

San Lorenzo ❁ ❁
Valley ❁ **High School** ❁

SLV Athletic Boosters Meeting Minutes

Location:	SLVHS Multipurpose Room
Date:	November 17, 2021
Time:	6pm

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

Also in attendance: Kim Petersen (Girls Soccer), Dequan Reff (Girls Soccer), Kurt Edwards (Aquatics), Wally Brondstatter (Aquatics), Ken Wrestling , Collin Miller (Wrestling), Lori Lee (Wrestling), Russell Gross (Basketball), Chris Coulsen (Athletic Director), Shane Sutcliff (Baseball and Girls Golf), Memo Cardenas (Soccer)

Call meeting to order: 6:05

Introductions

Approval of Minutes: Gipson approved minutes. Rowe Second approval.

President's Report: Need for four core volunteers for 4th Monday bingo. Lack of parent volunteers is putting the Bingo program in jeopardy, immediate action necessary from coaches. SLVHS sports will be forced into a pay to play without Bingo support.

Action: Coaches to reiterate to all teams the importance to show up and get core members.

Administrator Report: N/A Jeff Calden is absent.

Athletic Director Report: Fall sports finished. Haven Finley going to State. Winter under way. We had four girls qualified for girls golf CCS. Boys and Girls Soccer Numbers are up and have JV and Varsity teams for the first time in several years. New booster cards are underway.

Treasurer's Report:

- G/L, registers and year end are all caught up. Year end is end of August. Caught up to the end of October. Should have the report by next month

- Total funds over \$240K as of October

Action: Weiss to share account balances via email to coaches by the end of the week

Taxes filed for last year filed.

Current Funds Requests:

- Tyler Gilbert Retirement Activities
 - Recommendation that SLV boosters cover the cost not the baseball team. \$985. Gipson motion to approve. Brondstatter second. All approved.
- Girls Soccer
 - Haven't had JV team previously so need new uniforms. Varsity team didn't return last year.
 - Up to \$4850 for uniforms. JV previously haven't bought for five years. Gibson Motion to approve. All approved.
- Wrestling
 - Tournaments cost about \$3000 and looking for \$1500 as they have historically received Scarborough to approve the \$1500 supplemental tournament fee. All approved.
- Girls Basketball
 - Warm-up pants and tops. \$1584. Scarborough motion to approval. All approved.
- Boys Soccer
 - Haven't had JV team uniform \$1150.18. Memo motion to approve. Scarborough to second. All approved.

Old 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.
- Bingo Allocations:
 - \$150 for core
 - \$75 for the ad-hoc volunteers
- Athletic Trainer Allocation: Do not have anyone that has applied. Will get EMT. May have someone for next school year. The previous \$15,000 funds for one year will be rescinded at this point and will be re-addressed next year as needed.
 - Medical supplies need to be replenished. Action: Coulsen and Brondstatter to create list of items.
- Football Snack Bar proceeds. Gipson has received funds and deposited them.

New Business:

- 2 month waiting period previously required for fund requests. Waiting period not required. Case by case basis.

Motion to adjourn 7:11pm by Scarborough. All approved.