

El Toro Aquatics Booster Board Meeting

January 2006

Call to Order: Minutes for December approved. (Doug 1st & Clarence 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 , Patti Allen, Sally McKenna, Al Moreno, Robin Riley,, Mary Henry, Valerie Boulter, Rick Zaccaro, Sheri Zaccaro, Kevin Shearen, Don Williams, Clarence Curry, Karen Donohue, Beth Van Boxtel, Kathleen Hoff, Coach Grosse, and Coach Stoll..

Coaches Report:

1. The girl's water-polo Coronado Tournament is coming up.
2. The league games are big and support is needed on Thursdays.
3. There is a tournament Feb. 2 – 4th. The Irvine /Varsity. Eight teams will be playing, parents please sign up to volunteer!
4. Three checks from alumni have been added to the Booster fund.
5. The second plaque for Katlyn has been hung.
6. Rules for water-polo can be obtained by the following link.
<http://www.biosci.ohio-state.edu>.

New Business:

1. The swim meeting will be Wednesday March 1, 2006 in the Multi-purpose room. Returning families will meet from 6:00 to 7:00 and new families will meet 7:15 to 8:15. If any board members will need copying of their materials, please have the information to Rick by the next meeting.

2. The swim 2006 schedule will be available. Please send an e-mail coach Grosse for a copy. The swim season will start March 3rd. The sextathlon for swimmers is on Wednesday February 22 at 12 noon. All swimmers are required to attend.

3. Discussion and clarification regarding mandatory snack Bar shifts. There will be enough shifts for families to work bingo and snack bar. A volunteer shift (bingo & snack bar) for both water-polo and swim are required. (One bingo and one snack Bar shift per sport. Volunteers will be able to sign up first. If the families do not want to work their volunteer hours, they may opt out by paying \$25.00. The money cannot come from the aquatic's booster account.

REPORTS:

Treasurer Report: Deposits for 12/05 were \$8336.20, Money dispensed was \$2115.65. The approximate aquatics balance is \$50,592. Please contact Don Williams for contact information for deposits and checks/refunds.

Membership: Al has the new & correct roster for girls' water-polo.

Accounts: For the girls' water-polo teams, there are 8 players that have not paid the booster amount. There are two players with negative balances. For family financial issues, parents please talk to coach Stoll.

Web Report:

Bingo Report: Steve Lamotte gave up his yellow shirt position due to time constraints.

Travel Report: The girl's Coronado trip will be coming up. The girls will stay at the Radisson Hotel. The girl's Hawaii meeting will be arranged. The team needs to be entered. Patty Allen will enter the ET teams. Payment information will be available soon.

Equipment: At the girl's parent meeting \$2000 was collected for equipment.

Hospitality Report: Boys Banquet was very successful. Thank you Mary and Valerie...you did an awesome job...we appreciate your hard work! The girl's water polo banquet will be March 20th. The swim banquet will be at the Holiday Inn on May 24th. The ticket amount may change. We will decide at the next board meeting. The proposal is for two tickets will be provided: one for the student and one for a parent. Each additional ticket will be \$25.

Golf Tournament: The first golf tournament meeting will be 1/17 at 7:00 pm at Clarence's house. If you are interested in volunteering with the golf tournament please attend this meeting. The date of the tournament is May 15th. It will be held again at Arroyo Trabuco.

Snack Bar Report: there was \$158 earned and supplies cost \$135. There will be added shifts to assist in the snack bar. Please remember to sign up to complete your mandatory shift requirement.

Script: \$50,000 of orders this past season ordered from the new script company. There have been no backorders. Sheri is still trying to recover the funds from the previous script company. The report and investigation has been turned over to the Fresno District attorney's office. Please note that all script percentages may vary and are subject to change. If the current script form is not up dated on the web when the order is placed, please remember that all percentages are subject to change. The company may change the amount of percentages weekly. The ET script program cannot be responsible for these changes. If you have any questions, please contact Sheri Zaccaro.

Fundraising: The yearly swim dinner get-together was discussed. Plans and date will be discussed at the next meeting.

Next Meeting: February 6th at 7:00. Please meet in coach Stoll's classroom.