

Rochester Sports Foundation Board Meeting Minutes (5-25-23)

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

The group reviewed the April meeting minutes. There were no corrections or comments. Neumann moved, Tesch seconded and they were approved. Hruska reviewed the financial activities with the group. Revenues are now at 94.5% of budget while expenses are at 34.7% of budget. Behnken moved, Neumann seconded and the SOA was unanimously approved.

Hruska reviewed the Directors Report. He updated the group on numerous topics.

The group viewed the recent presentation he shared with the Rochester Sports Board and staff. Within this was several photos of the recent ETA Sports Facilities Summit and the numerous facilities they visited while in KC. There was much discussion regarding these facilities by the group and comments by Hruska and Terry - who visited them.

Hruska shared the latest on the RSRC project. The group felt we should be involved in the education of the community from the facility needs. Hruska stated that Ben Boldt, Alison Zelms and Aaron Parrish were aware of our willingness to help as needed.

The group discussed membership on advisory committee. Steve Strickland and Andrew Devick have agreed to join us as new members.

The June BoD meeting dpi was agreed to bring in Cyle from ISG to do an update on the RSRC efforts. The entire group (Board and Advisory Committee) will be invited.

He updated the group on the RYFSA improvement plans. He shared the recent efforts and timeline moving forward.

Hruska shared web site analytics. The group agrees we need to figure out a way to market it better. Carole feels there needs to be a call to action to all the local and regional sports groups. She will work on gathering area sports group contact information to send to them. Becca offered to assist her with this.

June 21st was the day selected for the Sioux Falls site visit. Ed will work on details.

With no other business the meeting was adjourned at 12:25 PM.

Next meeting date: June 29th, 2023 at 11:30 AM