

San Lorenzo 🌿 🌿  
Valley 🌿 High School 🌿

## SLV Athletic Boosters Meeting Minutes

<b>Location:</b>	SLV MPR Room
<b>Date:</b>	March 8, 2023
<b>Time:</b>	6:30pm

**President:** Morgan Scarborough  
**Treasurers:** Sara Sizemore, Peg Weiss

**Absent:** Heather Rowe (Morgan Scarborough acting as secretary), Rose Scarborough

**Also In attendance:** Wally Brondstratter (Aquatics), LeAnne Nounann (Boys Basketball)  
**Call meeting to order:** 6:34pm

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

### President's Report:

- Bingo update- profits are slim due to high payouts, inventory costs a slower play. Morgan and Peg to discuss strategy with Lisa before our next meeting.
- Update on field lighting- Morgan Met with the district along with Chris Amos and Kim Petersen to discuss next steps in obtaining lights on the football field. They are reaching out to Verde Architects to prepare drawings in preparation to submit to CEQA. This report is what we earmarked \$25K towards. We will be mapping out a lighting scheme to include all baseball, Softball along with the football field so that future lighting may be obtained without triggering a second CEQA review. There are currently no funds marked for the field lighting project by Boosters or the School district. CEQA is the first step towards lighting and a no from CEQA will result in abandonment of the lighting project.

### Treasurer Report

- Monthly Financial reports will be sent to coaches via email.
  - \$26,806 Boosters
  - \$456,020 Bingo
  - \$27,679 Liberty CDTotal \$510,505

- Scarborough requested a month over month Cash report to track totals, also requested the bank statements from the close of each month be brought for future meetings
- Scarborough motioned to approve treasurers report Wally second all approved

**Current Funds Requests:**

- Leann followed up on the cable machine request for athletic trainer. Scarborough is waiting on a second quote from Rogers athletics should have the quote by end of the week. It was agreed that the lower bid be given the order and Leann will pay for the machine and be reimbursed by Boosters.
- Leann also requested help with cleaning the floors at the SLVHS gym and the possibility of a floor cleaning machine. Booster board recommend this item go through SLV AD Coulsen to follow proper chain of command due to the safety concerns of a dirty slippery floor.

Meeting Adjourned 7:25 pm