

## Rochester Sports Foundation Board Meeting Minutes (1-12-23)

The meeting was called to order by Carole Shulman at 12:02 PM on January 12th, 2023. Board members: Shulman, Gary Neumann, Chad Behnken and Joe Powers were present with Doug Holtan joining via phone. Chris Terry and Becca Tesch were absent. Staff member Ed Hruska was also present.

The group reviewed the December Annual Meeting minutes. There were no corrections or comments. Powers moved, Neumann seconded and they were approved.

Hruska reviewed the 2022 year-end SOA with the group. Powers moved, Shulman seconded and all voted approval. He noted that Rochester Sports gave us a \$15K check donations that help with the cash flow. Behnken moved, Powers seconded and it passed.

Hruska reviewed the items on his Directors Report. Hruska updated the group on the sales tax effort to date. There was discussion on the idea of the RSRC project going out to that area. Neumann noted that the City cannot advocate or raise dollars to promote any sales tax proposal so perhaps RSF could take the lead in that area - as long as it was a project we were in support of.

Next - he reviewed the upcoming Sports Banquet with the group and shared the slides that will be presented. He went over the auction items with the group as well as the details of our responsibility of RSF during the night.

The group shared ideas of the upcoming strategic planning session. This meeting is scheduled for February 23rd and will include the board and advisory members.

Lastly the group reviewed the new web site layout. Hruska shared the draft document pages and specifics of the site. Shulman and Hruska both noted that Imagebridge Design has done a great job and has worked hard to understand our organization and how best to present it. It should go live either late February or early March.

Meeting dates for 2023 were reviewed. Powers asked to have all the meeting requests to go out so we can have the date on our schedules for the year.

The meeting was adjourned at 12:43 PM.

Next meeting date: February 23rd, 2023