

San Lorenzo 🌸 🌸
Valley 🌸 High School 🌸

SLV Athletic Boosters Meeting Minutes

Location:	SLVHS Multipurpose Room
Date:	February 16, 2022
Time:	6pm

President: Morgan Scarborough
Vice President: Mark Brown (Absent)
Treasurers: Dusty Gipson, Peg Weiss
Secretary: Heather Rowe

Also in attendance: None
Call meeting to order: 6:06

Approval of Minutes: Scarborough approved minutes. Gipson seconds.

President's Report: Reach out for potential new VP from Freshmen parents.

- Coaches Dinner. Coaches dinner previously at Scappazi. Coach of the year. Boosters paid for this. Schedule late may. Pervious was \$35 per person.

Action: Coaches dinner to be spearheaded by Morgan. Potentially combine Hall of Fame and Coaches dinner. Check with Coulson for potential days May 14/May 21

- SLV inductee hall of fame Gipson confirmed alumni association does hall of fame and not us. Received some funds March 2020 for alumni association. We did insurance waiver for the hall of fame dinner was going to be at Elk's lodge.

Action: Scarborough to reach out to Mark Mercer. Weiss to research any funds received and Elk's lodge for deposit.

- Scarborough to review taxes with accountant 2/17/2022 to see what the costs are for new accountant.

Received funds from \$500 for track.

Administrator Report: N/A Jeff Calden is absent.

Athletic Director Report: N/A Coulon is absent.

Financial Report:

- Year end is still being worked on and Weiss reviewing balancing of the books. Targeting to be done by 2/21/2022
- Bank Balances
 - \$25,802 for Booster account as of 1/31/2022
 - \$265,563.88 for Bingo as of 1/31/2022
 - \$30,024.96 investment account as of 1/28/2022
- Reviewed fund accounts back to 2016. 2016 and 2017 did not have full information so baseline starts in 2018. Action: Bingo funds go to Booster account at some frequency based on a minimum amount in Bingo account established by Lisa.
 - **Action:** Scarborough to work with Lisa for minimum.
 - **Action:** Weiss to move \$50K out of Bingo to Boosters. Lisa confirmed a minimum balance of \$50K in the Bingo account.
 - Hudl software. Currently use NFHS to view full game. Hudl would be a service to break down the NFHS game into \$10K would be for all sports. **Action:** Gibson to attend Hudl meeting on 3/7 at 6:30pm.

Current Funds Requests:

- Softball \$3116.34 funds motion to Approve by Scarborough. Second by Gipson. All approved

Old Business:

- Brown has booster cards printed.
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New Business:

- None

Motion to adjourn 7:34pm by Scarbough. Rowe second. Next meeting will be Wednesday March 16th.