

San Lorenzo 🍀 🍀  
Valley 🍀 High School 🍀

## SLV Athletic Boosters Meeting Minutes

<b>Location:</b>	SLVHS Multipurpose Room
<b>Date:</b>	March 16, 2022
<b>Time:</b>	7 pm

**President:** Morgan Scarborough  
**Treasurers:** Dusty Gipson, Peg Weiss  
**Secretary:** Heather Rowe

**Also in attendance:** None  
**Call meeting to order:** 7:20

Approval of Minutes: Weiss approved minutes. Gipson seconds.

### President's Report:

- Coaches Dinner.
  - **Action:** Scarborough to check with Scopazzi's potential days May 14/May 21
  - **Action:** Gibson to discuss coach of the year with Coulson
- SLV inductee hall of fame dinner the Elk's lodge check was cashed for previous year
- Scarborough provided taxes with accountant and in review with accountant currently
- Recruitment of new Vice President underway.

**Administrator Report:** N/A Jeff Calden is absent.

**Athletic Director Report:** N/A Coulon is absent.

### Financial Report:

- **Action:** Board attendees Scarborough, Weiss and Rowe to go to Liberty Bank on 3/18/2022 at 10am to get on accounts and remove old board members.
- **Action:** Rowe to scan meeting minutes into drive from when Morgan was approved as president
- Bank Balances
  - \$334K as of February 2022
  - \$400K as of today

- Weiss made progress on preliminary budget proposal and is researching full accounts to provide details for balancing at next meeting. Provided Booster Summary per sport and recommends letting coaches know their account funds by reviewing the “Total Available Funds” in financial statement

**Current Funds Requests:**

- Board unanimously agreed that Nounan should move forward with rehab equipment proposal.
- Hudl software - Board in agreement with providing funds for this. **Action:** Scarborough to provide full details of costs and whether there are limitations on number of sports allowed to utilize cameras associated with those costs before formal approval.

Motion to adjourn 8:30pm by Scarborough. Weiss second. Next meeting will be Wednesday April 13th at 7pm at SLVHS Multi-purpose room