

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

## SLV Athletic Boosters Meeting Minutes

|                  |                     |
|------------------|---------------------|
| <b>Location:</b> | <b>SLV MPR Room</b> |
| <b>Date:</b>     | <b>May 10, 2023</b> |
| <b>Time:</b>     | <b>6:30pm</b>       |

**President:** Absent

**Vice President:** Rose Scarborough

**Treasurers:** Sara Sizemore, Peg Weiss

**Secretary:** Heather Rowe

**Absent:** Morgan Scarborough

**Also In attendance:** LeAnne Nounann (Boys Basketball ), Lisa Hill (Vice President - Bingo), Chris Coulson (Athletic Director)

**Call meeting to order:** 6:39pm,

Approval of Minutes: Sizemore approved minutes. All approve.

### **President's Report:**

- Absent

### **Current Funds Requests:**

- Cheer - request to loan until their fundraiser ends - have sufficient funds. Temporarily loan approved by Boosters.
- Basketball - Electronic Display of Awards (Nounann): It was requested to consider how we can optimally display our sports achievements in the gym. The board recommended they utilize the basketball scoreboard which can be linked to a computer and display whatever is needed. Additionally notified Nounann that Mark Mercer has been investigating how to transform the entryway and she may want to reach out to him.

### **Existing Agenda items**

- Coaches Dinner Sunday 5/7 Follow-up
  - Appreciated by coaches and something we should continue to do. Plaque was given to R Scarborough so we can add coaches of the year.

### **Agenda items**

- Open House Thursday 5/18 5:30pm

- Sizemore and R Scarborough to attend and try and recruit for bingo volunteers. Coulson may provide a sign up sheet for the Redwood Mountain Faire
- Memorial Day Parade
  - Athletic boosters do not have bandwidth to take this on this year. Consider for future years.
- Drive for school fundraiser
  - Athletic boosters do not have bandwidth to take this on this year.
- Supporting Another Bingo Program under our non-profit status
  - Hill presented expanding SLV Athletic Boosters to include Sunday Morning Salinas Bingo. This would be ran by volunteers out of the Salinas current bingo program. There would be paid manager position (Hill or other designee) at this site as well as Santa Cruz (\$350 per session). The current program is closing down due to the current manager unable to pay the bills and not making a profit. The current bingo manager has no bingo experience and has not been running the bingo program similar to any other bingo programs that are successful. There has been low attendance. Hill believes that bringing the management and operations standards in Salinas to be the same as they are in Santa Cruz, will immediately turn a profit. The board recommended the following next steps in order to consider this proposal:
    - Weiss to meet with the administrative staff at Salinas Bingo to understand the financials and reporting capabilities
    - Deep dive into our articles of incorporation and bylaws to determine if expansion could support this need
    - Determine a potential trial period in order to provide successful
    - Initiate the bingo permit in Salinas

Meeting Adjourned 7:59 pm