

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

## SLV Athletic Boosters Meeting Minutes

<b>Location:</b>	<b>SLV MPR Room</b>
<b>Date:</b>	<b>October 12, 2022</b>
<b>Time:</b>	<b>6:30pm</b>

**President:** Absent

**Vice President:** Rose Scarborough

**Treasurers:** Dusty Gipson, Peg Weisse

**Secretary:** Heather Rowe

**Also In attendance:** Mark Mercer and Doug Morris (Hall of Fame), Ryan Ballard (Surf) Collin Miller (Wrestling) and Shane Sutcliff (Baseball)

**Call meeting to order:** 6:34pm

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

### President's Report:

- Absent

### Treasurer Report

- Monthly Financial reports sent to coaches via email.
  - \$49,415 Booster and \$442,245 Bingo
- Annual report
  - \$416,002 last years profit.
- Weiss to meet with accountants next week
- Received Edward Jones close out. Weiss to open CD.

### Current Funds Requests:

- Wrestling - Funds request for \$1500 tournament fees. Rowe motion to approve. Gipson second. All approve. R Scarborough and Rowe offered to attend parent meeting to recruit bingo core volunteers.
- Surf - Tournament fees this year only are \$2500. Rowe motion to approve for Boosters to pay half \$1250 with Surf team to find a core bingo volunteer and donate the rest. R Scarborough seconds. All agree.
- Baseball - funds request for \$6000 for multiple items: Uniform Tops, Balls, safety gear and banner poles. Rowe motion to approve \$5000 with banner poles excluded from approved

funds and to come out of the team account. Gipson seconds. All approve. Baseball has core bingo volunteers.

- Soccer - Swimjackets and warm-up jackets Rowe motion to approve with contingency for Soccer to obtain a core bingo volunteer. Gipson Second. All approve. R Scarborough and Rowe offered to attend parent meeting to recruit bingo core volunteers.

#### **Old Business:**

- Coaches Email
  - Gipson sent Rowe draft and Rowe to review and finalize and send to Board
- Gipson Co-Treasurer support
  - R Scarborough received PO Box keys and will monitor box.
  - Rowe to clean-up the Booster email account

#### **New Business:**

- Hall of Fame Dinner
  - Boosters received \$1150 in checks so far. Gipson to compile shared google spreadsheet with Mercer to provide details of attendees and number of tickets. Create a column with notes for any special requests.
  - R Scarborough to obtain checks from PO Box
  - Weiss to add previously paid attendees from pre-covid event into spreadsheet.

Motion to adjourn 8:25 pm by Rowe. Weiss second. Next meeting will be Wednesday November 16th at 6:30pm at SLV MPR.