

San Lorenzo 🍀 🍀  
Valley 🍀 High School 🍀

## SLV Athletic Boosters Meeting Minutes

<b>Location:</b>	Zoom
<b>Date:</b>	August 10, 2022
<b>Time:</b>	6:30pm

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

**Also in attendance:** Jodi Carkner (girls soccer)  
**Call meeting to order:** 6:40pm

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

### President's Report:

- Bingo needs core volunteers. Scarborough discussing with Coulson and Calden to get requests to coaches/parents.

### Treasurer Report

- \$382,487 in bingo account. \$70,467 in booster account
- **Action:** Scarborough to reach out to CPA as we need new accountant
- **Action:** Weiss and Scarborough to meet offline on optimization of bingo funds
- **Action:** Weiss to reach out to coaches for potential fund requests this year so the 2022-2023 budget can finalized.

### Current Funds Requests:

- Soccer:
  - Request for new jersey shorts, shirts, game balls and practice balls. Scarborough approved, Gipson second all approved.
  - Request for socks, beanies, gloves and sweatshirts would be for personal use and not re-usable from year to year and would not be reimbursable by boosters. Could use team funds.
  - Swim jackets, track pants and track jackets were secondary to the new jerseys and balls and will be brought back to next meeting
- Hudl fund request submitted.

- **Action:** Scarborough to follow-up with Coulson on fund request details
- Baseball fund request
  - **Action:** Scarborough to follow-up with Sutcliff on fund request details

**Old Business:**

- Vice President position
  - Still vacant
- Coaches Email
  - In progress by Gipson

**New Business:**

- Softball requested for CCS shirt reimbursement out of team funds. The board discussed that CCS shirts should come out of the booster fund instead. Scarborough approved. Gibson second. All approved.
- Money market account is losing money. Discussed moving it to Liberty Bank instead. Scarborough approved. Rowe second. All approved.
  - **Action** Scarborough to close money market account and move funds to Liberty Bank.
- ASB request for \$2000 to allow students to attend games from free
  - Scarborough motion to approve. Rowe seconds all approves
- Bingo equipment was discussed and decided to move to next month's agenda as Scarborough obtains more detail.

Motion to adjourn 7:56 pm by Scarborough. Rowe second. Next meeting will be Wednesday Septemeber 14th at from 6:30pm in person.