

San Lorenzo 🍀 🍀
Valley 🍀 **High School** 🍀

SLV Athletic Boosters Meeting Minutes

Location:	SLV MPR Room
Date:	December 20, 2023
Time:	6:30pm

President: Morgan Scarborough

Vice President: Rose Scarborough

Treasurers: Sara Sizemore, Peg Weisse

Secretary: Heather Rowe

Also In attendance: Wally Brondstratter and Kurt Edwards (aquatics), LeAnn Nounnan (Boys Basketball), Kim Petersen (Girls Soccer) Collin Miller (Wrestling)

Call meeting to order: M Scarborough 6:29 pm

Approval of Minutes: Brondstratter approve. Weisse second. All approve

President's Report:

- YTD \$36,900 profit in Santa Cruz. Salinas has a loss \$37,900 however there is a large inventory of bingo card (YTD \$200k purchase in bingo cards). M Scarbough to discuss Salinas Bingo with Hill and get understanding of current bingo card inventory.

Financial Report:

- \$463,932 in all bingo accounts.
- Forecasting to hit the \$2 million mark end of June/July if our income continues as it has been.
- New bank will be sometime in January

Current Funds Requests:

- Letterman jacket letters and pins
 - Previously paid through athletics but there are not current funds. Brondstratter got quote for letters and pins for the current 2023-2024 season at \$2,291.31. M Scarborough makes a motion to approve for Boosters to cover this cost for this year only. Edwards seconds all agree. Rowe to send email to Coulson that Boosters is covering this year but for this should be budgeted next year through the Athletics account as it has always historically been covered by them. Coaches should be educated to the letters and pins at the beginning of every season as some coaches are unaware of this process.

Existing Agenda items

- Insurance
 - USLI is for directors Insurance and Nonprofit insurance is our liability. Both to be paid. M Scarborough makes a motion to continue with both insurances with similar rates as previously paid. R Scarborough seconds all approve

- New Bank
 - Will establish new bank sometime in January
- Advertising
 - The electronic marquee at the front of the school can't hold a lot of words. Rowe to investigate getting 4'x6' signs to manually put in front of school

New Agenda Items

- Holiday schedule
 - Closed 12/24 (Salinas) and 12/25 and 1/1 for Santa Cruz.
- Volunteers
 - Still in need of Core Volunteers.
 - Brondstratter will be making request for core volunteers about next meeting
 - Request for Coulson to have coaches request this for the beginning of Spring season sports.

M Scarborough made a motion to adjourn at 7:31 pm. Edwards Seconds. All approve.