

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

Meeting Minutes

Location:	SLVHS Administrative Offices
Date:	June 12, 2019
Time:	6pm

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

Also in attendance: Mark Mercer, Coulson, Kurt, Jay
Call meeting to order: 6:05

Introductions:

Approval of Minutes: Tomiko approves, Jay 2nds

President's Report: (absent)

Election of Board Members- all Board members will retain seats, no new nominations.

Administrator Report:

Athletic Director Report:

Field work is starting immediately- the should be on schedule.

Camera: Chris S has to sign off on the purchase/install- Chris is in contact

Football night game will be Aug 30th

Summer training in progress

Treasurer's Report:

- **Bingo Report**
- **Financial Activity**
 - Insurance quote review

- See financial documents
- Dusty: Would like to propose a letter of introduction to coaches, especially new ones, for how everything works regarding reimbursements, expenses, bingo, other fundraising, There is a need to educate coaches on the Booster's processes and scope of work.

Current Funds Requests:

Baseball: funds requests for practice and game balls for the season as well as new home plate. Upcoming projects will be costly, and the request is for Boosters to fund these particular items so the other funds can be spent on those upcoming projects.

Brings up discussion on policy of holding accounts for teams in terms of asking for money for improvements versus equipment, etc- they should spend down their accounts to a certain point (determine amount), and then come ask Boosters for more \$\$.

Old Business:

- Coaches dinner: how was it- let's go forward with it again- but look at new options for next year.

New Business:

- Mark Mercer- SLV Hall of Fame: HoF committee is reforming- asking that Boosters covers costs. Started in 2004, Lee Overbeck started it and it has gone in and out- usually a dinner- Has been at Scopazzi's, but this year they are trying to be at the Brumbaugh Barn. Selling tickets for event, Boosters covers costs of overage, banners, plaques, etc...committee is currently taking nominations.
- Need to find banners from past HofF classes (2014 and 2016)
- Boosters Cards: for the community- continue with the same price structure- have available at Back to School Night in the fall (middle school in the fall).
- Mark: proposes a Fall Banquet, a Winter Banquet, a Spring Banquet
- Review the appropriateness of athletic scholarships for 2020- do we want to do these going forward?

Meeting adjourned at: 6:55p

Next meeting:

September 11,2019

Teacher's Lounge

SLVHS