

San Lorenzo 🍁 🍁
Valley 🍁 High School 🍁

SLV Athletic Boosters Meeting Minutes

Location:	SLV MPR
Date:	October 11, 2023
Time:	6:30pm

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

Also In attendance: Wally Brondstratter and Kurt Edwards (aquatics), LeAnne Nounnan (Boys Basketball), Collin and Ken (Wrestling) Chris Coulson (Athletic Director)
Call meeting to order: 6:33pm

Approval of Minutes: M Scarborough approves. Sizemore seconds. All approve.

President's Report:

- Santa Cruz Bingo Profits has been steadily decreasing over 2023. We are closely monitoring the profit margin each month. Discussion was had about increasing marking for bingo players.
- Salinas bingo the previous three months made a good profit and M Scarborough will be meeting with Hill tomorrow 10/12/2023 to review the September financials.

Financial Report:

- \$350,132.51 bingo account \$34,559.31 in booster account, \$69,180.17 in Salinas \$26,679.05 in CD.
- Provided the preliminary September reports. A large inventory of cards was purchased for Salinas and the net income was low. M Scarborough will review September numbers with Hill.

Current Funds Requests:

- Wrestling
 - Needs new wrestling mats as the current one is 17 years old and beat up. ~\$8500. Looking to share costs with Boosters as they will also need uniforms. Currently have ~\$3K in ASB and \$3K in Boosters. Request for wrestling to submit the request and Boosters.
 - There is a \$1500 check from November 2022 that never cleared (likely for tournament fees). This will be internally cancelled and the money to go back into the Wrestling team account to assist with the purchase of the mats.
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- Football Transportation was reimbursed to Coulson out of the snack shack fund as Coulson fronted the money. M Scarborough makes a motion to approve. Rowe seconds. All Approve.
- Baseball - share the cost of fixing the baseball scoreboard. Total cost \$1470. Asking boosters to pay half, \$735. M Scarborough makes a motion to approve. R Scarborough seconds. All approve.
- Girls Basketball new JV jerseys. Requested 32 new jerseys (16 for home games and 16 for away) expecting increased players this year. They have not had new JV uniforms in quite some time. Purchase request from BSN which usually has the best deal. M Scarborough to meet with JV basketball coach to review current fund balance and bingo volunteers.
- Aquatics will be needing a new score board sometime this year and new shot clocks. Old one was 17 years old. Esitmated about \$7500 to replace all three. There is equipment purchased from the district worth \$20K that can't be utilized without a new scoreboard. More information to come, this is just a heads up for a future funds request.

Existing Agenda items

- Football - Rowe to follow-up with Grant regarding the funds that were loaned as we have not received reimbursement from ASB.
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New Agenda Items

- Core bingo volunteers
 - Rowe will send out the core bing volunteer details with meeting minutes.
- 2024 Insurance Renewal
 - This will be coming up. We do not have exact amount. Rowe makes a motion to approve pending it being similar to last years costs. Brondstratter seconds. All approve.

M Scarborough made a motion to adjourn at 7:45 pm. Rowe Seconds. All approve.