

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

SLV Athletic Boosters Meeting Minutes

Location:	SLV MPR Room
Date:	May 22, 2024
Time:	6:30pm

President: Morgan Scarborough

Vice President: Rose Scarborough

Treasurers: Peg Weisse, Sara Sizemore

Secretary: Heather Rowe

Additional Attendees: Wally Brondstratter, Kurt Edwards, Adria Coulson, Chris Coulson

Call meeting to order: M Scarborough 6:32 pm

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

President's Report:

- The Coaches dinner went well. Next year hope to have more attendees. Luke Dahlen won coach of the year for golf. First time for golf to win coach of the year and had an amazing season
- Bingo - Salinas still waiting on a few checks to clear and then will move bank accounts from Liberty.. Profitable only last six weeks.
- Fall sports are starting to review inventory and needs so expect increase in fund requests.
- Volunteer bingo shortage, hoping incoming freshmen to provide new support

Financial Report:

- Current balance is \$466k in bank
- Both March and April team account balances were shared in meeting and Weiss will send them out electronically
- Baseball had big profit from Calamari feed fundraiser
- YTD we have a total of \$16k loss in funds. Due primary to steady fund requests and bingo not being as profitable.
- Team accounts have a total of \$99k across all teams.
- End of April we have total sales of \$1.65million (need to be under \$2million). Rowe to email request to Lisa to meet 6/10 so we can discuss financial standings and see how we can ensure staying under \$2million.

Brondstratter makes a motion to approve March and April financials. Rowe seconds. All approve

Current Funds Requests:

- Football requested \$1,109.48 for new game balls and practice balls. M Scarborough makes a motion to approve. Rowe second. All approve
- Football requested \$150 for a 7 on 7 tournament but rescinded request and just took money directly out of team account
- Softball requested \$668.11 to replace two motors from the pitching machine. R Scarborough made a motion to approve. MScarborough seconds. All approve

- Waterpolo requested for boosters to pay half and aquatics to pay half for Balls \$376.86 and caps \$631.11. M Scarborough makes a motion to approve 50% payment by boosters. Weisse seconds. All approve.

Agenda items

- Adria Coulson requested for boosters to finance an ASB project to build a big display box to go into school hallway to advertise sporting events, tryouts and results. Mr Grant has agreed to build the box free of charge and install it. Ms. Coulson has received permission from the school for the display. Preliminary costs of material is \$200 but still working through details. The board is in favor of funding this request but has requested Ms. Coulson submit her formal request once more details are known for formal approval.

Brondstratter made a motion to adjourn at 7:14 pm. Rowe Seconds. All approve

Next meeting TBD in MPR