

FoS Meeting, October 9, 2023:

6:00pm, South Library

Meeting Minutes

John Monteverde and Ellie Nosce, *Steve Richards, Tammy Young, Esther Streisfeld, Morgan Stein, Wendy Pierpont, Kirsten Henry-Lea, Rico Lea, Sarah Lorge Butler, Paul Schmidt, Dan Ambrose, Steve Richards, Natalie Reeves, Bobby Gibson*

- Welcome:
- Additional Agenda Items:
- Approve Agenda
- Previous Minutes
- Finances: Endowment hasn't changed. How to recoup the insurance payment that's been made.
- Determination of Insurance Premium: Cost Sharing by FOS Groups,
- Website updates: Replacement for website updates as Cindy Roe will be away for extended period. Bobby Gibson will Cindy and Casey were working to get the website up.
- Best Practices: Proposal of internal document/content for "best practices" for new groups or coaches leaders. An SOP. Create a document for new coaches, and members adopting a new account with FOS. Proposal of a new coach guide pages, for coaches and primary volunteers. Steve will work on a coaches document and Morgan will work on a financial document for onboarding members to FOS. School pay money goes to the athletic department and the school. Karen Cook: finance person would know the information for student fees.
- Celebration of South: Any updates on Celebrate South venue or information: \$1,000 has been placed as a down payment on Venue 252 for the celebration. February 24th. Raising sponsorships now. How the event comes about planning meeting. Lowering the ticket prices. \$1,000 for the table sponsorships. (table of 8) Working on how much money goes to the team. Ticket price aimed at \$55. Talked about getting South Fork involved, the scale might be too tremendous. Want large numbers of student volunteers as a part of this. Cheer performance?
 - Drama: Mama Mia: First three weekends of November. Trying not to end up in the red for the musicals. Got a grant for the musical. Bought needed sound equipment. Big thank you for that. Join on Opening night to talk about Friends of South. ½ page add for FOS advertising. Kids raised \$3,000. Run as a professional theater department. Meeting every Thursday at lunch. Need an account so they can have Venmo and Paypal and get on the FOS list. Nov. 3rd is opening night.
- Good of the Order:
- Adjourn

Next Meeting Monday, November 13th, 6:00pm*

* November 13th Steve will be hosting a XC end-of-season potluck and awards in the cafeteria and unable to lead the meeting. Wendy can cover this for this meeting.