

San Lorenzo ❁ ❁
Valley ❁ **High School** ❁

SLV Athletic Boosters Meeting Minutes

Location:	SLV Teachers Lounge
Date:	June 14, 2023
Time:	6:30pm

President: Absent

Vice President: Rose Scarborough

Treasurers: Sara Sizemore, Peg Weiss

Secretary: Heather Rowe

Also In attendance: Wally Brondstratter (aquatics) and Erin Angiolani (cheer)

Call meeting to order: 6:37pm

Approval of Minutes: Sizemore approved minutes. All approve.

President's Report:

- Absent

Financial Report:

- \$372,361.56 bingo account \$48,481.59 in booster account

Current Funds Requests:

- Cheer - previously received a loan from boosters until their fundraiser finished. They have reimbursed boosters. Any amount received over the loan should go directly into the cheer booster account.
- Football - Parents paid summer camp in the amount of \$120 per player. These funds got deposited into the ASB account that is closed. Request was made to loan football \$6,000 until ASB funds are available in August. Rowe made a motion to approve. All approved.
- Aquatics - awards for swimming (\$168.24) and water polo balls (\$384.14) went from boosters to ASB

Existing Agenda items

- Salinas Bingo
 - The board approved in a board members only meeting on 5/10/2023 and follow-up email to move forward with a 90 day approval of the Salinas Bingo program. Salinas Bingo through SLV Athletic boosters has had two sessions so far with a high participation rate (96 for day 1 and 103 for day 2). This is significantly higher than the

participation rate that the Santa Cruz Bingo has seen over the past few weeks. Weiss will be compiling a financial cost for this. Sizemore will obtain a separate check book for the Salinas account so that we can pay Hill the manger fees on a monthly basis out of the separate check books.

New Agenda Items

- Core Bingo Payouts
 - It was approved by the board on 2/8/2023 to pay core members an increased rate from \$150 to \$300 to help incentivize more core bingo members from their teams. The incentive program obtained ZERO new core members. Rowe made a motion to return the core member pay out to \$150 after the 6-month trial period. All approved except Weiss. Weiss requested that we consider moving back to the \$150 immediately instead of waiting the full 6-month period.
- Bingo core members - Incoming Freshmen Parents that signed up to be part of bingo can now be recruited. We need two core members for fourth Monday and one for third Monday. Rowe to reach out to the incoming freshmen parents to see if we can fill any spots.

Meeting Adjourned 7:20 pm