

Rochester Sports Foundation Minutes (8-27-20)

The meeting was held called to order by Terry at 12:01 with Board members: Kreg Kauffman, Chris Terry, Joe Powers, Doug Holtan and Carole Shulman present.

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

Terry reviewed the Timeline with the group. Main discussion was about coordinating a group tour trip to Woodside Sports Complex and dates that work. Hruska will send out possible dates for the group to consider for the trip in September.

Hruska went over the web site on the screen with the group. The group shared several observations on details that Hruska will pass on to MLT. Overall, the group liked it and felt it is ready to roll out. He will finish a few details and work to get the soft roll out to the group.

Shulman went over the recommended list of the members for the new RSF Advisory Committee. Hruska shared a draft letter informing them of the invitation as well as the charge of the committee. Shulman clarified the role of this group is to support and advocate the actions and direction of the RSF via feedback and ideas. Hruska mentioned they were looking for people with vision, dedication and passion for our community. This will be a two-year commitment with a second two-year term available if they wish to serve for four years. The group reviewed it and agreed to move forward with formal invitations.

Hruska updated the group on the potential P&R referendum. In talking to staff and council members it seems the wordage of the referendum and exact details have yet to be finalized. The consensus was to try to understand the details better before taking any action.

Powers undated the group on the Park Department Splash Pad initiative. The group was supportive of the project overall but felt it did not fall under the mission of RSF.

Hruska brought up the idea of the Otto Bremer Trust and applying for an operations grant. The Board was fully supportive so Hruska will proceed as there is a deadline approaching fast.

Kauffman discussed that we should consider written policies for our future fund-raising efforts. He felt it was important to be transparent and exact with our process. The group agreed and will work on this in the future.

Kauffman also updated the group on the current happenings of Rochester Sports. They are looking for a new office location so the group will share any options with Kreg if they learn of something.

Adjourned at 1:22 PM

Next meeting date: September 24th