

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

SLV Athletic Boosters Meeting Minutes

Location:	SLV MPR
Date:	September 13, 2023
Time:	6:30pm

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

Also In attendance: Kim Lyons and LeAnne Nounnan
Call meeting to order: 6:35pm

Approval of Minutes: M Scarborough approved. Weiss Second. All approve.

President's Report:

- Team Bingo Volunteers
 - Two weeks ago decision was made by M Scarborough and Hill and approved via email by board to discontinue the team bingo. The bingo cards can be purchased pre-counted for ~\$4/box. The amount of boxes counted per night were between 6-12 and it did not make fiscal sense to have volunteers do something that could be automated. An email was sent to all coaches notifying them of this change and requesting more core volunteers
- Salinas Bingo
 - Salinas bingo has been more profitable over the Santa Cruz bingo due to a larger number of participants. The reports for bingo in Salinas are received monthly and we are requesting the details of the report be consistent with the originally received reports for ease of financial reporting.
 - Discussion was had about whether we wanted to consider a second bingo night in Salinas. This was tabled for 2024 as there will be rent increases in Salinas(Currently paying \$725 per bingo night. 1/1/24 it will go to \$1200 and then it will be increased again after that to \$1500).
 - The Santa Cruz Bingo profit margin is small. This is due to the low-volume bingo participants.Hill requested to not be paid the manager salary if Santa Cruz is not making a profit. M Scarborough made a motion to pay Hill regardless of profit. Rowe seconds. All approved. The Santa Cruz Bingo profits will be continually monitored throughout 2023 to ensure that we are making a profit.
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- Cheer Team
 - The cheer team recently lost their practice space in the SLV Tri-Campus cafeteria. M Scarborough attended the School Board meeting to advocate on behalf of the SLV Athletics Board and the Cheer team to allow the user of the Cafeteria. Finding another practice location will have an impact on the already highly sought after SLVHS gym space. This is pending a formal agenda item for the school board.

Financial Report:

- \$369K bingo account; \$48K in booster account; \$83K in Salinas \$26K in CD.
- Salinas had a profit of \$31.7K in 3 months
- Santa Cruz had a profit of \$86.3k in our 2022 financial year.
- Santa Cruz bingo allocated ~\$150K to SLV sports in the 2022 financial year.

Current Funds Requests:

- Girls Soccer Jersey ~\$1800 (shirts/shorts/socks)
 - Requested more details from soccer team as there were uniforms paid for last year.
 - Note: single person use items (socks) could come out of the soccer account and anything requested from Athletic Booster account would need to be a multi-year/person jersey.
- Football/Soccer field P.A. System
 - Football requested purchase of a new sound system for the football field.
 - Coulson responded to email stating that the PA system has been reviewed and utilizing an iPad during the games should solve the issue.
 - Board recommends that the fix put in place be reviewed to see if it resolved the issue.
- Football Bus Fees
 - Football team has an increased bus fees this year. It is approximate \$4K per game and we have more away games this year. The current Snack Shack balance was not sufficient to cover costs and due to the low number of home games there may be insufficient funds. M Scarborough to discuss with Grant the concern with potential insufficient funds and potential parent drivers to football games.
- Cheer Fund Request
 - Cheer team is requesting to pull money out of their account to coverage insurance for a fundraiser they are doing and having youth come and cheer with the cheer team. The cheer team will be putting all profits back into their account.
- SLVHS Gym Heating
 - Nounann presented that the SLVHS heater is needing to be fixed. M Scarborough communicated this needs to be reviewed with facilities and to contact Dan Arndt
- Football Camp
 - Still in need of the \$4,110 load to football for the summer camp from ASB