

## Oak Ridge Sports Boosters BOD Meeting 2022 1018 Agenda

### 1) Approve August Meeting Minutes

### 2) President's Report

#### - financial

Current General Fund balance \$23,276.52

All Sports Pass Income ~ \$22,200 to date (\$44,720 budget projection)

(Gold Card 2021/2022 Income comparison - ~\$13,000 for the full year last year)

Gold Card Refunds - **\$1,125** (un-budgeted)

projections - expenses (\$42,700)

DOJ non profit fee \$200

Accounting Services \$2000

Liability Insurance Premium \$2000 (recommended by AD/un-budgeted)

Athletic Trainer - \$9000

Administrative / Misc Expenses - \$2500

Board Member Directed Team Redistributions - \$9,000.00 (2 x \$4,500.00)

Team Redistributions - \$18,000 (\$750 / team x 24 teams @ EOY, funding provided)

#### - activities update

- Fundraiser Support: Torres Strong, Bryce Strong

- Website Updates: New Team Fundraising Pages - Cross Country

- 2020 Taxes - **done** - on time w/o issue! Great Job Everyone!!! :-)

- PTC accounting process improvements - in progress

- 2021/2022 paper records archived - great job accounting team

- Scholarship - suspended for current school year - insufficient funding at this time due to COVID-19 related disruptions to fundraising initiatives. Revisit in June for NY.

- Business Process Restart! :-) Great Job Everyone

### 3) Board member 1st semester team re-distribution from General Fund (\$500 per board member) - \$4500.00 - vote to approve. Please confirm your re-distribution affiliations.

Bill Wagner, President - Wrestling

Mary Ellen Towne, Secretary - Women's Volleyball

Krista Crookham, Treasure - Women's Tennis

Heather Sikes, Check Writing - Women's Tennis

Terri Young, Bookkeeper - Women's Lacrosse

Andrea Gregor, Bank Deposits - Women's Lacrosse

Grace Cha, e-transactions - Cheer & Stunt

Val Yergensen, AI Sports Pass - Women's Basketball

Margaret Crannell, Reports Distribution - Women's Basketball

### 4) Succession Planing / New Volunteer Opportunities

- 2023 / 2022 Board Position Openings

- Treasure / 2nd signer

- President

- Square Device administration

- Website / Fundraiser administration

### 5) Business Process Issues / questions / other - open discussion

### 6) Next Meeting - 2nd week of January?

adjourn