

Oak Ridge HS Sports Boosters Club Board of Directors Meeting, April 7th, 2025

Minutes

Call to Order: 7:00pm

Attendance (X Present)

X Bill Wagner
Mary Ellen Towne
Erica Klomp
Heather Sikes
X Thanh Nguyen
X Ashley Molloy
Kate Brown
X Val Yergenson
Grace Cha
Andrea Gregor

X Mimi Evans
Petro Le Roux
X Renelle Maier
Pam Gunning
Susan Marcale

1) November Meeting Minutes <https://orsb.org/files/OakRidgeSportsBoostersBODMeeting20241118Minutes.pdf> - previously approved, contact Bill if you have questions, comments, clarifications or corrections.

2) General Fund Donations - 2nd Semester - previously approved pending sufficient balance in the General Fund - Approved. In two parts as follows: (1) Individual Board Member directed donation to affiliated team in recognition of their volunteerism, \$500 each volunteer, (2) Equal Donation to all 25 teams, \$500 each team.

i. Volunteer Recognition of Board Members \$500 per BOD member to preferred teams = \$8000 total

Mary Ellen Towne - Secretary, Parent Meeting Presentations - Alpine
Andrea Gregor - Treasurer, Bookkeeper - Dance
Erica Klomp - Check Writer - Baseball
Heather Sikes - Check Signer - Women's Tennis
Thanh Nguyen - Alt Check Signer - Women's Tennis
Ashley Molloy - Square Device Administrator - Football
Kate Brown - Bank Deposits - Women's Flag Football
Val Yergenson - All Sports Pass - Women's Basketball
Grace Cha - e-Trans Reports - Cheer & Stunt
Bill Wagner - President - Wrestling
Jessica Womack - AO coordination - Baseball
new elect BOD members - In Training
Mimi Evans - All Sports Pass - Cheer & Stunt
Petro Le Roux - Check Signer - Swim & Dive
Renelle Maier - Parent Meeting Presentations - Wrestling
Susan Marcale - Check Signer - Dance
Pam Gunning - Secretary / backup to President - Women's Lacrosse

Team	Number of Volunteers	Donation Amount #Vol x \$500
Alpine	1	\$500
Dance	2	\$1000
Baseball	2	\$1000
Women's Tennis	2	\$1000
Football	1	\$500
Women's Flag Football	1	\$500
Women's Basketball	1	\$500
Cheer & Stunt	2	\$1000
Wrestling	2	\$1000
Swim & Dive	1	\$500
Women's Lacrosse	1	\$500
Total	16	\$8000

ii. General Donation to All Teams: \$500 to all 25 teams = \$12,500 total

3) 2025 - 2026 Board Members - Approved

President - Bill Wagner
Secretary - Pam Gunning
Treasurer - OPEN

Bookkeeper - Angela Kim

Check Writer - Erica Klomp
1st Check Signer - Susan Marcale
2nd Check Signer - Petro Le Roux
Alt Check Signer - Thanh Nguyen

Deposits - Kate Brown

Square Devices, PayPal QR Codes, FB Snack Shack Cash Counting - Ashley Molloy
e-Trans Report - Grace Cha
AI-Sports Pass Coordinator - Mimi Evans
Parent Presentations - Renelle Maier

4) Transition Planning - Training in progress, complete transition of new Board members into roles by mid May

Parent Meeting Presentations
All Sports Pass
New Check Signers

April 14-21 - Spring Break
May 5 - Incoming Freshman Night 6pm (All Sports Pass, Parent Meeting Presentation)
May 23 - Last Day of School
June 13 - Last Day of Business for this year
June 30 - close the books
July - Summer Break
July 29 - First Day of Business for new year
August 6 - First Day of School
August 11 - Fall Sports Parent Meeting

Bill is planning to be out of town for extended time during July, September and October. The objective is to have designated board members fully authorized and equipped to run club business in his absence.

5) Other

6) Adjourn 7:23pm