

AQUATICS BOOSTER BOARD MEETING: SEPTEMBER 5, 2006

Call to Order: Meeting was called to order at 7:12pm. Minutes for July were approved.

Attendance: Rick Zaccaro, Sheri Zaccaro, Don Williams, Jackie Sands, Sue Forster, Matt Tilton, Kayt Kalsow, Donna White, Cyndi Nelson, Virginia Lokovic, Trish Holbrook, Kevin Donohue, Steve Havert, Christy Freerks, Patti Allen, Robin Riley, Jan Lorge, Don Stoll, Dave Henry

Old Business:

Fundraisers: Rick stated that Coach Stoll is concerned that additional fundraisers may be needed other than scrip, snack bar and golf tournament.

Some ideas presented for fundraising were:

1. Family night at local restaurants once a month.
2. Water Polo banners sold to be placed around pool. i.e.: families, local businesses, clubs or organizations, etc.
3. Alumni letters sent out like last year.
4. Letter created to send out to business, corporations or local clubs and/or organizations.

Question asked should it be mandatory to do fundraisers? Is it necessary to have a fundraising person or committee? Should they receive a kick back of what is raised?

- Virginia Lokovic offered to make up a letter to be mailed to local businesses and alumni. If money does come in a kick back will be placed in the Lokovic family account. Sue Forster made a motion with a second from Sheri Zaccaro to accept this. Motion approved.

Policy regarding bad debt has been changed this year. Unpaid checks must be cleared up before student is allowed to register at Bull Ring.

The Elks club donated \$2,000 to El Toro Aquatics. Coach Stoll and Don Williams attended a meeting last month to accept. A thank you letter will be sent out.

Sign-ups: Water Polo sign-ups will be Wednesday, September 13, 2006 in Charger Hall. All board members are encouraged to attend and man a station.

Any copies made for registration packet please give receipt to Don Williams and reimbursement will be made.

Modified fee list will be put in packet showing exact breakdown of \$375.00.

Raffle will be done for all papers turned in at the end in with a stamp from each station. Kayt said that she has plenty of sweatshirts and shirts to use for this raffle.

Association Paperwork: Booster clubs are required to now get own insurance, officers bonded, tax i.d.#, IRS exempt #, bank accounts and audits. All of this information has to be turned in to Dan Bode by October 1, 2006. Rick and Don will

close temporary bank account and open new one as soon as all the above-mentioned paperwork is completed and processed. Approximate cost to do all this is \$2,000.00.

Coaches Report:

Coach Stoll reported that CIF course requirements have changed this year. All courses have to be 66 feet wide now. Our pool is too wide and new sidelines have been added. Brad Schumacher designed new lane lines to fit new requirements. New 2 and 3 meter boards were constructed by Trevor McMunn (an alumnus) at the reduced cost of \$350.

Coach Stoll thanked all that participated last weekend in preparing the pool for the new season. Teams are all working hard and coaches are anticipating a great season for all teams.

All of the storage sheds were cleaned out and organized. E.T.H.S., SET and Marlins will each have one shed.

Measure "B" will be used next summer to improve the pool deck as well as locker rooms and offices. There is a possibility of plumbing and sewage being brought to the snack bar area for restrooms and new snack bar.

Varsity Girls are now playing on Monday nights at CDM.

Boys Water Polo scrimmages on 09/06/06.

There may be a Masters Game this year over Thanksgiving weekend. This will possibly be held at the Woollett Center in Irvine. Two top teams from 6 divisions totaling 12 teams.

Nor-Cal tournament will be held October 20-21st.

New caps and robes have been purchased. Robes will be checked out to players and returned at the end of each season.

Coach Tilton got engaged last weekend. CONGRATULATIONS TILTON!!!

Expenses, which need to be reimbursed to coaches:

Swimming rack \$50

Pad Lock \$18

Nor-Cal Car Rental (exact cost not stated)

12 pair of fins \$401.90

Breakfast and Ironman Steak Dinner (exact cost not stated)

Sue made a motion with a second from Robin Riley to reimburse coaches for expenses. Motion approved.

Snack Bar: \$377.50 was spent on volunteer hours. Third person needed to do scheduling of volunteers. Kayt said she knows someone who is interested in the position and will contact them. There is no running water in the snack bar at this time. Rick and Coach Stoll will look into this with maintenance.

Treasurer Report: Ending cash balance of \$11,229. The bingo check that was returned in July is being re-issued. A donation of \$2,000 was received from the Elks

club. Rick has filed a claim with the district for the \$53,000 dollars that we lost. No new information regarding this matter.

Booster Accounts: Total amount in Booster Accounts is \$15,692.99.

Board Positions Earnings included except for Hospitality and Golf Tournament.

Snack Bar Earnings June/July included.

Scrip Earnings not included.

2 families have negative balances for a total of \$313.99

Equipment: All boxes have been inventoried. A “garage sale” will be taking place during games to get rid of old inventory as well as new merchandise being sold.

The locker room showcases are going to be updated and anyone that would like to place anything in there please contact Kayt.

New equipment and gear order form will be on web site.

All shorts and shirts have been ordered. Game day shirts for boy’s water polo are going to be yellow Billabong shirts. Stoll wanted the boys to have game day shorts as well.

This makes the outfit cost \$50.00.

Kayt is still waiting on a handful of boys to give their waist size.

Donna motioned to not wait for the coach’s shirts to arrive to have the shirts embroidered. Cyndi made a second motion and motion was approved.

Donna White presented the turbo game suits with new logo. Varsity suits will be personalized.

Donna White asked if we would consider looking at a different photography company or ask last years company to consider offering a team plaque. She gave sample of plaque to Coach Stoll.

Golf Tournament: Location will change this year. No location has been determined yet.

Hospitality: Each aquatics sport will take care of own banquet and arrange for volunteers. All banquets will be off site this year. Only 1 parent per family will receive a ticket to the banquet as part of their registration. Additional tickets can be purchased for \$30.00 each.

Membership: Trish would like a team roster for sign-ups. Sign-ups will be September 13, 2006 in Charger Hall.

Scrip: New list will be posted on web site next week. Hopefully it will pick up now that school is starting.

Travel: Girls trip to Hawaii went great.

Nor-Cal Tournament:

- Boys will leave October 19th and return October 22nd.
- Three boys per room with a total cost of approximately \$375.00 per person.
- Booster account can be used to pay for this.

Web Site: Nothing to report

Next Aquatics Board Booster meeting will be Monday, October 2nd, 2006 in Coach Stoll's classroom at 7:00 PM.

Meeting adjourned at 9:25pm