



**CARDS, Inc.**  
**Meeting Minutes**  
**August 9, 2021 @ 7:30 p.m. Mirolo Pavilion**

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**In Attendance:**

Ted Thompson, President  
Angie Beier, Vice President  
Glenn Moog, Secretary  
Amy Morgan, Treasurer  
Molly Feesler, Athletics Director

Cathe Moog	Program Ad Sales
Renee Nisthauz	Tennis- Boys
Andy Hartwick	Ice Hockey
Jenny Cooper	Football
Melissa Lacher	Football
Chris Scott	Lacrosse- Boys, Football
Michelle Rond	Softball
Steve Taylor	Water Polo
Denise Barnes	Water Polo
Christina Florence	Swim/Dive
Robyn Stewart	Volleyball- Boys
Amber Limbach	Volleyball- Girls
Heather Wilson	Soccer- Boys
Darren Fribence	Cheerleading
Debbie Wilkin	Gymnastics
Bobbi Laakso	Basketball- Girls
Rob Smith	Cross Country
Aaron Tinnerello	Lacrosse- Girls, Basketball- Girls
Dennis Bryant	Volleyball- Boys

**WELCOME AND INTRODUCTIONS:** Ted Thompson called the meeting to order at 7:30 pm

- Ted presented an overview of CARDS, Inc. highlighting items listed on back of agenda (attached to these minutes for reference)
- Ted discussed changes to CARDS, Inc. executive board
  - Seeking VP: Chris Scott was nominated by Jenny Cooper, seconded by Melissa Lacher. Ted Thompson motioned to table this vote until November meeting. Motion to table carries with majority vote.
  - Vote Angie Beier as secretary motioned by Chris Scott and seconded by Glenn Moog. Motion carries unanimously.

**OPERATIONS AND FINANCE** (Amy Morgan, treasurer)

- Amy highlights clubs that submitted tax information on time. Requested support in getting responses from those past due.

- Amy presented Budget highlighting the following:
  - Cathe Moog's efforts in Program Ad Sales and Sandy Thornton's many year commitment to Scholar Athlete.
  - Covid creates uncertainties in several budget line items namely projections in Concessions and Pancake Day
  - Vote to approve budget motioned by Debbie Wilkin, seconded by Dennis Bryant. Motion carries unanimously.
- Amy addressed Square implementation and stressed requirement that payment options such as this must be linked to team bank account as linking to personal accounts is forbidden.

**FUNDRAISING**

- Concessions: Tina Stiver provided current status of concession stands and process for fall season.
- Ted Thompson provides instruction on submitting fundraisers to Athletic Department. Request was made for master list of fundraisers. Angie Beier to create list and include on CARDS, Inc. website.
- Cathe Moog discussed success of Sports Program Ad Sales. 10 clubs participated resulting in 86 ads sold. \$41K generated for TWHS. \$24,630 goes directly back to club
- Ted Thompson solicits volunteers for Pancake Day. Emphasizes importance for community building event so planning will continue but may be subject to Covid impact.
- Ted Thompson reviewed City of Worthington ordinance regarding Camp signage. Angie Beier to clarify restriction in regard to Thomas Worthington front yard.

**ATHLETIC DEPARTMENT UPDATES**

- Molly Feesler introduced herself and highlighted onboarding and top priorities
- Fall Jamboree on August 13<sup>th</sup> will include canned good drive. Schedule details provided to coaches for distribution
- TWHS Spiritwear site launched through Athletics Dept Twitter account. Will remain open throughout the year

**OTHER BUSINESS**

Next meetings: Nov. 11, Jan. 10, March 7, May 9

**CARDS, Inc. Contacts:**

Ted Thompson	president	TWHSCardsInc@gmail.com
Amy Morgan	treasurer	CardsIncTreasurer@gmail.com
Angie Beier	secretary	SecretaryCardsInc@gmail.com
Tina Stiver	concessions manager	TWHSConcessions@gmail.com 614-558-2957
Angie Beier	scholar athlete chair	TWHSScholarAthlete@gmail.com
Molly Feesler	athletic director	MFeesler@wscloud.org

Website (recently updated!) <https://www.worthington.k12.oh.us/Page/895>

Twitter [@twhscardsinc](https://twitter.com/twhscardsinc)

## **Purpose**

CARDS, Inc. (Coordinated Athletic Resources Deliver Support) provides and delivers educational, economic and other community support to supplement athletic team activities of TWHS.

Support booster clubs by providing:

- Liaison to school
- Tax preparation for all Booster clubs
- Booster board member training
- Fundraising opportunities (program ad sales, Pancake Day/community fundraiser)
- State Champion photos
- Championship banners in the gym
- Scholar-athlete recognition

## **Booster Club Compliance**

1. Ensure representation at CARDS, Inc. meetings
2. Submit Booster Club Budget for FY to CARDS, Inc. Treasurer (annually)
3. Submit tax forms to CARDS, Inc. Treasurer (annually in early-August)
4. Actively participate in CARDS, Inc. fundraising
5. Submit Booster Group Bylaws to CARDS, Inc. Secretary (when reviewed or updated)
6. Communicate using Gmail accounts for President, Treasurer and Secretary
7. Submit new contacts for Booster Group to CARDS, Inc. Secretary

**Website** (recently updated with information and resources)

Go to school website, click on Activities/Athletics, scroll down to CARDS, Inc. on left

\*General Information (purpose, board contacts, meeting dates)

\*Concessions (contact info. for Tina Stiver, order form)

\*Treasurer Information (forms, such as W-9, tax spreadsheet, sample budget, etc.)

### **Treasurer Information**

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CARDS, Inc. Treasurer

Amy Morgan - [cardsinctreasurer@gmail.com](mailto:cardsinctreasurer@gmail.com)

EIN# 31-1316677


[Watch the Treasurer's Training Video](#)

### **Treasurer Documents**

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 [Treasurer Information](#)

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 [W9 Tax Form](#)

If a booster club pays an individual \$600 or more during the year, you must submit a W-9 form along with the exact amount paid. Submit this information by December 1st.

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 [Ohio Blanket Exemption Certificate](#)

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 [Due by August 8th](#)

[Cards Booster Group Tax Spreadsheet 2021](#)

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