

San Lorenzo 🍀 🍀
Valley 🍀 High School 🍀

SLV Athletic Boosters Meeting Minutes

Location:	SLV Teachers Lounge
Date:	February 8, 2023
Time:	6:30pm

President: Morgan Scarborough
Vice President: Rose Scarborough
Treasurers: Sara Sizemore
Secretary: Heather Rowe

Absent: Peg Weisse

Also In attendance: Wally Brondstratter and Kurt Edwards (aquatics), LeAnne Nounann (Boys Basketball), Brienne Jordan and Erin Angiolani (Cheer)
Call meeting to order: 6:34pm

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

President's Report:

- Bingo revenue is good for now. Looking into adjustment with Lisa Hill based on lower attendance at bingo by players.
- Access to SLV buildings needed for coaches.
 - **Action:** M Scarborough to discuss getting keys to coaches in order to access gyms, weight room, etc instead of keysharing amongst coaches.

Treasurer Report

- Monthly Financial reports sent to coaches via email.
 - \$39k Booster and \$442k Bingo
 - \$26k in CD
- M Scarborough approves Financial Report. Rowe seconds. All approve.

Current Funds Requests:

- Basketball
 - On behalf of the Athletic Trainer equipment purchase for athletic trainer room to assist with rehab. A Universal weight machine and leg press. Estimated at \$4k. M

Scarborough approves. Rowe seconds. All approve. Need to get more details with an invoice and exact numbers.

- HUDL in the gym is not working. It seems to be a technical in nature and L Nounann has worked with HUDL to replace the cameras but that is not the issue. Other streaming services are working in the gym. **Action:** M Scarborough to work with P Weiss to contact HUDL and get system support

- Cheer

- Requested a \$1,000 scholarship to assist with a specific student in their fees for uniforms, camp, choreography.
 - The executive board met to discuss this request behind closed doors. M Scarborough made a motion to approve Cheerleading as an SLV Athletic Booster Sport. A \$1,000 one time startup funds is to be sent to to the Cheer fund to be spent by Cheer as they best see fit. H Rowe seconds. All approve. **Action:** M. Weiss to transfer \$1,000 to the cheer account.
- Speakers:
 - Cheer brought up the lack of good speakers and microphone on the football field. The school district is to pay for this expense not boosters.

- Golf

- Requested for purchase of practice balls, game balls, hats, polos and long sleeve jacket. Boosters clarified that we do not pay for items that are kept by players. H Rowe approved and R Scarborough seconds and all approve for boosters to purchase game and practice balls, jackets (to be re-used in subsequent years and not to exceed \$700) and golf bags (to be re-used in subsequent years and not to exceed \$229). Polo's and hats can be purchased using the team account.

Old Business:

- Gipson Co-Treasurer retire
 - Sara Sizemore was voted in previously as new co-treasurer and replacing Dusty Gipson who is now retiring. M Scarborough motion to approve adding Sara Sizemore and removing Dusty Gipson from all SLV Athletic Booster Bank accounts at Liberty Bank. H Rowe seconds. All Approve. These meeting minutes will be provided to Liberty Bank to enable adding Sara Sizemroe to the account and removing Dusty Gipson.
 - Gipson has served on the board for several years during the COVID-19 pandemic and transition back to in-person meetings providing much needed historical knowledge between the old and new board. M Scarborough makes a motion of Dusty Gipson to become a lifetime membership for boosters. Additionally an award recognition not to exceed \$250 will be presented at the coaches dinner

New Business:

- Lights
 - M Scarborough and other community members have been working with school administration to determine feasibility for lights on the football field. This will be the third

known attempt to move this project over the history of the board. The Board voted unanimously over email to put \$20k towards an environmental impact report to determine feasibility. M Scarborough moving this work forward with the SLV school district board.

- Coaches Dinner
 - Date early to mid May. Potentially May 7th.
 - Scopazzi to be first choice since last year was a success. M Scarborough to discuss with Scopazzi.
 - Coaches award.
 - Discussion was made on involving coaches for nominations of coach of the year and then coaches then voting. H Rowe and M Scarborough to discuss offline and bring to next meeting a proposal
 - Brondstratter indicated there is a wooden plaque with all the previous coach of the year on it. Coulson likely has more details.
- Bingo Payout
 - Currently bingo pays \$150 for core volunteers (~4-10pm) and \$75 for team volunteers (5-9pm). The board has been actively recruiting to get more core volunteers with minimal success. M Scarborough makes a motion to approve a 6 month probationary increase to \$300 for core volunteers in an attempt to get more volunteers. H Rowe seconds. All Approve.

Motion to adjourn 7:50 pm by M Scarborough. All approve. Next meeting will be Wednesday March 8th at 6:30pm at SLV MPR.