

San Lorenzo 🍀 🍀
Valley 🍀 High School 🍀

SLV Athletic Boosters Meeting Minutes

Location:	SLVHS MPR
Date:	May 18, 2022
Time:	7 pm

Treasurers: Dusty Gipson, Peg Weisse
Secretary: Heather Rowe

Absent: Morgan Scarborough

Also in attendance: Andrew Milich
Call meeting to order: 7:14

Approval of Minutes: Gipson approved minutes. Weisse seconds.

President's Report:

- Absent

Treasurer Report

- Account balances: Checking \$54,906 Bingo \$342,891. Money Market \$31,102. Restricted Funds \$132,187
- Money Market account is not making any money and there are fees to pay. Weisse to review if this should be rolled into Checking
- PO Box fees due. Gipson taking in check on 5/19.

Current Funds Requests:

- Milich (football requested funds for a gauntlet and mobility shoot at an estimated \$9000. Board did preliminary approval with Weisse to send final notification to Milich in the next week after her budget review is done and she checks in with Scarborough

Old Business:

- SLV inductee hall of fame dinner the Elk's lodge check was cashed for previous year
 - **Action** : Scarborough to check with Kay if they want to utilize this for the alumni dinner.
- Scholarships to be presented on Thursday 5/26 at 630pm at SLVHS. Gipson to present.
- Coaches Dinner:
 - Scopazzi's and awards are paid.

- All liked the venue and simplicity. Consider next time inviting lifetime booster members and a give-away (cougar cookies done in previous year).

New Business;

- Elections
 - All current positions (Scarborough President, Weisse and Gipson co-treasurer, Rowe Secretary) were unanimously approved with no other candidates. Vice-president to remain open.
- Website and meeting minutes
 - Rowe to work with Mark Brown to learn how to update website with meeting minutes and agenda.

Motion to adjourn 8:02 pm by Rowe. Gipson second. Next meeting will be Wednesday June 8th at from 6-6:30pm via zoom (grad night activities require a shorter meeting via zoom as high school will be unavailable)