

## Rochester Sports Foundation Meeting Minutes (9-30-22)

The meeting was called to order by Chris Terry at 12:02 PM on Sept 30th, 2022. Board members: Terry, Shulman, Tesch and Behnken were present. Gary Neumann, Doug Holtan and Joe Powers were absent. Staff member Ed Hruska was present.

The group reviewed the August minutes. There were no corrections or comments. Shulman moved, Tesch seconded and both were approved. Hruska reviewed the SOA and noted that we are at 82.4% of revenue projections and 56.7% of expenses. He also noted the Investment Account took another ~\$4K decrease. Terry noted that it appears the budget has been managed well. Shulman moved, Behnken seconded and all voted approval.

The items on the Directors Report were reviewed. The upcoming election and those running for office was discussed. Hruska mentioned that the opinion of the RSF, while well informed and on point, is not as powerful of message as it would be to be coming from the 10K hospitality industry. The group agreed. Tesch added she is involved and could get this to them as a discussion item. Oct is having Matt Esau as a guest and the BoD felt it made sense for us to be there too. Tesch stated that Andy (Chair of Hospitality First) would love that. The next meeting is Thursday, Oct 20<sup>th</sup> from 9:45-11:00 AM and Hruska will attend.

Hruska touched on the Rochester sports facility needs assessment RFP work that is being done currently by Cyle Erie, Terry and Behnken. We plan to have this wrapped up in a few weeks.

Hruska touched on the 4S Summit in Sarasota and that even with the hurricane – it is still a go. The group will review his presentation later in the meeting. The Sports Banquet auction was discussed. Hruska is attending meetings and obtaining auction items.

Hruska updated the group on the Mayo grant – which now recommends applicants go through the Charities Review Council which has an Accountability Wizard. He will be focusing on keeping it move forward. The group reviewed the August board social and everyone agreed it was a very successful event.

Hruska went over the 4S Summit presentation with the group and noted the feedback they shared. He will present this to attendees on Oct 12<sup>th</sup> in Sarasota Florida.

The group discussed the election of officers for 2023 and the process. It was agreed we will hold our annual meeting at the December meeting and invite all the Board and Advisory members where we will formally vote the Directors and Officers in as well as discuss some strategies moving forward.

The group discussed the web updating that is being done. It was the consensus that we should look at other providers before doing anything more. Terry and Behnken shared groups they know. Hruska and Shulman will look into this.

The meeting was adjourned at 1:11 PM

Next meeting date: October 27<sup>th</sup> (Thursday), 2022