

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

Minutes

Location:	SLVHS Administrative Offices
Date:	February 13, 2019
Time:	6pm

President: Stacie Brownlee
Vice President: Mark Brown (Absent)
Treasurers: Tomiko Ebright, Dusty Gipson
Secretary: Adrienne McConnell

Also in attendance:

Russell Gross (Boy's Basketball); Dave Poetzing (Football); Memo Cardenas (Soccer); Joni Martin (Surf)

Call meeting to order: 6:02pm

Introductions:

Approval of Minutes: Tomiko approves, Russell seconds

President's Report: n/a

Administrator Report: n/a

Athletic Director Report: Chris Coulson: weather is rough, teams suffering, especially soccer. Received buckets for wipes but no actual wipes (for weight room). Water fountain in gym is fixed.

Treasurer's Report:

- **Bingo Report**

- **Financial Activity**

See financial documents

Dusty has been receiving odd mail to the Booster's mailbox. Not sure if being delivered to the incorrect box? Dusty is concerned that we have not received renewal form for Bingo license.

Adult basketball league donation received (\$500 out of total donation of \$1500)

Current Funds Requests:

Football requests for new helmets and pads.

Adrienne makes a motion to approve request, Tomiko seconds.

Old Business:

- Wipe Dispenser for weight room
- 2019 Senior Awards grant application update:
 - Community member input for application review- how to choose those people
 - Application was updated and is now available in counseling office (Charlotte Achen)
- Coaches dinner- discuss dates, locations, activities:
 - Dates are either May 10 or May 17. CCS Finals are May 17. Going for a cocktail party atmosphere, with a sit-down dinner, about \$35/head. Scopazzi's back room would be made available for no charge.
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New Business:

- Discuss Banking options- do we need to switch banks?
 - Lisa Hill has been having problems with Union Bank, and would like to switch the Bingo accounts to Liberty Bank. Tomiko makes a motion to approve, Dusty seconds.
- Baseball field: Baseball is paying \$5000 out of their account to repair the field. Question from the district on whether Boosters will pay the other amount (~\$4k). Baseball will be paying for the balance out of their bingo account.
- Trevor not in attendance, but needs supplies ASAP. Dusty will help communicate with Trevor about ordering (and from whom)

Meeting adjourned at: 6:53pm

Next meeting:

March 13, 6pm

Teacher's Lounge

SLVHS