

San Lorenzo ❁ ❁  
Valley ❁ High School ❁

Meeting Minutes

<b>Location:</b>	SLVHS Administrative Offices
<b>Date:</b>	April 10, 2019
<b>Time:</b>	6pm

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

**Also in attendance:**

Russell Gross (Basketball), Jay Avenmarg (Track), Chris Coulson (AD), Jeff Calden (Principal)Joni Martin (Surf)

**Call meeting to order:**

Introductions:

Approval of Minutes: Russell approved, Jay 2nds

**President's Report:**

N/A

**Administrator Report:**

N/A

**Athletic Director Report:**

Spring sports underway, all good. Softball playing for league title. Track is killing it. Sports physicals for next season will be May 9th.

**Treasurer's Report:**

- **Bingo Report**

Camera update: Chris C reports that we receive 2 cameras for 1, and less than \$10k.

Dusty makes a motion to approve purchase, Russell seconds

- **Financial Activity**

See financial documents

Insurance certificate received for Scopazzi's coach dinner May 10

Need insurance certificate for Calamari feed

\$3k general liability premium, very high premium- but likely based on our high income

**Current Funds Requests:**

none

**Old Business:**

- Coach Dinner will be May 10th at Scopazzi's. Gathering headcount which determines sit down dinner or buffet.
- Coach Dinner: Jay will present award to Bill Johnson (secret!).
- Spring Physicals will be May 9. SWAY system will be piloted by football and soccer in Fall '19

**New Business:**

- Confirming volunteer participants for Bingo- Adrienne will cc LisaHill on emails/phone numbers received from coaches. Attendance has been an issue
- New Core member recruitment underway
- Board Elections will be held June 10th. Notice put in Jeff's bulletin, and nomination will be taken through May.

**Meeting adjourned at: 6:35pm**

**Next meeting:**

May 8, 2019, 6pm

Teacher's Lounge

SLVHS