



**CARDS, Inc.**  
**Meeting Agenda**  
**November 22, 2021 @ 7:00 p.m. in the Mirolo Pavilion**

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**In Attendance:**

Ted Thompson, President  
 Angie Beier, Secretary

Amy Morgan, Treasurer  
 Molly Feesler, Athletic Director

Cathe Moog	Program Ad Sales	Joe Conroy	Field Hockey
Kyra Righter	Boys Lacrosse	Chris Scott	Nominee
Aaron Tinnerello	Girls Basketball & Lacrosse	Jenny Cooper	Football
Ty Nisthauz	Boys Tennis	Jim Lapczynski	Baseball
Melissa Lacher	Football	Scott Flores	Boys Golf
Michelle Rond	Softball	Steve Taylor	Water Polo
Debbie Wilkin	Gymnastics & Cheer		

**WELCOME AND INTRODUCTIONS**

Ted Thompson called the meeting to order at 7:05pm

- Ted presented an overview of CARDS, Inc and reviewed the agenda.
- Ted reinforced importance of booster-specific email addresses for each club so we have continuity as board members transition. In addition to having the email, it is crucial to review and respond consistently.
- Cathe Moog motioned to continue with VP vote (Chris Scott nomination was tabled during August meeting). Aaron Tinnerello seconded. Chris Scott unanimously elected Vice President.

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

- Finances submitted to accountants; Form 990 will be updated on website once finalized.
- Pancake Day 2022 was to be hosted by WKHS but has been canceled due to lingering pandemic concerns. Teams are encouraged to sell their silent auction baskets.
- Non-cash Donations to booster clubs need a form filled out in triplicate. Molly Feesler can assist with questions regarding dollar amount threshold and obtaining form as electronic version is not available.
- **REMINDER: Any person (other than coaches) paid \$600 or more by a booster club between January 1, 2021 and December 31, 2021 must provide the following information to Amy Morgan for their 1099: Full Name, Mailing Address and Social Security Number no later than December 15, 2021. Please email Amy Morgan at [cardsintreasurer@gmail.com](mailto:cardsintreasurer@gmail.com).**

**SCHOLAR ATHLETE UPDATE** (Angie Beier, secretary)

- New designs are well received. As a reminder, multisport athletes receive a pin each qualifying season but only one tshirt per year.
- Angie Beier requested list of Winter Athletes and tshirt sizes as soon as possible so as to avoid chasing information over winter break.
- Angie and Molly provided brief update on Logo Refresh project. In summary, Cardinal will remain the logo but the design will be modified. Trent Bowers expects the new logos to launch slowly as existing uniforms, etc are replaced.

## FUNDRAISING

- Concessions Update: Thank you to Tina Stivers and Fall Sports for a successful season. Concessions brought in about \$5K, on par with pre-pandemic years. Board is bringing responsibility in-house for Winter Season so as to learn more about the process. Will be evaluating equipment replacement needs per budget approved in August.
- Sports Program Update: Cathe Moog shared update on Winter team photos and production of Winter insert. Need a new volunteer for this moving forward; which is a great time to learn as WKHS will lead the effort next year. A HUGE THANKS to Cathe Moog for her dedication to this important project!
- Pancake Day Update mentioned in Amy Morgan's Operations update (see above)

## ATHLETIC DEPARTMENT UPDATES (Molly Feesler, TWHS athletic director)

- 6<sup>th</sup>-12<sup>th</sup> grade students continue to get in free. Expect this to continue next school year as well but recommending adjustments to reduce re-entry
- Winter Sports attendance will be at full capacity; masks are required inside however staff will not enforce for adult spectators.
- Photo company being reviewed as many complaints. In April, Molly will provide a finalized schedule for Fall team photos to reduce confusion experienced this year.
- Field House discussions have resurfaced. Group of students and voices from teams have met with architects while Molly was involved in recent signing day activities. Molly expects to hear more about this soon.
- Please email Molly if you are not hosting concessions so she can alert the opponent. OHSAA encourages concessions during tournament games.

## OTHER BUSINESS AND Q&A

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

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### CARDS, Inc. Contacts:

Ted Thompson	president	TWHSCardsInc@gmail.com
Chris Scott	vice president	CardsIncVP@gmail.com
Amy Morgan	treasurer	CardsIncTreasurer@gmail.com
Angie Beier	secretary	SecretaryCardsInc@gmail.com
Molly Feesler	athletic director	MFeesler@wscloud.org

Website (recently updated!)

<https://www.worthington.k12.oh.us/Page/895>

Twitter

@twhscardsinc

### **Purpose**

CARDS, Inc. (**C**oordinated **A**thletic **R**esources **D**eliver **S**upport) provides and delivers educational, economic and other community support to supplement athletic team activities of TWHS.

### **Booster Club Compliance Reminders**

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 Reminder**

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., order form)

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