

FoS Meeting, August 14, 2023

Meeting Minutes:

6:00pm, KidSport Conference Room

Presents; Steve Richards, Kee Zublin, Esther Streisfeld, Casey, Morgan Stein, Jim Moore, Cindy Roe, Heidi , Wendy Peirpont , Josh Barbour, Heidi Rogers, Kirsten Henry-Lea, Rico Lea

- Welcome
- Additional Agenda Items
- Approve Agenda
- Previous Minutes
- Welcome Kee Zublin, South's new principal: Beautification day and parent committee. Park on the sides and go through the front.
- Finances: Morgan going over the FOS finances. Going over the team balances.
- Insurance: Update of insurance policy currently in place: Do we want to fund a youth camp post season? We needed to have two years of liability insurance, but that has expired and we no longer need it. Decision was to move to event riders, instead of carrying the insurance on the main account. This is a new expense for FOS, thinking about how to pay for insurance in the future? (20 teams—possibly charge the teams to participate in FOS as a way to cover the remaining \$157 balance) Steve noted that there is a national organization that has a day insurance coverage for sports camps. This is for off season sports activities.
- NHSCA (National High School Coaches Association) as potential for camp/clinic insurance:
<https://nh sca.com/camp-clinic-event-insurance/>
- Beautification Day at South (August 26th): Three main projects: 1) Paint the hallways and the locker rooms 2) Mulch in the beds on the islands in the back. 3) Bringing back kids down south

program. People are committed. Two goals: Spiffy up the school and bringing people back in the building. People should meet at the front office entry and have a standup orientation meeting and split up into volunteer teams. Push out email to the group (coming from FOS, pushed out to the teams)

- North Eugene High: Guidance for North Eugene High School as they set up a non-profit similar to FOS: Reached out through the website, happy to meet with them and attend a public meeting. They will be in attendance at our new meeting.
- Celebrate South: Auction funds directly go to the group. Any updates on Celebrate South venue or information. Will be in Feb, meeting next week to discuss date. Silent auction goes to teams directly. General fundraising: both to the grant and to the endowment. This event is both celebrating the honorees, as well as fundraise. Suggestion of an assembly to promote the FOS celebration.
- Building: Building realignment/construction for more secure front entry at South
- Parking at the Football games: Traffic/Parking at UO football fundraiser along with existing catering block update. Catering meeting on Aug. 24th. Rico spoke about the tram: as a fundraiser, the baseball team currently utilizes this this tram system. (Seth Karpinski: coordinating the concessions).
- Good of the Order: Grad Party: Primarily providing banking services, Need for a coordinator. Wendy and Kirsten were on the committee, suggestion of having the underclass parents would do most of the work. There is a budget. Kirsten thinks it's in a Google drive. FOS is involved as a money collection. Morgan says a rider will be needed for the event.
- Adjourn

Next Meeting Monday, September 11th, 6:00pm in the library.