

FoS Meeting, March 13, 2023 Agenda

6:00pm, School Library

- Welcome: Attendance: Esther Streisfeld, Wendy Pierpont, Steve Richards, Morgan Stein, Carey Killen, Cindy Roe, Dan Ambrose, Paul Schmidt, Sarah Lorge-Butler, Kristen Henry-Lea, Casey Hire, Rico Lea, Chad Kessler

- Previous Minutes: Move to approve by Cindy

- Additional Agenda Items: Wendy moves the agenda today and second by

- Finances: Morgan going over finances: market value went up since February, 2023 spendable remains the same. A little over \$1900. Current balance: \$151, 718.09 Axe all of fame is now a positive number! Yay! Morgan refunded the account the \$5 that was put out. We got paid from Kendal celebrate south promise money. Waiting on a quarterly rebate from Rally Cats on their south Eugene sales. \$250 needing to be paid, and insurance what is the best approach moving forward. Morgan and Steve will discuss insurance money. Steve would like to do that as soon as possible regarding insurance. Class 1: Youth camps on the campus. Class 2: IF team goes to a tournament, insurance. Class 3: Team itself goes to a camp and then needs insurance. Morgan will reach out to insurance office to finalize what we have to work with regarding insurance. Move to formally accept finances.

- Update on Grant Process: Morgan will fill that in when we establish grant awards. Paul has said we have had 8 come in. \$17,000 in requested money and we have \$14,000 currently. April 10th as submission deadline and May 10th when they find out. Our next meeting we will know the tally.

- Fundraising Coordinator Role: We need a coordinator to help teams get connected with this role: Morgan is committing to run this through the fall and the winter, and will need to find someone to pass it onto. Morgan will get the parameters, kick off meeting sometime in August. Wendy suggested a very robust individual for this role. Steve discussed a find raising coordinator role, there is a concession opportunity for teams to run booths. It's a full season commitment. Seems that currently girls' basketball asks for the full season. (Currently girls basketball has been doing it and needs to outsource it). Morgan (Eugene Marathon has a water station). Need to commit to a date and have 7 committed adults. It seems that it's a commission-based operation.

- Email Address Website Management: Website where people can start to sign up and we can get a data base going. We could get the list going, manage the list and do a massive export emailing for a specific event ie., Celebrate south. Steve is willing to write that code, and refer it to a wick site. He

would want an administrator to do the import and export stuff, and Steve will need a point person to make it be a list that can be live and moving forward as time and technology advance. Paying \$6 a month is something that Friends of South could support. We just need an email address and a server. We want to be the owners of the list. The hope is that groups would come to us, and we could build and develop a master list. Dan mentioned we could post to social media that there is a list that people could go ahead and sign up for. Potential for a twice annual newsletter to celebrate grants and announcements. Steve will get something put together for next meeting and we can discuss it then.
*Not quite ready yet.

- Process Coach/Advisor transitions in Clubs/Teams: Tremendous turn over in Coaching Staff. Coaches might not know about Friends of South. Suggestion for a standardized process when a new coach comes on. Would be good to get guidance for using the money. Wendy suggested an onboarding informational slideshow. If the accounts been established and there is money in the fund, there needs to be a timeline to access the funds. In the first year, all of those requests should be submitted to finance. Suggestion of first year, run things through the treasure, and the second year they then get access to the account. Same with the clubs.

Good of the Order: Wendy suggested putting the minutes on the website for the purpose of keeping track of what we are doing. Cindy will be the contact for that.

Adjourn: Steve moved to adjourn meeting.

Next Meeting Monday, April 10th, 6:00pm