

Aquatic Volunteer Association (AVA) Meeting Minutes
Meeting Date: Wednesday, August 21, 2013
Location of Meeting: Dominguez Aquatic Center

Members Present Julie Smith, Jennifer Garrido, Charlene Craigen, Terry Banes

Welcome and Introductions Julie Smith called meeting to order at 5:09 p.m.

Approval of minutes from July 17, 2013 meeting Julie Smith motioned to approve. Jennifer Garrido seconded.

Treasurer's Report AVA's balance on 6/30/2013 was \$1,603.31. There was a total inflow of \$7,472.15 and outflow equaled \$3,218.86. The balance as of 7/31/2013 was \$5,856.60.

Business Discussed

1. Aquatic/City Updates - Artwork for Polar Bear Swim was submitted; however, due to low participation the swim has been canceled per Cedric Hicks.
2. Motions for purchases and reimbursements
 - a. Julie Smith motioned to purchase paper trays for nachos from Smart and Final on 7/19/13: \$7.40.
 - b. Julie Smith motioned to purchase cookies, chips and Pop Tarts from Smart and Final on 7/19/13: \$96.66.
 - c. Julie Smith motioned to purchase paper trays for nachos from Smart and Final on 7/22/13: \$28.96.
 - d. Julie Smith motioned to purchase 132 Raging Water tickets on 7/26/13 (\$18.99 per ticket): \$2,506.68.
 - e. Julie Smith motioned to pay BASE (\$312.00) and SCMAF (\$470.00) for swim meet entry fees: \$782.00.
 - f. Julie Smith motioned to purchase wristbands for banquet from Party City: \$65.34.
 - g. Julie Smith motioned to reimburse Denise Connor for mileage and parking expenses incurred on the day of the Raging Water trip: \$53.83. (Note: parking fee- \$15.00; \$0.56 per mile driven)
3. Final Tally from Yogurtland
 - a. Fundraiser made \$209.46.
 - b. \$164.00 came directly from Yogurtland; \$45.00 was donated (donors: Wynda Gabriel and friends of Julie Smith)
4. Final Snack Bar Tallies from all pools
 - a. Total raised: \$2,259.63.
 - b. \$321.77 was spent to stock snack bars.
5. Other Fundraising Results
 - a. \$270.00 profited from swim caps.
 - b. \$151.25 made on t-shirt sales.
6. Banquet Shopping List

Sam's Club

- a. Dixie Paper Plates: 8 ½ "; Qty. 276; 4 @ \$12.48
- b. Bakers and Chefs Plastic Forks: Qty. 600; 1 @ \$8.98
- c. Bakers and Chefs Plastic Spoons: 1 @ \$8.98
- d. Dixie Paper Napkins: 1,200 pk; 2 @ \$10.98
- e. 7" Santoku Knife: 2 pk; 1 @ \$11.48
- f. Bakers and Chefs Commercial Cutting Board: 15" x 20"; 1 @ \$8.98
- g. Cupcakes: \$250.00
- h. Bakers and Chefs Heavy Duty Foodservice Foil: 500 feet; 1 @ \$18.82
- i. Bakers and Chefs Aluminum Foil Steam Pans: 15 ct; 1 @ \$8.48
- j. Professional Plastic Food Wrap Film: 18" x 3000'; 1 @ \$16.98
- k. Yellow onions: 10 lbs.; 1 @ \$5.48
- l. Limes: 3 lbs.; 3 @ \$2.98
- m. Mini Cupcakes; Qty. 24; 4 @ \$5.99
- n. Chafing Fuel: 2 @ \$12.98
- o. Jack Cheese: 5 lbs.; 1 @ 12.37

Grocery Store

- a. Radishes: \$10.00
- b. Cilantro: \$20.00

Diana's

Mini corn tortillas: 800-1000

Flores Café

Large Tray of Rice: 2
Large Tray of Beans: 2
Gallon of Salsa: 2

SuperMex

Gallon of Salsa: 2

La Venadita

Arranchera Meat (Beef): 100 lbs.
Pollo Asada (Chicken): 100 lbs.
Guacamole: 8

Next meeting TBD.