

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

**Minutes**

<b>Location:</b>	<b>SLVHS Administrative Offices</b>
<b>Date:</b>	<b>November 13, 2019</b>
<b>Time:</b>	<b>6pm</b>

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

**Also in attendance:** Russell Gross, Kurt Edwards, Adam Johnson, Jay Avenmarg, Jeff Calden, Chris Coulson, Joni Martin, Ken Pollastrini, Shanna Urbanic

**Call meeting to order:** 6:01

Introductions: Intro of Adam Johnson, new Girl's Varsity Basketball Coach

Approval of Minutes: approved by Jay, seconded by Russell

**President's Report:**

None

**Administrator Report:**

None

**Athletic Director Report:**

Fall Sport concluded, with the exception of XC which progresses both Boys and Girl's Teams to CCS and hopefully to State Championships.

New Camera is installed but we need to learn how to fully use it/train coaches to upload video

**Treasurer's Report:**

- See financial documents
- Bingo Report
- **Financial Activity**
  - Mystery money coming in to the mailbox, along with a reimbursement request. Determined that it belongs to football.
  - Fund requests that come in online cannot be traced to a specific person (although it says Dave P. Boosters will not reimburse sports for athlete lunches- banquet can use the leftover funds.
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**Current Funds Requests:**

Board approves funding of uniform order by Girl's Basketball in the amount of ~\$800 (Approved)

Girl's soccer requests funding for uniforms ~\$1850 (Approved)

Wrestling will make general funds request

**Old Business:**

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**New Business:**

- Santa Cruz Community Foundation fund for aquatics. \$37k total in endowment, \$13K available to be administered for grant at any time. Kurt will investigate submitting a grant for pool improvements
- Coulson reports that a new trainer will likely not be found to replace Trevor. Proposal to hire a Strength and Conditioning Coach, with Boosters to contribute \$2500 to cover stipend. (Approved)

**Meeting adjourned at: 7:00pm**

**Next meeting:**

December 11, 2019

6pm

Teacher's Lounge

SLVHS

