

ET Aquatics Board Meeting  
December 5, 2005

Members Present: Kevin Shearen, Don Williams, Rick Zaccaro, Mary Henry, Val Boulter, Monica Havert, Karen Donahue, Sally McKenna, Sheri Zaccaro, Clarence Curry, Doug Pickard, Mary Pickard, Don Stoll, Al Moreno, Patti Allen, Jeff Grosse

**New Business:**

The Girls polo registration – December 6<sup>th</sup>, will be held in Room 208 in the old science building.

Rick is working with the ET Administration to get them to allow SET players to qualify for credit for the independent study PE requirement. According to the current regulations SET qualifies.

Coaches Report: Coach Stoll thanked everyone for all they do. The banquet program looks great. He will be submitting invoices for trophies and T-shirts pertaining to the banquet. The sheds need lights and shelves and also the raw wood needs to be painted. The invoice for the 2<sup>nd</sup> Kaitlin Sandeno plaque has been submitted. The plaque will be poolside by the girl's locker room.

**Committee Reports:**

Treasurer: Don received the financials from June through October 31<sup>st</sup>, 2005. The balance at the end of October was \$41,478.00. November deposits were \$6,699.46 less \$1,800 = \$46,377.00. With \$300 going to the Holiday Inn for the swim banquet and \$1,700 going out for the boys banquet – the approximate balance as of the end of November is \$44,372.00.

Accounts: The internal parts are still a problem and are being worked on. 20 new athletes have not been entered into the computer program. There is still a balance of 881.86 due to boosters from boy's polo families. 3 families never registered.

Bingo: November 17<sup>th</sup> was our last bingo. We had 16 volunteer shifts. \$267.50 went into parent's accounts. There was one volunteer no show. It was for security so they weren't aware and we weren't docked any monies. Do we collect the \$25? Yes, Rick will contact the family. Bev Moreno will be replacing Kim Dorr as a bingo rep.

After discussing if families should be asked to volunteer a shift for each sport as well as snack bar a motion was made by Kevin Donahue. **Beginning with swim season each family will be required to work or buy out one bingo volunteer shift per sport (polo/swim) and volunteer or buy out one snack bar shift per sport.** Mary Henry

seconded and it was passed. Buy out would be \$25.00 per sport for bingo and \$25.00 per sport for snack bar.

Equipment: Girls suits may be in tomorrow. Bags and striped hats have sold out – more have been ordered.

Golf: The course raised costs \$3,800 over last year. Clarence will be checking other courses to see if he can get them to compete. Coach Stoll said he would speak with them as well.

Hospitality: They are ready for the boy's banquet. A count of 230 was submitted to the caterers, 220 have responded including 5 coaches, 3-5 office staff. Girl's parents will serve.

Membership: The last roster had some information missing. After the girls registration Al should have all the information and will update the roster. If you know of any one who has graduated or dropped the program please let him know so he can adjust the roster accordingly.

Travel: A flyer will be handed out at the girl's registration for the upcoming Hawaii trip (no dates yet) and the girls are going for 1 night to Coronado in January.

Website: We have changed the company host to a local person in lieu of one in England. The bill should be approximately \$300, about \$50 less. They are helping Mary with her access problems. There are also problems with snack bar and bingo signups. They are not going through for approval. Girl's polo information has been added.

Meeting was adjourned. Our next meeting will be January 9<sup>th</sup>. Coach Stoll's classroom.