

San Lorenzo 🌻 🌻
Valley 🌻 High School 🌻

Meeting Minutes

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| Location: | Ben Lomond Fire Station |
| Date: | October 13, 2021 |
| Time: | 6pm |

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

Call meeting to order 6:06p

Introductions:

Meeting minutes Scarborough approved. Gipson seconds.

President Report:

- Provided an overview of the purpose and goals of the athletic boosters club for potential new members

Administration Report: Calden unable to attend

Athletic Director Report: Coulsen unable to attend

Treasurer's Report:

- **Action:** Homecoming snack shack funded by boosters for \$300. Scarborough to follow-up with Tomiko to see where the homecoming funds came from (Bingo? Football funds?). If not from Football need to get the \$300 funds back. Only approved for initial football \$300 not additional homecoming.
- Reviewed bank statements
 - Allocations only for football cash box so far this year
 - Insurance paid. There is another insurance policy still needs to be paid.
 - Year end for finances is 9/30/21 will be assisted by Tomiko for transition
- **Action:** New bank account permissions based on position transitions

Current Fund Requests: None

Old Business:

- Insurance Update; see treasurer's report
- Booster Cards
 - Motion: Increase per person card to \$40. Per family is \$75. Brown Approved. Scarborough Second. All approved.
- Athletic Trainer Allocation: There has not been a request for this allocation that was approved last meeting. Need to discuss if someone is not hired does the previous allocated amount need to be pro-rated for the amount of time they are hired. Action: Scarborough to follow-up with Coulson
- Snack Bar proceeds: **Action** Scarborough will discuss with ASB the transfer of handling the funds.

New Business:

- Scholarships: Brown recommendation to standardize scholarship application process and the allocation process. Recommendation to do a preliminary budget by looking at historical funds. Discuss next meeting as we need by next January.
- Appointment of New Co-Treasurer: Scarborough move to approve Weiss as co-treasurer. Gipson second. All approval.
- Appointment of New Secretary: Scarborough move to approve Rowe as Secretary. Brown. second. All approval.
- Bingo Allocations:
 - Scarborough to discuss with Coulson doing education for coaches for bingo volunteers
 - High School Newsletter to communicate calendar for sports bingo
 - Boosters to coordinate communication/check in to bingo volunteers with coaches

Next Meeting - November 10, 2021, 6:00 pm Location TBD

Scarborough motion to adjourn 7:54pm. Brown to second.