

Rochester Sports Foundation Meeting Minutes (8-4-22)

The meeting was called to order by Chris Terry at 12:04 PM on Aug 4th, 2022. Board members: Terry, Carole Shulman (phone), Becca Tesch and Doug Holtan (phone) were present. Chad Behnken, Gary Neumann and Joe Powers were absent. Staff member Ed Hruska was present.

The group reviewed the May and June minutes. There were no corrections or comments. Shulman moved, Tesch seconded and both were approved. Hruska reviewed the SOA and noted that the GL #6595 was over budget based on a charge from Smith-Schafer \$1136.47 for payroll. Terry noted that he had a call into Greg from Smith-Schafer to see if they donate the service. Hruska also noted the Investment account was up from the previous month. Shulman moved, Tesch seconded and all voted approval.

Hruska went over the Directors Report with the group. In discussing the RCRC it was noted that he had talked to City leadership and they were supportive in RSF collecting data that could assist in the planning of the project. Terry asked if it made sense to bring in a third party to assist us. The group agreed so Hruska and Terry will research groups, draw up a scope of services and get bids. It was suggested this expense could be added to the Mayo grant request. There was discussion on the idea of locating the RCRC at the college and some concerns regarding that. Terry suggested we have the consultant review locations also. Tesch added the successful sports complexes have numerous complimentary amenities which would be difficult to achieve at the RCTC campus. She noted that the concessions have rarely even been open at the events held at the college so the campus setting is not ideal.

The Sports Banquet auction was discussed. It was agreed to go back to the Bob Brown auction with bid sheets and a sports memorabilia theme. Bob has agreed to share numerous items which should help get to the ~80 items needed – he noted all will have to help in order to accumulate quality items. He also shared that the committee said they felt the banquet attendance will be in the area of 400 moving forward so we may have to temper our auction proceed projections/goal. Terry noted everyone should go to work now to help round up auction items.

Hruska updated the group on the 4S Summit and asked for ideas for his presentation. Terry suggested a history background/Roch Sports and how it got started (why) and what we are working on. Examples of the process and time it takes to get facilities built.

The group reviewed the RSF Social flyer. It was agreed it makes sense to host it at Chip Shots as a local facilities and part owned by Advisory Committee member. Hruska will send it out to all the RSF leadership and Rochester Sports staff/Exec Committee.

The meeting was adjourned at 12:36 PM

Next meeting date: September 30th (Friday), 2022