

Aquatics Booster Board Meeting: May 2006

Call to Order: Minutes for April approved. (Mary H. 1st & Sheri^d). The Board voted to approve minutes. Please read the minutes prior to each meeting for approval. Send any corrections or any changes to aquatics secretary prior to the next scheduled meeting. The agenda for the next meeting will be sent by Rick via e-mail.

Attendance: Mary Pickard, Robin Riley, Mary Henry, Sheri Zaccaro, Rick Zaccaro, Kevin Shearen, Karen Donohue, Steve Havert, Jan Lorge, Christy Freerks, Clarence Curry, Cyndi Nelson, Kayt Kalsow, Sue Forester, Don Williams Kathleen Hoff, Coach Stoll, Coach Tilton, and Coach Grosse.

Coach's Report: Coach Matt and coach Grosse would like to thank the aquatics booster association for the new equipment. The eight lane timing system is fantastic! The coaches would like to thank Rick Zaccaro for all his assistance with the aquatics program. Rick has been at the pool almost every day assisting with the timing system and various activates related to the aquatics program. Great job Rick!

Coach Matt reported that the boys swim season was very successful. Their efforts and hard work have allowed them to qualify for several events and relays during CIF. There is approximate 11 or 12 swim events that will be swam by the swimmers. The relays will also attend the masters swim meet following CIF

Coach Gross reports the girls had a good season. The girls worked very hard. Coach Grosse expressed his thanks to the parents and girls for their dedication

Coach Stoll: reported that the pool will be drained for certain repairs. The boys will start weight room. Some ups coming waterpolo tournament dates are June 15th, 29th, and 30th. Teams will be divided in to A, B, C, & D. The fees will be \$ 175 for the summer season and \$175 for the tournament fees. Coach Stoll is looking forward to a strong waterpolo team this year. There will not be a Santa Barbara tournament this year. There will be a Nor-Cal B Tournament. More information will be provided.

New Business:

1. Aquatics scholarships. The Brian Ealy scholarship may or may not be funded. The scholarships are given to senior aquatics athletes who are booster members and meet the criteria. A subcommittee of the board will assist in scholarship evaluation. The award will be presented at the aquatics banquet.

2. Aquatics Diving Student: The board discussed and ET student diver. The diver student will attend the aquatics swim banquet.

3. Fundraiser: Discussion and the possibility of other fundraising were discussed

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Old Business: Board positions discussed

1. Board Positions: There are several openings for of board positions for next year.

Membership: Tricia Holbrook

Snack Bar: 1. _____

Hospitality 1. _____

Equipment: Kayt Kalsow

2. _____

Accounts: Cyndi Nelson

Web Master (stats) 1. Dave Henry

Script Input 1. Jan Lorge

2. Steve Havert

Secretary: Sue Forester

Possible volunteers will be contacted to confirm their interest of a board position.

2. Bingo: The Bingo program will be discontinued at El Toro high school. Construction of the buildings will begin soon. The Board voted to not continue with the Bingo program. (Kathleen 1st & Sue 2nd).

The loss of the Bingo fundraiser will affect the aquatics budget. The new board will consider increasing Booster fees since the Aquatics program fees are one of the lowest at El Toro. Fundraising will also be discussed.

3. Cell Phones: The snack bar has the drop off box of used cell phones. Kevin will research.

REPORTS:

Treasurer Report: The report for the end of March is \$26,420.00. April funds will be added. There are more additions to be added. The approximated account balance is \$49,550. Please give Don the copies of all transactions.

There was another alumni player donation of \$100. The player ??? graduated in 1983.

Membership: Tricia Holbrook will attend next meeting. She will join the board as the membership board member. There were 29 families that did not show up to the swim meeting; approximately nine to ten of these families have now joined the aquatics

boosters. Approximately 20 more families need the aquatics informational packages sent to their home.

Accounts: A report will be sent out regarding accounts that need to be paid. The accounts will be updated prior to the banquet.

Web Report: Please remember to check the web for important aquatics information. Clarifications regarding website issues were discussed. Booster members are invited to attend the aquatics board meetings are the first Monday of the month. The meetings are held in Coach Stoll's classroom.

Bingo Report: Bingo has ended for the aquatics boosters. The booster members that chose to opt out of volunteering for aquatics boosters and paid the \$25 will not be refunded as previously discussed. The board discussed that these families choose not to volunteer by paying the opt-out fee. The volunteers that were signed up for the upcoming bingos that were canceled will be asked to volunteer in the snack bar this summer. The bingo funds needed to be obtained from the office and added to the aquatics account.

Travel Report: The girls are getting ready for Hawaii! There will be a large deposit added to the aquatics booster account. The girl's booster parents will need to know their updated balances to use funds for the Hawaii trip. There are approximately 21 girls attending this year. There is a Starbucks, Jamba juice and Denny's restaurant near the hotel. Parents remember to purchase script for the girls to use in Hawaii.

Equipment: No changes

Hospitality Report: The Pasta Party was a fun evening for every one who attended. Thank you booster families for your support! The swim Banquet will be held off site on May 24th.

Golf Tournament: The golf tournament committee has been very busy. Golfers are still needed to sign up. There are 95 golfers. The tournament is not sold out! Clarence was able to obtain a sponsor for dinner. There will be a meeting next week on June 11th for committee members and golf tournament volunteers.

Snack Bar Report: During swim season there were three large swim days. One tournament was canceled. Discussion regarding the volunteer hours of the families that were cancelled for bingo and swimming. The families that had their volunteer shift canceled will be asked to work a volunteer shift during the summer season. There will be no changes for the families that decided to opt-out of the option to volunteer. Karen will submit a volunteer list for the summer sessions. The approximate amount earned is \$4628, the snack bar workers will need to be paid funds to their aquatics accounts.

Script: The previous script program has not officially declared bankruptcy there will no current information regarding reimbursement to our program. The DA will continue to

investigate. Charger card were passed out. All aquatics students are required to buy at least one Charge Card. If you need more cards, please contact Sheri Zaccarro.

Next Meeting: The next meeting June 5th. Please meet in coach Stoll's classroom.