

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

## SLV Athletic Boosters Meeting Minutes

<b>Location:</b>	<b>SLV Staff Room</b>
<b>Date:</b>	<b>September 14, 2022</b>
<b>Time:</b>	<b>6:30pm</b>

**President:** Morgan Scarborough

**Treasurers:** Dusty Gipson, (Peg Weisse virtually for Financial Report)

**Secretary:** Heather Rowe

**Also In attendance:** Rose Scarborough

**Call meeting to order:** 6:39pm

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

### President's Report:

- Bingo continues to make money. Still need core volunteers, Coulson to send email to coaches.

### Treasurer Report

- Monthly Financial reports sent to coaches via email. Year end in progress.
  - Scarborough approves reports. Rowe seconds. All approves.
- Weiss met with Lisa Hill to review monthly financial report. Hill has more detailed bingo financial reportings that Weiss will incorporate into the booster bingo financial detailed reporting.
- Insurance bill of \$632 similar to previous years amount. Scarborough approves paying. Rowe seconds.
- Weiss to add a column to monthly reports to indicate bingo earnings from the previous month.

### Current Funds Requests:

- Football gauntlet bill received. Scarborough to review funds submission process with Football coaches.
- Cash Ebright Fundraiser. Bingo performed a special fundraiser to honor the life of Cash Ebright. Family requested the monies to go to Dave Grant for the school construction program. Fundraising was ~\$4100 and the Athletic Booster Board approved over email to round it up to \$4500.

### Old Business:

- Vice President position
  - Rose Scarborough attended the meeting with the intent to provide support to the athletic boosters and was nominated to become Vice President. Rowe motion to approve Rose Scarborough as Vice President. Gipson to second. M Scarborough abstained from voting.
- Coaches Email
  - **Action** Gipson will send Rowe what has been started and Rowe to finalize and send to Board.
- Bingo equipment for cash counter and card ticket counter (\$2500 and \$1500). Scarborough motion to approve. Rowe Seconds. All approve.
- Soccer Equipment for swim jackets, track pants and jackets. **Action** Scarborough to discuss with Petersen later this week.
- Hudl request fund details. Payment has been provided in full with shared costs between boosters and impacted athletic teams.
- Baseball fund requests have been resolved with all parent checks going to the baseball account and all payments paid.
- Money Market Edward Jones Account is closed with Check going to Brownlee. **Action:** Scarborough to reinvested as a CD for two year period.

#### **New Business:**

- Booster cards for entry
  - Board discussed the administrative burden for the limited sold cards last year. Mark Brown ordered cards and will provide cards to Coulson. Cards can be sold at entry with normal sales outside of boosters. **Action** Rowe to discuss details with Coulson and request Brown to remove from athletic boosters website.
- Tax Preparation
  - Scarborough secured Coast Financial in Santa Cruz for taxes this year. Estimated cost of \$2400 or less.
- Hall of fame dinner
  - **Action** Weiss to provide an account of individuals that previously paid to Scarborough.
- Replacement of Gipson for co-treasurer discussed. **Action** is for R. Scarborough to shadow Gipson for immediate support. Recruitment of co-treasurer will be initiated.

Motion to adjourn 7:58 pm by Scarborough. Rowe second. Next meeting will be Wednesday October 12th at 6:30pm in person.