

# ET Aquatics Booster Meeting

## October 3, 2005

**Members Present:** Kathleen Hoff, Sally McKenna, Kevin Shearen, Don Williams, Steve LaMotte, Al Moreno, Sheri Zaccaro, Patti Allen, Mary Henry, Monica Havert, Mary Pickard, Jeff Grosse, Don Stoll, Matt Tilton

In Rick's absence Kathleen Hoff conducted the meeting.

Correction to September 2005 minutes –

Should have read under Coaches Report:

\$300 for thank you's to parents who helped with the shed during Hell Week.

### **Coaches Report:**

1. Coach Stoll will be submitting an invoice for 2 floating nets @\$150 each and 2 equipment caddy's for \$212 each + shipping.
2. Boy's Varsity will be getting sweats – should be approximately \$50 per athlete
3. Coach Stoll needs someone to video tape the boys' games. A request will be posted on the website.
4. ET will be getting polo balls donated by SET.
5. Roofs will be put on the sheds. Also it is recommended that dry wall be put up on the ceiling as nails from the roof will come through. Coach Stoll asked that the Boosters pay for the roof and ceiling (approximately \$800). Mary Henry made a motion to cover the cost, Mary Pickard seconded and it was passed.

### **Hospitality:**

The boy's polo banquet is Monday, December 12<sup>th</sup> - possibly Mexican food.

6:00 PM, MPR – a flyer will go out - \$15.00 per person/decorations included.

The girl's polo banquet is Monday, March 20<sup>th</sup>.

Swim Banquet will be Wednesday, 5/24 at the Holiday Inn. Mary will need to pay a deposit when she receives the contract.

Team Moms: Varsity – Sue Forster

JV – Shana Hellman, Louise Baker

Frosh/Soph – Darla Frasier, Sheri Zaccaro

Novice Gold – Robin Riley

Novice Blue – Holly Craig

### **Treasurer's Report:**

We have a new Treasurer, Don Williams. Welcome!

Refer to Accounts report.

### **Accounts:**

67 families joined Boosters for boy's polo

10 have not

4 families have multiple athletes  
Registration brought in \$8489.62 in checks/cash  
\$2380.50 was charged to Booster accounts.

Mary has 2 checks that need to go to Carla.

Re: Registration – some people charged the \$25 bingo “don’t bug me fee” to their account, should this be allowed, or do they need to pay with check or cash? This discussion was deferred to our November meeting.

How much are the shirts etc for polo season?  
Wt room shorts/shirts = \$17. \$9 for shorts/\$8 for shirts  
Game day – polo) = \$20  
Varsity sweats = approximately \$50

**Membership:**

Al has the new complete roster (boys and girls, polo & swim). He will email the spreadsheet to the Board.

**Web Report:**

Monica has been asked why emails don’t go out announcing that new snack bar positions are being posted (like with bingo). It is a difficult program. Steve will speak with Ray Davis. Ray Davis got an email re: renewal of our domain. The Havert’s renewed the domain for 3 years and donated the fee. Thank you Steve & Monica.  
Debbie Russell will help with getting pictures up on the website.

**Travel:**

Patti needs to pay out \$4,290.32 for airline tickets. This will be reimbursed from athletes and parents.

**Bingo:**

Sep 29<sup>th</sup> was our most recent bingo. There were a lot of people working their volunteer shifts. Sue Forster has the report. Next bingos are November 17<sup>th</sup> and December 22<sup>nd</sup>. Sally is still trying to verify the disbursement of \$1600 for June/July/August as it seems low.

**Scrip:**

Sheri is trying to beef up scrip for Christmas. She still has backed up orders. It will be posted on the web to order early for Christmas. The multiple check charges have been resolved.

**Golf:**

No Report.

**Snack Bar:**

The balance on Sep 1 was \$800.00.

Total income for September including the beginning balance was \$2,307.00. Total expenses including paying into booster accounts were \$2,080.75 for a net profit of \$226.25.

**Equipment:**

All weight room shirts/shorts have been given out.

\$1500 will be deposited for the weight room shirts/shorts + miscellaneous

Girl's polo – Gary from Truwest needs artwork ASAP.

Also Kevin will get a fit kit for the girls. A fit date of Oct 12<sup>th</sup> was agreed on.

**Fundraising:**

It was agreed that we do want to go ahead with the cell phone fundraiser.

A suggestion was made to have a box on the pool deck for donations.

Kevin said he would have a box on the equipment table.

The website will have an announcement to bring old cell phones to home games.

Mary Henry volunteered to do posters for the pool office announcing the program. Sheri will check with the school to see if it's okay to collect phones at Back to School Night.

Meeting adjourned at 8:15PM.