

El Toro Aquatics Booster Board Meeting: March 2006

Call to Order: Minutes for February approved. (Doug 1st & Steve 2nd). The Board voted to approve minutes with changes (see new business). 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, Al Moreno, Robin Riley, Mary Henry, Valerie Boulter, Sheri Zaccaro, Rick Zaccaro, Kevin Shearen, Don Williams, Karen Donohue, Beth Van Boxtel, Steve Havert, Jan Lorge, Kathleen Hoff, Coach Grosse and Coach Tilton.

Coach Grosse & Tilton:

1. New swim lane lines are needed. Up to 19 lane lines may need to be replaced. The plan is to buy several each year and rotate the lane lines. The aquatics program does not know when or if any funds will be received from Measure M. The Gators swim team and Set Water-polo will also assist with the replacement of lane lines. A proposal was made to purchase three lane lines for the swim season, (Mary H. 1st & Patty 2nd). The board voted to approve.

2. A discussion regarding the score board and timing system was discussed. Rick will contact the company to obtain quotes of upgrading or replacing timing system. After the meeting ended, Rick received the quote of \$8250.00 for everything that was needed from the Colorado Timing Systems (including the harness for the touch pads and ten buttons). A motion was made and seconded by email to approve \$9000.00 for the scoreboard parts only, in addition to the \$1000.00 for the harness and \$1000.00 for the buttons already approved. Total amount approved of \$11,000.00. The total amount spent will be closer to \$9000.00.

3. A backup harness system for the touch pads is needed. Approximately \$500 is needed each year for maintenance. The new system will be used and the old system will become the backup when the system is replaced. Rick will check with company for a package of scoreboard modules, harness and reset buttons. Coach Grosse will look into upgrading the touch pad system. He will check if the touch pads can be refurbished instead or replaced. A proposal was made to the board to replace the current harness for the touch pad system (Mary P. 1st & Valerie 2nd). The board voted to approve \$1000.00 for the harness and \$1000.00 for the reset buttons.

New Business:

1. *Last month 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.** We appreciate your hard work with travel.

2. **Scoreboard update:** The scoreboard parts have been received from Colorado Timing Systems and installed. We are still having minor problems with one of the old scoreboard modules, but Rick and coach Grosse are working to solve the problem as soon as possible.

REPORTS:

Treasurer Report: The balance as 2/28//06 is \$ 39,731.22. Don will check if Bingo funds have been sent to the aquatics boosters. The budget and expenses of the program were discussed. A suggestion was made to inform aquatics parents of expenses that are needed for the program. This information will be shared at the aquatics information nights. The aquatics financial statement will be from June each year until May the following year. Please contact Don Williams for contact information for deposits and checks refunds.

Membership: Al Moreno will be working with Mary to get the forms and account balances organized. They will review who paid the \$25 instead of volunteering and who signed up to volunteer for snack bar and bingo.

Accounts: 125 families are members on the current list. 60 to 70 families signed up from the program at the swim information night. Mary and Al will review the list to see which families did not sign up for swim season and remove families that have left the program. Eight families have a negative aquatics balance (\$1997.98). Letters will be to request that the member's account is paid up to date.

Web Report: The updated roster will be sent from Al to Steve. Stats will be added to the web. Remember that changes to the script form can be changed weekly (the percentage earned may change). Please remember to check the web for important aquatics information.

Bingo Report \$530 was paid to accounts. Don will confirm the date of the bingo deposit. **Late breaking news!! (3/23/06). For numerous reasons, the Bingo Board has decided to discontinue the Bingo Program at El Toro High School. The last Bingo night of Bingo will be April 6th. The ramifications of this decision, and how it affects the Aquatics program will be discussed at the April Board Meeting.**

Travel Report: *Robin our new travel board member* working with Patty reported information regarding the girl's Hawaii trip. The meeting for the trip will be scheduled. There are 21 girls attending this year. Parents remember to purchase script for the girls. There is a Starbucks, Jamba juice and Denny's restaurant near the hotel.

Equipment: Information regarding negative account balances need to be given to the coaches. Athletics that have a negative balance will not be able to purchase equipment.

Hospitality Report: The girl's water polo banquet will be March 20th. Boy's parents have signed up to volunteer for the banquet. Thank you for assisting Mary and Valerie. The Swim Pasta Party will be April 10th unless the date is not approved by the ASB. Mary and Valerie have made the plans. More information will be available. An attentive

date was selected if April 10th is not approved. Pasta Party Update: **Antonucci's Restaurant will be providing us with the three pasta main dishes and thank them for their generous price reduction**

Golf Tournament: Rick will email Clarence for any new updated or details regarding the Golf tournament.

Snack Bar Report: Income \$1228, paid out \$821. The net is \$406. There was a \$100 donation from the Set Water-polo team from the tournament last month. Thank you Rick and Sheri for you many hours of volunteering! There were families that said they will volunteer for snack bar shifts instead of paying \$25. The snack bar board members will need to keep tract of the families that do not show up to work. Karen will call the families and communicate with Mary Pickard. Letters will be then sent to the families reminding them to pay the \$25 to the aquatics boosters.

Scrip: Sheri has been communicating with the District Attorney office regarding the lost fund from the aquatics program. A decision made from the office has not been reached. It is not certain if Script Advantage will be filing for bankruptcy or reorganizes and repay the lost funds/ scrip. The investigation form the DA's office is continuing at this time.

Next Meeting: The next meeting April 3rd at 7PM. Please meet in coach Stoll's classroom.