Steve has joined the board to assist in the snack bar. Monica reported that the snack bar had been opened for 65 days during the year.
- **Fundraising:** The board held a discussion regarding the continued need for building the Aquatics Booster account balance. The board will be discussing this issue at the next meeting. Members are to bring their suggestions. The board may consider raising fees for next year or charger an upfront fee to be worked off with snack bar or bingo.
- **Scholarships: **need information here?**
- **New Board Members; The** new board members were accepted Rick Zaccaro will be the new president. [Thank you Kathy](#) for your dedication to the Aquatics program for many years.

New Business:

1. Letter to the board was read. If there are issues regarding procedures, Please contact the aquatics president to obtain clarification.
2. A suggestion was made fro Kasey to try a fundraiser called Echo-phones. It is a recycle program donating old cell phones. More information will be provided. The board made a motion to look in to the possible program.
3. Kathleen suggested the aquatics minutes are provided prior to the board on the web and by e-mail. The minutes are to be read prior to the next scheduled meeting so that corrections and changes can be made at the beginning of the meeting.

Coaches Report:

1. Coach Stoll ad ordered 64 suits up front money is needed. The suits will be approximately \$20 per suit for boys.
2. 2. The new storage units will be installed and equipment will be moved form the office to storage units.
3. An extremely donation from a former aquatics player has donated \$10,000 to the Aquatics Boosters. Bart Melizer is the former play, the board held a discussion how to recognize his most generous contribution. A final decision was not made. The boards aggress that Coach Stoll should be involved with the recognition.

* Next board meeting will be July 11th at Rick & Sheri Zaccaro's home at 7PM.