

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

SLV Athletic Boosters Meeting Minutes

Location:	SLV Teachers Lounge
Date:	January 22 2025
Time:	6:30pm

President: Morgan Scarborough
Vice President: Rose Scarborough
Treasurers: Sara Sizemore and Peg Weisse
Secretary: Heather Rowe

Additional Attendees: Wally Brondstratter and Kurt Edwards (Aquatics)

Call meeting to order: M Scarborough 6:37 pm

Approval of Minutes: W Brondstratter approve. M Weisse second. All approve

President's Report:

- M Scarborough discussed with Bingo Manager Hall the financial health of bingo. The bingo manager fees were reduced by 50% in alignment with the decreased profits in bingo.
- Bingo inventory continues which has contributed to less money tied up in inventory.

Financial Report:

- All money is now in Santa Cruz County Bank and none remaining at Liberty
- Total in the bank is \$365,879 today.
 - no deposit yet for 1/20 bingo which is ~\$12k
- Bingo profit to end of December is \$24K
- Bingo cards are going up by 5% 2/1/25. To save costs moving a few games to paper for the buy packets.
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Brondstratter to approve the Finance report. M Scarborough to second. All approve

Current Funds Requests:

- Bus funds
 - W Brondstratter provided historical context that the district doesn't pay for buses as it would be unfair to pay for some teams and not all teams and it was never budgeted at the district
 - M Scarborough makes a motion to pay this years bus funds out of the snack shack. Brondstratter seconds.all agree
- Administrative costs for security and janitorial in football games
 - Requests came in to pay for janitors and security to work the football games. Boosters did not have record of paying for these services in the past several years.
 - M Scarborough makes a motion to respond to request saying out of scope of Boosters. Edwards seconds. All approves.

- Football awards.
 - Football Varsity has awards at \$240 and patches at \$715.
 - This is an increase to previous award amounts paid by boosters.
 - M Scarborough makes a motion to cover awards and do a 50/50 split with the patches. R. Scarborough seconds. All approve.

Current Funds Requests:

- Scholarships
 - Boosters has steadily increased scholarship allocation over the past couple of years due to increased profits. Due to our decreasing bingo profits, the board discussed implementing a more financial feasible award. Brondstratter made a motion to allocate 5 scholarships in the amount of \$1,000. M Scarborough seconds. All approve.
- Middle School Bingo Volunteers
 - Representatives from the middle school have requested to be part of the bingo volunteers with profits going towards middle school athletics. The boards discussed that our margins are too low at the moment. We will revisit this topic upon favorable financials.

M Scarborough made a motion to adjourn at 7:42 pm. Brondstratter Seconds. All approve

Next meeting 2/26/25 at 6:30pm in MPR