

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

SLV Athletic Boosters Meeting Minutes

Location:	SLV MPR Room
Date:	November 9, 2022
Time:	6:30pm

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

Also In attendance: Mark Mercer (Hall of Fame), Wally Brondstratter and Kurt Edwards(Aquatics) and Chris Coulson (Athletic Director)
Call meeting to order: 6:32pm

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

President's Report:

- Bingo volunteers discussed in new business. Bingo Holidays of 12/26 and 01/02 are canceled.

Treasurer Report

- Monthly Financial reports sent to coaches via email.
 - \$30K Booster and \$430,245 Bingo
 - \$26K in a our new CD since Edward Jones Closed

Current Funds Requests:

- Water Polo- Funds request for \$2522 (plus shipping) for helmets. All approve. M Scarborough motion to approve. Rowe Second. All approve.
 - **Action:** Weiss to send Brondstratter for Aquatics their bingo earnings from this season.
- Water Polo- Funds request for \$300 for all four aquatics teams for team awards. This is standard reimbursement from boosters and Aquatics just needs to submit a fund request. Approved.
- Water Polo - Discussion surrounding new shot clocks needed. Attempting to fix them but if not may need to purchase new ones. Provide an update at the end of the month after the repair investigation is completed. Additionally sheds are leaking and having major issues such as mold and needing electricity.

- **Action:** M Scarborough to discuss with Dan Ardnt sheds. Potential of temporary shipping containers to ensure the equipment we purchase is not destroyed in faulty sheds.
- Cheer - Banquet Dinner request for funding. The board discussed and this is not funded by boosters but Cheer can use their team account for the event. Additional inform Cheer of the reimbursement for trophies. R Scarborough sent a follow-up email after the meeting.

Old Business:

- Coaches Email
 - Rowe has not had an opportunity to draft a letter. Becoming more and more important with Bingo and will prioritize for next meeting
- Gipson Co-Treasurer support
 - Gipson
- Hall of Fame Dinner
 - 110 People attended and it was a success.
 - Boosters to send 3 refund checks.
 - Planning on another event in 2023 and then every other year after that.

New Business:

- Bingo Volunteers
 - Continual shortage of bingo volunteers.
 - R Scarborough and Rowe are attending all Winter Sports for recruiting.
 - At the end of this recruiting effort, if we don't have enough core volunteers, then the Board will discuss going outside of sports for volunteers. Currently there is coverage for bingo until the end of 2022,
 - Options discussed was paying staff outside of SLVHS, going to the middle school for sports and going to non-sports groups such as band/drama. By-laws will need to be amended regardless of what direction we have.
 - In order to remove the burden of missing volunteers from Lisa Hill, Boosters should be more involved in ensuring each Bingo core volunteers are accounted for.
 - Action: Rowe to discuss with Hill creating a sign-up genius that is updated and maintained by Boosters Secretary for visibility. Boosters taking on reviewing it weekly to make sure bingo is adequately staffed and members getting reminders. Details to be discussed and approved by Hill to ensure process works based on her needs.

Motion to adjourn 8:01 pm by Rowe. M Scarborough seconds. Next meeting will be Wednesday December 14th at 6:30pm at SLV MPR.