

Rochester Sports Foundation Minutes (9-24-20)

The meeting was held called to order by Terry at 12:02 with Board members: Kreg Kauffman, Chris Terry and Carole Shulman present with Doug Holtan joining via phone. Joe Powers was absent.

The group reviewed the agenda, minutes and financials. There was a minor correction on a typo Hruska will fix. *Kauffman moved and Shulman seconded to approve the minutes, it passed.* Hruska went over the financials. *Kauffman moved and Holtan seconded to approve the financials as were reported in the packet, and that passed.* Hruska will be bringing a three-year budget projection to the October meeting.

Terry reviewed the Timeline with the group. Hruska shared the hosting of the Advisory Committee might be moved to the first of the year. Terry stated he will reach out to the funder/developer of TBK to see if he can coordinate a meeting with him when we do the visit.

Hruska went over the web site progress with the group. It has been more difficult to gather up accurate development content than was thought. The group agreed we would prefer to have a level of content that made an impression on viewers in hopes of attracting more attention rather than worry about rolling it out quickly. Terry was going to work on cleaning up the arena and ballpark data. Hruska stated the Covid has slowed down a lot of the planning by our local groups. Overall, the group felt the timing is not right now and a target of January 2021 might be best.

Hruska updated the list of the members for the new RSF Advisory Committee. Some members wanted a copy of the letter so he will send it to those reaching out to the potential members.

The group reviewed the wordage of the upcoming P&R referendum. The group reviewed and discussed it. Since no action was requested from us the group agreed to take no action.

An update on Otto Bremer Trust application by Hruska was discussed. Hruska shared his attempt to apply was denied but that we seem to fit the criteria. Terry suggested he reach out to Paul Tieskoetter to see if he can learn anything that might assist in the effort. Shulman stated she would be willing to assist also with the effort.

The board reviewed the Woodside Sports Complex PowerPoint and discussed the various components of the facility and how it came together. Everyone felt it was extremely enlightening to see and learn how this was built and operates.

Terry also reported Chad Surprenant will visit and present a development idea at the October meeting. The group also discussed the Arena presentation. Kauffman reported the 2021 Sports Banquet was canceled.

Adjourned at 1:22 PM

Next meeting date: October 29th