

Rochester Sports Foundation Board Meeting Minutes (2-27-25)

The meeting was called to order by Chris Terry at 12:04 PM. Board members: Carole Shulman, Pat Sexton, Kelly Nowicki, Joe Powers and Chad Behnken along with staff Ed Hruska were present with Doug Holtan attending via phone.

The February meeting minutes were reviewed. With no comments or corrections Powers moved, Shulman seconded and they were approved unanimously. Hruska reviewed the 2025 SOA to date. There were no questions - Powers moved, Tesch seconded and it passed unanimously.

Hruska updated the group on the planned Chamber/City/RSF meeting. He revised the posts that he had collected from the RSF board members. These were discussed. Separate notes were made on this lengthy discussion. Four main points of interest were agreed on and it is the hopes of all that the meeting will be done in a constructive manner and with positive outcomes.

Chris brought up the need to start work on a new RSF Director search as Hruska will be done at year's end. The BoD asked if there was a job description of which there is. Hruska was asked to send it to the BoD as a first step.

Terry felt putting together a small committee to deal with this moving forward.

Hruska updated the group on the Sports Banquet auction and the outcome as the event netted a bit over \$11K, exceeding our goal of \$10K. It was also felt the awarding of the \$10,000 to the grant recipients during the banquet was well done. It was also noted that Matt and his team did a great job with the banquet.

The meeting was adjourned at 1:15PM

Next meeting date: Thursday March 27th at RGCC