

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

**SLV Athletic Boosters Meeting Minutes**

<b>Location:</b>	<b>SLV MPR Room</b>
<b>Date:</b>	<b>August 28, 2024</b>
<b>Time:</b>	<b>6:30pm</b>

**President:** Morgan Scarborough  
**Vice President:** Rose Scarborough  
**Treasurers:** Marguerite (Peg) Weisse, Sara Sizemore  
**Secretary:** Heather Rowe

Additional Attendees: Wally Brondstratter, Kurt Edwards and Mark Brown

**Call meeting to order:** M Scarborough 6:52 pm

Approval of Minutes: Brondstratter makes a motion to approve M Scarborough seconds. All approve

**President's Report:**

All items to be discussed under old business and financial report.

**Financial Report:**

- Current balance is \$421k in bank
- Keep monitoring bingo but if we get down to \$400k need to really assess if bingo is profitable.
- Bingo lost \$3k from June to July
- Bingo inventory has started so we can get a better look at bingo costs
- Continue to get fund requests from coaches for costs that we feel should be covered by the School District. M Scarborough to request a budget and expenditure public records request for sports and facilities from the SLVUSD school district so the athletic boosters can have a better understanding of all sports related costs.
- Still under \$2million mark

M Scarborough makes a motion to approve the treasurer report. Brondstratter Second. All Approve

**Current Funds Requests:**

- Softball Hudl Camera
  - Softball is included in the 3-year hudl contract however has been unable to utilize those services without a camera~\$1500 to purchase a camera. M Scarborough makes a motion for boosters to cover the camera. Rowe seconds. All approve. Rowe to contact Coulson to move forward with the contract for camera purchase.
- Weight Room
  - The weight room needs improvements. There is not costs associated with items purchased and Petersen will get quotes for next meeting and board can discuss what is financially achievable.
- Athletic training medical supplies

- About \$2100 in supplies. Mostly for first aid type stuff. Typically spend about \$3k annually. M Scarborough makes a motion to approve. Brondstratter seconds. All approve
- Aquatics lane markers
  - \$359. M Scarborough makes a motion to approve. Rowe seconds. All approve.

## **Old Business**

- New Bank
  - Still transitioning. Bingo credit card transactions are all set up with new bank. Still no new checks from new bank so still transactions out of old account
- Football Sound
  - Sizemore coordinated with Micahel who does sound for the PAC. He checked it out and the sound was working fine. Review further if the sound does not meet expectations for the first home football game on 8/31/2024

## **Agenda items**

- Lamb insurance
  - Have not provided details of how the insurance is potentially changing this year. Review next meeting after lamb insurance provides details

M Scarborough made a motion to adjourn at 7:52 pm. All approve

**Next meeting 9/25/24 at 6:30 in MPR**