

El Toro Aquatics Booster Board Meeting July 2005

Call to Order: Minutes for June to be reviewed next by e-mail (additions needed)

Attendance: Mary Pickard, Susan Milano, Mary Henry, Karen Donahue, Patti Allen, Sally McKenna, Mary Henry, Kevin Shearen, Sue Foster, Al Moreno, Pennie Abbey, Monica Havert, Christy Freerks, Rick Zaccaro, Sherri Zaccaro, Al Moreno, Jim Segner, Steve LaMotte, Beth Van Boxtel, Sue Forster, Robin Riley, Kathleen Hoff, and Coach Stoll

Old Business:

Treasurer Report: Dawn provided a spread sheet indicated what money has been deposited in and what money has been paid out.

Rick followed up with Trophies Tomorrow added \$9,000 went to the golf course and \$199 was actually received.

Coaches Report:

1. Alumni: \$50 was received from Brittney Ditto. A thank letter will be sent.
2. For ET swim meets, South Coast Swim Conference donated \$300.
- 3 Boosters would like to send a thank you to Melcher with a sweatshirt. A very generous donation was sent to ET Aquatics program. Rick will follow up.
4. Equipment: New water-polo caps are needed. Coach Stoll has bought 2 sets of caps for \$300. Set Water-Polo Club will donate goals. Extra waterpolo balls will be ordered. The cost is approximately \$20 each. [Ross ordered 20 and Johnson ordered, the boosters will need to help pay for the same.???](#)
5. Shed: Home Depot has not delivered the sheds. Once the sheds arrive they will have to be constructed. Bob Allen will help with this process.
6. Summer Boys water-polo: There are 82 boys this season: 5 returning seniors. There are approximately 15 freshmen players have experience.
7. Summer events: "Hell" Week: August 22nd. and Ironman: August 27th
8. Greece Players: Girls and Boys waterpolo players will be visiting ET August 2nd to August 25th. This is an Exchange player program. Sue Foster will be arranging volunteer families to host players. Thank you Sue for volunteering!
9. Booster tournament fees #250 per tournament. Coach Stoll is arranging as many tournaments possible for the players.

New Business:

1. Discussion regarding flowers for parents at the end of season: This is costly. The board voted to continue the ceremony and change bouquets to one single flower. Sue Foster made the motion and Sally McKenna second the motion.

2. If a family has financial problems regarding cost of the programs or concerns regarding clothing that is need to be purchased, please talk with coach Stoll.
3. Fundraiser position: Last year the board created a new board position. A discussion was held. Sue Foster made a motion to eliminate this position. Kathleen Hoff second the motion. The board will work together to continue fundraising events. The board is interested in the cell-phone fundraiser that Kasey mentioned. Patty Allen will talk with Kasey to get the information

REPORTS:

- **Accounts:** Balance it \$10,535.
 1. There are seven negative balances of \$929.
 2. To purchase script the families must have an active account. Dissuasion was held regarding active accounts (money left in booster account) when players leave the program and there will be another sibling will follow. A question was presented regarding script: Can script still be purchased? The bi-laws were sited. The board voted yes that if an account is still active with a positive balance, script may be purchased during the time there is no player attending the program and a younger sibling will be entering the program. The script credit will be held and added to the family's account when next player is enrolled.
 - 3 .There are families that have not paid there Booster Fees for swim. Note: money in each aquatics account is to be used for swimmer's expenses only. It is not for personal purchased.
 4. There may be changes in the school system due to the retirement of the Athletic secretary.
- **Membership:** The rooster is now is up to date. Sue suggested that a list will be provided to the board members. Al will take care of this.
- **Web Report:** Steve Havert is now the new Web master.
- **Bingo Report:** The board discussed changes for Bingo. This is an effort need to support the booster financial needs. Last meeting it was suggested that one bingo shift be made mandatory or a choice for fee will be available for aquatics families. The following was discussed, motions and second to motions were made. The booster board voted yes to the following changes to Bingo.
 1. One bingo shift per year by each aquatic family will be a volunteer bingo shift. Families that do not want to volunteer for a bingo may choose to or pay a \$25.00 to the program The board agreed that there will be a "Disclaimer statement: the sign-ups for volunteer bingo positions will be on first come basis.
 2. The second change to bingo will be that all shifts will be paid at \$5/hour. This will eliminate the \$10 position for pull tab work and cashier. This change will begin in September. There will be rotation of positions during the shifts to provide parents a change in their position.

3. The Bingo calendar will be changed to June 1st to May 31st. It will not begin with September.

- **Travel Report:** Hawaii trip is finalized! Final payment has been made. There are now cancellations: Patti is taking care of is issue and making appropriate adjustments for room avaialbity. The cost for Hawaii was \$ 30,316. The amount taken from booster account was \$13,919. Thee final cost and adjustments will be reported in the treasures report next month. **Thank you Patti!** Santa Barbara tournament is this weekend.
- **Script Report:** Balance The balance is approximate \$22,049. Orders for this moth were approximately \$14,000. Summer fees and tournament fees were >36,000. The cost of tournaments will be approximately \$6,500. The summer few will be written and up to date for the next booster meeting in September. * See accounts for script discussion and clarification to script program.
- **Equipment Report:** Kevin will review the numbers listed in Dawn's report.
- **Hospitality Report:** A tentative date of December 6th has been selected for the boy's waterpolo banquets. The board discussed up coming banquet and events, issue regarding size and space availability. Mary and her committee have done a fantastic job. There has been a positive response by parents! Thank you again Mary!
- **Golf Tournament Report:** The money had been collected except for the Hole in one form Foothill Jeep. Sue Milano will continue as the Golf Tournament Director next year, but she would like another parent to work with her. She will need to step down the following year. She would like to mentor another parent. If anyone know of a candidate for the position, please contact Susan or coach Stoll
- **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 o charger an upfront fee to be worked off with snack bar or bingo.
- **New Board Members:**
 - President: Rick Zaccaro
 - Hospitality: Robin Riley: hospitality committee and to,
 - Snack Bar: Christy Freeks, Karen Donohue, and Steve LaMotte
 - Script: Sheri Zaccaro
 - Accounts: Mary Pickard
 - Webmaster: Steve Havert

Welcome to the new board members...Thank you!