

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

SLV Athletic Boosters Meeting Minutes

Location:	SLV MPR Room
Date:	February 28, 2024
Time:	6:30pm

President: Morgan Scarborough

Treasurers: Peg Weisse

Secretary: Rose Scarborough on behalf of Heather Rowe

Absent: Rose Scarborough Vice President

Also In attendance: Wally Brondstratter and Kurt Edwards (aquatics), Dave Grant (football)

Call meeting to order: M Scarborough 6:30 pm

Approval of Minutes: M Scarborough approve. Weisse second. All approve

President's Report:

- Bingo reports have been closely monitored over the past several months. For YTD Santa Cruz Bingo has earned ~\$31K and Salinas has a loss of ~\$15k (although we do have inventory of cards so not a total loss). The costs to run bingo in Salinas is significantly higher than Santa Cruz with rent, paying volunteers and it has yet to make a profit.
 - M Scarborough makes a motion to shut down Salinas by 4/1/2024. W Brondstratter seconds. All in favor
- Field Lighting for whole campus
 - Assessment done by Verde is not in review. Will include lights from softball field all the way to football field.

Financial Report:

- Bank
 - Still have not converted to new bank account. Wait until Salinas is squared until we move over.
 - As of 2/28/2024 total bank balance is \$482,795.60. M Scarborough makes a motion to approve financial report. W Brondstratter seconds. All Approve.

Current Funds Requests:

- Golf - Requests \$1221 from Boosters. They are purchasing towels, hats, polos and jackets. Golf will be paying \$1493.20 out of their account and request rest from boosters. Rowe makes a motion to approve. M Scarborough seconds all approve.
- Football. Purchased Jerseys from Riddell and had higher costs jerseys outstanding bill. Will be looking for cheaper options for next purchase as previous cost was high. 22 replacement game jerseys and 40 JV/35 V practice jerseys. Looking at doing a liftathon and BBQ community fundraiser. Request for football to pay \$4000 of the cost and Boosters to pay \$3500. Rowe makes a motion to approve with the contingency that they look for lower costs jerseys for next order. M Scarborough seconds. All approve. Sizemore to pay bill directly.

- Football - discussion was had about purchasing a washer and dryer. Recommendation was that discuss with the school to utilize the existing washer and dryer and to do some cost comparison for laundry service.

Existing Agenda items

- Advertising
 - A sign was purchased by Rowe and plans to put it up in the community for advertisements. Additional advertising efforts will be made with potential bigger sign in front of Ernies.
- Coaches Dinner
 - Alumni dinner is currently scheduled same weekend as coaches dinner. Discussion was had as to whether to combine the two events. M Scarborough to discuss with Mark Mercer

New Agenda Items

M Scarborough made a motion to adjourn at 7:27 pm. Rowe Seconds. All approve.