

El Toro Aquatics Booster Board Meeting: February 2006

Call to Order: Minutes for January approved. (Sue 1st & Valrie 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, Patti Allen, Sally McKenna, Al Moreno, Robin Riley, Mary Henry, Valerie Boulter, Sheri Zaccaro, Kevin Shearen, Don Williams, Clarence Curry, Karen Donohue, Beth Van Boxtel, Christy Freerks, Steve Haavert, Kathleen Hoff, and Coach Stoll.

Minutes for February approved with t changes. **Correction to minutes: See New Business. (Doug 1st approval and Steve 2nd approval)

Coaches Report: Coach Stoll:

1. The girl's water-polo team has had a great season. The upcoming game on Thursday against Dana Hills, this game will determine first place for El Toro or if there will be a shared first place position. The El Toro girls will go to CIF this year!
2. Two more letters were returned from Alumni: the total donations were \$600.
3. Ball donation from Matt Teeple (1989): 30 balls would be (approx \$600).
4. Scholarships may be donated by Al Basso Sr., father of Allen Basso Jr. (1995). Al senior started the golf tourney and wants to donate \$\$\$ for the Aquatics scholarships at the end of the year.

Coach Tilton:

1. The swim season is beginning on March 3rd.
2. Practices will be adjusted depending on the girl's water-polo finals.
3. The swim 2006 schedule will be available.

New Business:

1. ****Patty** made a proposal to the board that the travel position become a two person position. The board member fee paid will be split between the two board members. The board voted to approve. Robin Riley will be the new board member to assist Patty with travel. **Welcome Robin as a new board member.**
2. The swim meeting will be Wednesday March 1st 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
3. The senior water-polo parents will be recongized at the last game at El Toro.

REPORTS:

Treasurer Report: The account is now up to date to the end of January. The balance as 1/31/06 is \$ 39,764.51 Please contact Don Williams for contact information for deposits and checks refunds.

Membership: The rosters are now available. If you need a copy contact Al Moreno.

Accounts: 125 families are members. 3 families have not joined the Booster Club and letters will be sent inviting them to join. This will increase our revenues by \$525 if they all join. 5 accounts have negative balances: (\$563.77). By asking families to pay their fees at the beginning of the season, we have decreased our liability by \$660 compared to the same timeframe last year.

*Please bring your checkbooks to the mandatory swim meeting. For family financial issues, parents please talk to coach Stoll.

Web Report: Request for announcements for the web were made. Please remember to check the web for important aquatics information.

Bingo Report: Steve Lamotte gave up his yellow shirt position; Bev Moreno will take his place as the Aquatics bingo representative. There was \$394 paid to accounts for 1/19/06. Bingo volunteers or workers are needed for 2/23/06.

Travel Report: The girl's Coronado trip is closed and up to date. The Hawaii trip for the girls is being planned. There will be a parent meeting for the girls attending this trip. Robin presented a possible fundraiser from the company: two complete vacations to for the Hawaii trip can be won. The information will be available to be downloaded. The sale of the tickets will go toward the child's travel. The agency handling the Hawaii trip has provided the packets and the girls have signed up for the Hawaii tournament.

Equipment: There will be a new swim suit for the up coming swim season. Kevin will be arranging fittings for the new suits. It may be recommended that a student size-down from their usual size.

Hospitality Report: The girl's water polo banquet will be March 20th. Boy's parents are needed to volunteer for the banquet, please contact Mary. The swim banquet will be at the Holiday Inn on May 24th. The ticket amount may change. Swim season get together was discussed. Planning for the event will be discussed at the next meeting.

Golf Tournament: The first golf tournament meeting was held 1/17 at 7:00 pm at Clarence's house. The contract has been signed with Arroyo Trabuco. Flyers and information will be available. Booster members that are interested in volunteering with the golf tournament please contact Clarence Curry. The date of the tournament is May 15th. Donations for the silent auction are needed. The fees this year have increased. The fees are: single player \$175 and foursome \$700. The golf planning next meeting will be 2/27 at 7:00 at Clarence's house. Cyndi Nelson will be assisting Clarence with registration.

Snack Bar Report: Steve Lamont has resigned his position on the snack bar. Christy and Karen are now sharing the duties. Donations will obtain to assist the snack bar. Sixteen families have worked in the snack bar. \$305 was paid out. The net profit is \$47. There will be 84 signup slots for the swim season. Signups will be available at the up coming mandatory swim meeting.

There will be a premier league water-polo tournament on 2/18. Sheri and Rick will be running the snack bar for these events. Donations and volunteers are needed to work. There will be 8 outstanding USA teams playing. If you volunteer you can obtain free admission.

Script: There have not been any problems with the new script company. If you would like to know more information regarding using American airlines script for air travel, please contact Dave Henry.

Next Meeting: March 6TH at 7:00pm. Please meet in coach Stoll's classroom.