

San Lorenzo 🍁 🍁
Valley 🍁 **High School** 🍁

SLV Athletic Boosters Meeting Minutes

Location:	SLV MPR
Date:	November 29, 2023
Time:	6:30pm

President: Morgan Scarborough

Vice President: Absent

Treasurers: Sara Sizemore, Peg Weiss

Secretary: Heather Rowe

Also In attendance: Wally Brondstratter and Kurt Edwards (aquatics), Ken (Wrestling), Dave Grant (Football), Luke Dahlen and students (ASB)

Call meeting to order: 6:31pm

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

President's Report:

- Financials are looking and continue making an overall profit in Salinas. Salinas is a higher cost but does not require SLV parent volunteers. Santa Cruz profits have been up and down due to player participation in bingo nights.
- Monitoring financial reports. At the rate we are going we will exceed the \$2Million annual income this year. To mitigate this, M Scarborough has been having conversations with the middle school athletic director to see if we should potentially split some of our Monday's in the Santa Cruz Bingo with the middle school athletics. This would allow us to have flexibility so we don't exceed the \$2million income limit and still have money funnel into sports in the SLV school district. Continued discussions will be had. Additionally bingo will be closed 12/25 and 1/1.
- To increase enrollment discussion was had on advertising. Rowe to reach out to Charlotte to see if we can advertise on the marquee in front of school.

Financial Report:

- As of 10/31/2023 have \$470,646.43. As of today we have \$465,768
- \$335,553.02 bingo account, \$26,161.99 in booster account, \$26,679.05 in CD \$82,252.37 in Salinas account
 - M Scarborough makes a motion to approve the financial report. Brondstratter seconds. All approve.
- The decreased amount is due to a very low attendance on Thanksgiving week. Bingo will be closed down for Christmas and New Years to mitigate low attendance loss
- Hill and Weiss met to review card inventory. Both will be doing an analysis to determine the average weekly cost of cards to assist with financial reporting.
- Weiss reiterated the importance of keeping under the \$2million annual income to ensure we don't get financially audited.

Current Funds Requests:

- ASB

- Annually boosters donates \$2,000 to ASB to allow all SLV students to attend games for free. Prior to this ASB would sell stickers that would allow students to get in at discounted rates but they no longer receive these funds and receive funds from boosters instead. ASB spends these funds on prep rallies and creating posters and marketing for school events, especially sporting events. M Scarborough makes a motion for boosters to donate \$2,000 to ASB. Brondstratter seconds. All approve.
- Dahlen presented that the sound system in the gym is outdated and the sound quality is poor. M Scarborough stated this should be covered by the school district and not boosters as the gym is utilized by all student body. Recommendation is that Dahlen reaches out to maintenance and other school administration to see about sound system upgrades.
- Wrestling
 - Wrestling matt costs have gone up and estimated about \$14k. Due to increased wrestlers ordered new singlets \$1,500 and tournament about \$3k. Wrestling
 - Wrestling has begun fundrailser and already at \$2,375 and expect lots more
 - M Scarborough makes a motion for boosters to cover costs of wrestling matts, singlets and tournament fees minus what wrestling has in their accounts currently and the fundraisers. Brondstratter seconds. All approve.
- Football
 - \$450 coaches clinic costs. Currently no funds in football account. There is \$5,000 not booked in snack shack account and that will be moved over to cover the cost of the coaches clinic.

New Agenda Items

- 2024 Insurance Renewal
 - Received insurance renewal from Nonprofits insurance. We will be paying this in a yearly versus monthly payment
 - Also received separate request from USLI insurance for directors insurance. Weiss will be confirming that directors insurance is included in our nonprofits insurance. USLI is likely spam.
- Potential New Bank
 - Liberty Bank has been bought out. There are lots of new fees.
 - M Scarborough makes a motin to move to another local bank Santa Cruz County Bank located in Scotts Valley to ensure proper customer support and minimal fees. Weiss recommended that we do this beginning the first of the year for easier financial reporting. Brondstratter seconds. All approve.
- Team Fundraisers
 - Teams have requested to do individual fundraisers. Boosters discussed the impact of this to the \$2Million dollar maximum income. However since 100% of team fundraisers go directly to the team, this will be prioritized over any bingo Income. M Scarby makes a motion to approve allowing teams to utilize taxid for individual fundraisers. Rowe Seconds. All approve.
- SLV Graphic Design Class
 - Brondstratter shared that there is a new graphic designer Emily and she has been providing advertisement for the sports teams. M Scarborough recommended if teams wanted to create these posters and funds are needed to submit funds requests on a per team basis
- Letterman Jackets and Pin
 - Brondstratter has had conversation with Coulsen about Letterman Jacket Letters and their pins. We have a shortage from them and there currently isn't any money allocated from Coulsens Athletic budget for these. M Scarborough to follow-up with Coulsen.

M Scarborough made a motion to adjourn at 7:52 pm. Rowe Seconds. All approve.