

El Toro Aquatics Booster Board Meeting

September 2005

Call to Order: Minutes for July approved. (Sue: 1st & Al: 2nd). Please read the minutes prior to each meeting for approval. Send any corrections or any changes to Kathleen prior to the next scheduled meeting.

Attendance: Mary Pickard, Doug Pickard, Mary Henry, Karen Donahue, Patti Allen, Sally McKenna, Sue Foster, Al Moreno, Monica Havert, Christy Freerks, Robin Riley, Steve LaMotte, Dawn Baloun, Susan Emens, Valerie Boulter, Rick Zaccaro, Sherri Zaccaro, Al Moreno, Sue Forster, Robin Riley, Kathleen Hoff, Matt Tilton, and Coach Stoll.

Coaches Report:

1. Thank you to Bob Allen and the other parents that assisted with Hell week, the competition, and the awards. The board voted for funds of no more than \$300 to be spent for special thank you gifts. The aquatics booster board appreciates all the endless volunteering hours that parents have given to the program!
2. Coach Stoll discussed the summer water-polo fees. \$150 is for weight-room and workouts these fees are paid to SVUSD \$150 is for the league games and tournaments. It was explained that incoming freshman do not pay both fees. This allows the players to try the sport without paying the high cost. A discussion was held regarding this issue and perhaps alternate fees for league fees.
3. The league water-polo games will be played at El Toro, Capo Valley and Trabuco Hills. There will be an admission fee for the varsity games. The money will go to the league not the school. There may be added volunteer positions for gate workers to collect money at the league varsity games. There will be more information given at the next meeting.
4. Congratulations to the boys who participated in the "Hell Week" competition. This year Iron Man competition was not able to be held in Long Beach due to red tide.

Old Business

1. Fundraiser position: No report

REPORTS:

Treasurer Report: New board position is available. A detailed and up to date report will be provided by Dawn.

Membership Meeting: The new membership meeting will be on Monday September 19th. The format will be changed. Previous booster members will attend the first hour to register and pay dues. The new members will attend the following hour. It is not mandatory for previous booster parents to stay to hear the information from coach Stoll, but they are welcome to stay. Booster committee members will be present to assist the new booster members with the sign ups for aquatics functions. Please remember to volunteer. Thank you to all of our volunteers.

Accounts:

1. There are five negative accounts. Two past due accounts have been paid. The total of unpaid money is \$794.
2. The registration form will be added to the new member meeting. There will be a check off amount included

Membership: The rosters of players are needed from the coaches.

Web Report:

1. The water-polo roster is needed.
2. When photographs are sent via email the pictures have been too large. Please give a disk to Monica or Steve to place the picture on the web site. You can try to send the picture as an attachment via e-mail
3. Please send announcements to web master.

Bingo Report

1. The payout for bingo was approximately \$1600. We made \$237.
2. Three positions were volunteer for August (no payment in the athletes account). Having these mandatory volunteer positions will increase the amount going into ET aquatics.
3. The next bingo is on 9/29. Volunteers will be paid \$5.00 for all positions. This will also help to increase the money paid back to the program.
4. The following bingo will be on 11/17.

Travel Report:

1. The varsity trip to Nor-Cal is Oct. 27th. There was a flyer given to the players that will be attending. There are some group rate tickets reserved, please contact Patty Allen. Patty has booked 30 seats on the flight. The cost will be \$300 per player. The airfare is approximately \$155 round trip. There are 17 boys attending

Equipment: No report

Hospitality Report: A tentative dates have been selected for the Boys water-polo banquet. It may need to be changed. The dates being considered are December 6th or 12th. The girl's water polo banquet will be March 20th and the Swim banquet will be May 24th. There was a discussion regarding having the swim banquet off site. The size of the swim team has increased. Mary will investigate having an alternative site for the swim banquet. There was a motion to have the banquet off site. Sally made the motion and Kathleen seconded. The board voted in favor.

Golf Tournament:

The income report was given. All of the money has been collected. The golf tournament will be held on May 15th 2006. It is the third Monday in May. The tournament will be held at Arroyo Trabuco again. There was positive feedback from our players!

Snack Bar Report:

1. The snack bar was open 9 days. There was \$428 dollars deposited and \$165 paid out. The net balance was \$263.
2. The roof repair will be handled by Steve LaMotte.
3. Rat traps are still needed. Coach Stoll will provide.
4. Scheduling is needed for up coming events. This is a great way to build your aquatics account. Shifts will be posted on the web!

Script: There was a large error by the script company to our script account.

El Toro was change multiple times for one order. This created a huge mess for Sheri. She has spent countless hours working with the company to correct the situation. If any members have had checks bounced due to this error, bank fees will be reimbursed by the company and letters will be written explaining the situation. Please let Sheri know if there have been any problems. This will mostly affect the referees that assist our program.

Fundraising: Not discussed.