

Oak Ridge Sports Boosters BOD Meeting 2023 0110 , Tuesday January 10th, 10am via Zoom
Agenda

1) Approve October Meeting Minutes

2) President's Report

- financial Current General Fund balance \$26,000

projections - expenses \$11,700

Athletic Trainer - \$4700 (paid \$5300 of budgeted \$9000 for fall sports)

Administrative / Misc Expenses - \$2500

Board Member Directed Team Redistributions - \$4,500.00

(paid \$4,500.00 of budgeted \$9000 for 1st semester)

Team Redistributions - TBD pending availability of EOY funding

- activities update

- 1099 generation for direct pay stipends (17) - info to MMW by January 15

- John Bosch Fundraiser, OR Alumni w Red Bus Brewery (January 20)

- closing out other fundraisers: Bryce Strong, Torres Scholarship

3) Board member 2nd semester team re-distribution from General Fund (\$500 per board member) - \$4500.00 - vote to approve. Please confirm your redistribution 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 - replacing Krista Crookham May 1

- President - replacing Bill Wagner March 1

5) other - open discussion

6) Next Meeting -

Adjourn 10:30am