



CARDS, Inc.
Meeting Agenda
January 10, 2022 @ 7:00 p.m. in the Thomas Worthington LIBRARY

In Attendance:

Chris Scott, President
Angie Beier, Secretary
Amy Morgan, Treasurer
Molly Feesler, Athletics Director

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|--------------------------|--------------------------------|
| Scott Flores | Golf - Boys, Basketball – Boys |
| Melissa Lacher | Football |
| Dennis Bryant | Volleyball – Boys |
| Steve Taylor | Water Polo |
| Michelle Parrett-Jackson | Soccer - Girls |
| Amber Limbach | Track and Field |
| Kari Vernon | Volleyball – Girls |
| Amy Wingerter | Bowling |
| Jeff McClellan | Field Hockey |
| Alissa Flores | Golf – Boys |
| Michelle Rond | Softball |
| Debbie Wilkin | Cheer, Gymnastics |
| Jim Lapczynski | Baseball |
| Andy Hartwick | Hockey |
| Heather Wilson | Soccer - Boys |

WELCOME AND INTRODUCTIONS Chris Scott called the meeting to order at 7 p.m.

- Began with an introduction of himself as well as an overview of CARDS Inc. Encouraged active participation from booster clubs – especially parents of younger athletes.
- Thanked Ted Thompson, past president, for dedicated service over the years – especially during the challenges of the pandemic.

VOTE ON VICE PRESIDENT

- Scott Flores introduced as Vice President nominee
- Dennis Bryant motions for vote. Melissa Lacher seconded. Scott Flores unanimously elected Vice President.

OPERATIONS AND FINANCE (Executive Board)

- Finance Update: Amy Morgan reviewed budget year to date.
 - Reminded clubs that it is extremely important to have representation at the August meeting since that is when vote on budget occurs.

- Reminder that Pancake Day is canceled again this year. Be sure to sell lingering silent auction baskets.
- Program Ad Sales needs a TWHS Representative as Cathe Moog fulfilled her commitment. Please reach out to CARDS Inc board if interested.
 - Booster Clubs keep 60% of all ads sold
 - Programs with Winter Sports insert are in the concession stand. Booster Clubs encouraged to sell programs for \$5 each. Booster Club keeps 100% of programs sold.
- Concessions Update: Chris and Angie discuss current process and learnings
 - Encourage Booster Clubs to submit food orders as early as possible due to supply chain challenges. Also asking for patience and flexibility.
 - Awaiting quote on repair of popcorn machines as alternative solution to extended lead times of new equipment
 - Still evaluating long term solution regarding Concessions Manager
 - Credit card and Venmo at Concessions is up to each Booster Club.
 - Consider using Google Voice linked to general Booster Club gmail for Venmo
 - **ELECTRONIC FORMS OF PAYMENT (such as Venmo) MUST BE LINKED DIRECTLY TO BOOSTER CLUB ACCOUNT. Do NOT link to a personal bank account.**

ATHLETIC DEPARTMENT UPDATES (Molly Feesler, TWHS athletic director)

- Molly highlighted Winter Sports performance to date and upcoming schedules
- Molly working with Hudl Rep and Head Coaches to determine package moving forward
 - Work with Head Coach to better understand Booster Club contribution as Molly provided each coach with details
 - Hudl allows 100 hours of saved video so if your team has more download it before end of school year or it is at risk for being deleted
 - Coach Picetti (Football) offered to be resource for other coaches in regard to Hudl
- New Cardinal Logo was shared. Will be formally launched at State of Schools event in March but spring sports can reach out to Molly for images to use in spiritwear. Transition to new logo will take time.
- Molly shared draft of fieldhouse design. More details to come pending School Board approval but hope is to move quickly. Coaches have been alerted.
 - Spring and Fall sports may be impacted by locker rooms and concessions under construction.
 - Encouraged to look at your budget and work with CARDS Inc to determine a backup plan (tabletop concessions, food trucks, only big event concessions, ...)
- Covid Protocol at TWHS requires masking; rule is enforced amongst students. Adults are encouraged to follow suit.
- Congratulations to Football team on Academic All Ohio recognition!
- Other points of interest: Caitlin McWilliams working as Athletic Dept intern. TWHS Athletics now has Instagram (twhsathletics). Molly interviewing team photo company for next year. No Futbol Friday Night event this fall (revisit for 2023).

OTHER BUSINESS AND Q&A

Next meetings: March 7, May 9 (tentative)

CARDS, Inc. Contacts:

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|---------------|-----------------------|------------------------------|
| Chris Scott | president | TWHSCardsInc@gmail.com |
| Scott Flores | vice president | cardsincvp@gmail.com |
| Amy Morgan | treasurer | CardsIncTreasurer@gmail.com |
| Angie Beier | secretary | SecretaryCardsInc@gmail.com |
| Angie Beier | scholar athlete chair | TWHSScholarAthlete@gmail.com |
| Molly Feesler | athletic director | MFeesler@wscloud.org |

Website <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.

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.)