

AQUATICS BOOSTER BOARD MEETING: AUGUST 2, 2006

Call to Order: Meeting called to order at 7:10pm. Minutes for July were approved.

Attendance: Rick Zaccaro, Sheri Zaccaro, Dave Henry, Sue Forster, Monica Havert, Clarence Curry, Cindy Nelson, Trish Holbrook, Patti Allen, Donna White, Kayt Kalsow

Old Business:

Fees for Water polo: Fees for Water polo were finalized.

Family Discount – 1st player pays in full - \$375.00

2nd and each additional player in family pays \$100 less -

\$275.00

Everyone that has money in their account can only charge up to 50% of fee

No more financing for anyone

The final fee for each player to play water polo will be \$375.00. This fee will cover the following:

Team Swim Suit- \$45.00

Team Game day Outfit - \$50.00

Tournament fees (3 tournaments per level) \$60.00

Banquet - \$60.00 per person (each player will receive 1 parent and player)

Equipment - \$25.00

Coaches Stipend - \$25.00

Weight Room shirt & shorts - \$20.00

Snack Bar - \$30.00

Participation fee - \$60.00

Total fee - \$375.00

Policy Matters – Needs approval

- 1- Scholarships will not be given if you have money in a family account. Money in your account must be used before asking for a scholarship.
- 2- You can not take your family account into the negative
- 3- If you can not afford to pay, you must talk to Coach Stoll. Coach Stoll does not want fees to determine whether or not a student participates. Then you can also file for a grant with the school.
- 4- Clarence made a motion with a second from Dave to include these into the Bylaws.

Snack Bar: A \$25.00 snack bar fee and \$5 stock fee for 2006/2007

Treasurer: Don is in Hawaii: The financial statement of \$13,452.00 in account. We need a tax exempt number in order to pay bills. Monica is working on this.

Account Reports: We have two negative balances of \$318.99. Cindy will follow up with this. We have a booster account balance of \$11,940.49. Board Position salaries for 2007/2008 will be reduced in half for everyone except Golf, Scrip and Snack Bar. We will be getting the Booster Board back to volunteer within the next couple of years. Motion was made by Trish Holbrook to reduce the board fees by ½ for 2006/2007 school year and ½ in 2008 and ½ in 2009. By the third year the board positions will be volunteer. Patty seconds the motion. Board members have the option to tell Cindy not to get paid for this year and donate their time.

Equipment Report: Rick Zaccaro will contact Coach Stoll and get clarity about the Game Day Shirts and Robes. New caps were ordered from Tru West. Donna White is getting turbo suits. Sue Forster, Kayt Kalsow, Donna White, and Sheri Zaccaro will be getting Game Day shirts.

Golf Event: Nothing

Hospitality: Scheduling Banquet off site. Sheri Zaccaro, Sue Forster, Patti Allen, Donna White will be organizing the Boys Water polo Banquet.

Membership: Trish Holbrook is climbing Mt. Whitney and will get organized when she gets back. Go Trish!

Scrip: Sheri said we have \$22,000 in account but we need to pay referee fees

Travel: Girls going to Hawaii this summer and boys will be going to Nor Cal in October for a Tournament.

Website: We need to get dates for registration on the website. Tentative date for registration is September 13th, in Charger Hall

Trish Holbrook made a motion to adjourn the meeting at 8:45pm and second by Kayt Kalsow.

Next Meeting: September 5th at 7pm in Coach Stolls classroom