

AQUATICS BOOSTER BOARD MEETING JULY 10TH, 2006

Call to Order: Meeting called to order at 7:20pm and the minutes for June were approved by Cyndi Nelson

Attendance: Rick Zaccaro, Sheri Zaccaro, Patti Allen, Kayt Kalsow, Donna White, Cyndi Nelson, Monica Havert, Kevin Donohue, Don Williams, Robin Riley, Tricia Holbrook, Jan Lorge, Sue Forster, Coach Stoll, Waterpolo players Zach White and Darin Hill

Old Business:

Rick Zaccaro gave us an update on Booster Funds

- Audit is complete, investigation now turned over to proper authorities. Mr. Amabile gave all Boosters options to go out on their own, get a tax ID, hire CPA to audit books once a year, smaller booster groups will go through ASB, Monica Havert volunteered to go through packet that Mr. Amabile handed out to all Booster groups, she will get a Non-profit number/501 Non profit.

Kevin Donahue asked if we are getting funds back. The money that the District loaned the school will be paid back with school funds, so the booster groups will not have to pay for things twice. The Administration will keep us informed. Kevin also suggested we need to move forward and be proactive.

It was also suggested to look into suing the district to recover the remainder of the money we lost. Statue of Limitations is 1 year (April 24th is when the school district was notified there was no money in the bank account) The final Audit done by the School District was completed 3 weeks ago (end of June 2006) We as a board need to think about this. The decision by board was to contract an attorney. Tricia Holbrook is an attorney and will complete an audit and look into things.

FYI: for everyone that Mr. Amabile has a new position as the Principal of the Freshman Class

As we move forward as a board with our own bank account Rick Zaccaro and Don Williams will be the two check signers on all checks.

Coach's Report: Coach Stoll reported that he purchased new water polo hats, 4 complete sets. Numbers 1 thru 13 Blue and White. The cost per hat was \$17. Invoice was submitted

Booster Account Summary: Discussion about how to stop seniors from using up all the Booster account money. (Buying things for others just to use the money) Another question was should Tournament fees be included in Booster fees? Tournament fees in fall, 12 tournaments, NorCal \$400 for tournament fees? Zach White and Darin Hill from Varsity Waterpolo were there to discuss an All Sports Weekend, All Game Day uniforms ready for the season, Catalog given to seniors to decide what they want for this year's uniform. Kevin Donohue made a motion: The Boosters order uniforms in time for the season to start, Coach Stoll

suggested the only weekend for All Sports Weekend is Labor Day Weekend but he really doesn't want to have them playing other sports when it is so close to season, But we can have a get together!

Discussions:

What are we going to charge the boys for water polo this season? In our Booster fee this year we would like to include suit cost, tournament fees, Game Day shirts, Banquet, Weight room work out clothes, equipment fee, extra coaches stipend, trophies, snack bar and use fees.

Boosters needs to come up with Policy and Procedures of what we can and can NOT do with your money. A sub-committee has been formed and a meeting has been scheduled for July 26th at Zaccaro's at 7pm.

It was also suggested that you can NOT run your account into the negative. This policy will be formalized at the June 26 meeting. We need accountability with our Boosters...

It was also suggested for Rick Zaccaro the President of the Boosters needs to put on our Website a Letter from the President about the update on Booster money. A motion has been made that you can not have a Negative account and charge things.

In the next couple of weeks a lot of issues need to be solved about our Booster Accounts, Membership and when money will be available for those that have money in their accounts.

Meeting adjourned at 10:35pm

Sub-Committee meeting on NEW Policy and Procedures is July 26th at Zaccaro's at 7pm

Next Board meeting will be August 2nd at 6pm at Zaccaro's house suggested doing pot luck for dinner!

Thank you to The Zaccaro's for your Hospitality