

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

## SLV Athletic Boosters Meeting Minutes

<b>Location:</b>	<b>SLV MPR Room</b>
<b>Date:</b>	<b>January 24, 2024</b>
<b>Time:</b>	<b>6:30pm</b>

**President:** Morgan Scarborough

**Vice President:** Rose Scarborough

**Treasurers:** Peg Weisse

**Secretary:** Rose Scarborough on behalf of Heather Rowe

Absent: Sara Sizemore and Heather Rowe

**Also In attendance:** None

**Call meeting to order:** M Scarborough 6:30 pm

Approval of Minutes: M Scarborough approve. All approve

### President's Report:

- Salinas has \$30k in bingo card inventory. Fiscal YTD -\$15k loss

### Financial Report:

- As of 1/24/24-
  - Bingo \$328,651.54
  - Boosters \$53,829.67
  - Checking Account \$64,014.90
  - CD \$26,679.05
  - TOTAL- \$473,175.16**
- Peg working on Lisas 1099
- The switch to SC County Bank has been postponed until March.
  - Check reconciliation- no outstanding checks for SC
  - 3 outstanding checks outside of 1 year will be cancelled
- 2 million cap should not be an issue once we close Salinas.
- Tax bill and Insurance paid.

### Current Funds Requests:

- Baseball- 6 fund requests totaling \$7,951.65. Approved to pay out of baseballs restricted account, which they have \$8,484 leaving them \$532.35 in their restricted account.
- Softball- 2 requests. \$270 for base plugs, \$758 for portable nets. Approved fund requests out of softballs restricted account.

## Existing Agenda items

- Insurance
  - All paid for
- New Bank
  - Continuing to work on with estimated dated of March 2024
- Advertising
  - Tabled for next meeting

## New Agenda Items

- Scholarships
  - Motion to approve M. Scarborough-1k per student scholarship with a 10k max. Anything exceeding can be voted on by the board. Peg Weisse 2nd. All approve. This is the same as last year.
- Coaches' dinner
  - Tentatively planned 5/19/24 6-9pm. Morgan will reach out to Scopazzis to hold the date.

M Scarborough made a motion to adjourn at 7:07 pm. R Scarborough Seconds. All approve.