

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

SLV Athletic Boosters Meeting Minutes

Location:	SLVHS MPR
Date:	June 15, 2022
Time:	7:30pm

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

Also in attendance: Kurt Edwards
Call meeting to order: 7:41pm

Approval of Minutes: Scarborough approved minutes. Edwards seconds. All approve.

President's Report:

- Boosters has funded all requests this year and are in good financial status and bingo is consistently bringing in revenue.

Treasurer Report

- Account balances: Boosters \$26,801.62 Bingo \$359,626.38. Money Market \$31,102.85
 - Money Market account agenda to be added for next month July to determine if we invest funds elsewhere as not making money
- Reviewed financial report with board. Scarborough approved. Edwards seconds. All approve.
- Received Donations:
 - Mark Mitchell \$1500 towards baseball. Scopazzi \$1000 towards Boosters fund.

Current Funds Requests:

- Water polo balls for Junior Olympics \$383.01. Scarborough approved. Gipson seconds. All Approve.

Old Business:

- Vice President position
 - Still vacant
- Meeting minutes and agenda on website.
 - Rowe met with Mark Brown to review and document how to upload minutes and agendas. Will be uploaded to website by the end of this week.
- Meeting date/frequency
 - Commit to second Wednesday of the month at 6:30pm.

- Next two board meetings likely will be zoom on 7/13/2022 and 8/10/2022 at 6:30

New Business:

- Hall of Fame
 - Mark Mercer presented that SLV should convert the hallway portion of the front of the gym to be a hall of fame with glass showcases similar to other high school facilities.
 - Potential to coordinate with Dave Grant as student project to build the showcases.
 - Boosters in favor of this idea
 - Mercer to reach out with specific requests to Boosters when needed.
- Coaches Email
 - Gipson to create a Boosters Welcome Letter to email to coaches.

Motion to adjourn 8:42 pm by Scarborough. Gipson second. Next meeting will be Wednesday July 13th at from 6:30pm via zoom