

## Oak Ridge Sports Boosters BOD Meeting 2022 0810 Minutes

### Attendance:

X Bill Wagner, President  
X Mary Ellen Towne, Secretary  
    Krista Crookham, Treasure  
    Heather Sikes, Check Writing  
X Terri Young, Bookkeeper  
X Marge Crannell, Team Reports  
    Grace Cha, e-Transactions  
X Andrea Gregor, Bank Deposits  
X Val Yergensen, All-Sports Pass  
    Jessyka Chomppf, Scholarships  
X Jay Wagner, Square Administration

### Minutes:

Called to order 8:34am

#### 1) Restarting Weekly Business Workflow

- Mary Ellen is cycle coordinator, and #1 backup for any job if needed (e.g., vacation, illness), Bill is #2.
- Mary Ellen will follow up with Amber on Booster business cycle coordination preferences, and coordinate with Heather and Krista for starting check writing cycle.
- Contact previous Board member or Bill for any questions about jobs. (and take notes about your job to handoff to the next person :-).

#### 2) Sports Boosters All-Sports Pass replaces Gold Card

- Background: In late July, AD Steve White contacted Bill to discuss and encourage Sports Boosters to enhance the membership program (aka Gold Card) to be more in line with individual ticket policy and pricing starting this Fall. Bill worked directly with GoFan to launch a mobile All-Sports Pass, a smart phone based individual ticket, which went live last Friday on website [ORSB.ORG](https://www.orsb.org). There is a promo-code program for everyone that purchased a 2022/2023 Gold Card this past spring and summer that provides 2 Adult All-Sports Passes, or full refunds. Sports Boosters will refund all that do not request a promo-code by the end of August. Val Yergensen is coordinating promo-code distribution and refund requests.

#### 3) General Fund Budget Projection

- Current General Fund balance is \$4,170. If expenses and income are consistent with last year, the end of year General Fund balance is estimated to be ~\$6000. The impact of the All-Sports Pass on GF income should be negligible, but has the potential to be negative or positive. We will closely monitor and plan to revisit as part of assessing Board GF redistribution in the October meeting.

#### 4) 2023 Sports Booster Scholarships:

- Last year there were 13 applications, 9 girls and 4 boys, all very impressive. The previous selection process resulted in at most 2 votes to just one candidate, the other was selected by tie breaker between 4 candidates receiving 1 vote each. Bill expressed concern about the effectiveness of the selection process and even Boosters' ability to legitimately administrate a sustainable scholarship program. A committee will

review the process for increased Board participation, and selection process legitimacy/sustainability, ideally within the next few weeks. Committee: (Jessyka Chomppf, Andrea Gregor, Mary Ellen Towne).

- Bill will send out an online vote to proceed or suspend the scholarship for 2022/2023 before October 1.

5) Next Meeting Tuesday October 18th, 10am-10:30am via Zoom.

Adjourned 9:09am