

## **Rochester Sports Foundation Minutes (7-23-20)**

The meeting was held called to order by Terry at 12:12 with Board members: Kreg Kauffman, Chris Terry, Doug Holtan and Carole Shulman present. Joe Powers was absent.

The group reviewed the agenda, minutes and financials. There were no questions or comments on the minutes. *Shulman moved and Holtan seconded to approve the minutes, it passed.* Hruska went over the financials. *Shulman moved and Kauffman seconded to approve the financials as were reported in the packet, and that passed.*

The group reviewed the Timeline handout and the group agreed to a few minor adjustments. This will continue to be used as a road map moving forward.

Shulman went over the action to date on the forming of an RSF Advisory Committee. The consensus of the board agreed with the actions and asked Shulman to work with Hruska in refining it further with a list of seven potential folks to serve for the group to discuss at the August meeting.

The group discussed the potential P&R referendum and agreed to support it in general. Terry and Hruska plan to meet with Widman to gather more detail to share with the group.

Hruska brought up the web site on the screen for review and discussion by the group. Shulman and Kauffman had already sent in several observations which Hruska shared with the group in the packet. The entire web site was reviewed page by page with questions and suggestions being noted and to be shared with Emily for further action.

Kauffman reviewed the Donor Box contract and the group supported moving forward with it. Hruska noted this was a site recommended by MLT.

Hruska brought up the concept of the "Friends of the Foundation" to market our effort for a \$100 category that includes a free embroidered fleece. The group liked the idea and it will be added as a base contribution on the web site. Holtan suggested too this would be a great place to give them our elevator speech.

Terry touched on the newly proposed Paragon Park in Kansas City – which is a role model P3 project. He believes we can see this on our facility tour – details are still being worked out.

Adjourned at 1:07 PM

Next meeting date: August 27th