

SLV Athletic Boosters Meeting Minutes

Location:	SLV Teachers Lounge
Date:	December 14, 2022
Time:	6:30pm

President: Morgan Scarborough

Vice President: Absent

Treasurers: Dusty Gipson, Peg Weisse (phone)

Secretary: Heather Rowe

Also In attendance: Wally Brondstratter (aquatics) and Sara Sizemore

Call meeting to order: 6:37pm

Approval of Minutes: Brondstratter approved minutes. M Scarborough seconds. All approve.

President's Report:

- Bingo volunteers discussed in open business.

Treasurer Report

- Monthly Financial reports sent to coaches via email.
 - \$49.6k Booster and \$453.5k Bingo
 - \$26.7k in CD
- Bingo cards not purchased for the last month. Request to utilize current inventory prior to purchasing more. **Action:** M Scarborough to discuss with Hill.
- Brondstratter requested more transparency with monthly Bingo earnings per team. **Action:** Weiss to send monthly bingo volunteer details with monthly financial reports going forward.
- Brondstratter approves Financial Report. Rowe seconds. All approve.

Current Funds Requests:

- Girls Basketball tournament fees request for check status. Check previously sent out for Watsonville and St. Francis and checks cleared.
- Softball uniforms were approved via email online and unanimously approved.
- Athletic trainer supplies approximated at \$3k for tape and water dispensers and other supplies to make it to the end of the year. M Scarborough motion to approve. Rowe seconds. All approve.

Old Business:

- Bingo volunteers.
 - Rowe presented a parent letter explaining bingo and requesting volunteers. **Action:** Rowe to include the parent letter with minutes to coaches.
- Gipson Co-Treasurer retire
 - Gipson provided a summary of her current responsibilities. Rowe nominated Sizemore for co-treasurer. M Scarborough seconds. All approve. Gipson will support the transition.

New Business:

- None

Motion to adjourn 7:43 pm by Rowe. All approve. Next meeting will be Wednesday January 11th at 6:30pm at SLV MPR.