



CARDS, Inc. Minutes
August 7th @ 7:00 p.m. Field House

- **In Attendance**

Chris Scott, President	Molly Feasler, Athletic Director
Scott Flores, Vice President	Aimee Wellejus, Secretary
Melissa Kaman-Watkins, Football	Casey Newsom, Softball
Derek Wall, Boys Basketball	Ryan Johnson, Boys Volleyball
Marty Hittepole, XC	Alissa Flores, Boys Golf
Chris Shaheen, Ice Hockey	Michelle Laprad, Boys LAX
Lisa Fribence, Girls Soccer	Dyane Turner, Girls Soccer
Amy Long, Gymnastics	Kim Forman, Girls LAX
Susan Mondrach, Track & Field	Joe Conroy, Field Hockey
Jimmy Rohrbacher, Lady Basketball	Josh Posey, Ad Sale Chair
Melissa Lacher, Football	Angie Shiflette - Girls Volleyball

- **Opening Remarks**

- **Board Items**

- Call to Order - Chris Scott @ 7:02
- Agenda – Approval motion by Susan Mondrach and seconded by Melissa Kamen Watkins
- Minutes Approval - Both November and May
- November minutes approval motion by Amy Long and seconded by Lisa Fribence
- May minutes approval motion by Casey Newsom seconded by Melissa Lacher

- **Treasurer Update- Diane Smullen**

Treasurer was not present deferred to November meeting

- **Athletic Department Updates - Molly Feesler**

- Announcers for games - Athletics providing announcers for Boys and Girls Basketball and Football only. Any team that qualifies for an OSHA tournament game an announcer will also be provided. Athletics will no longer pay for announcers for other games, clubs need volunteer announcers or they are to be paid by booster fees. Those clubs that use Bill Cameron need to contact Bill directly and he is no longer to bill the athletic department. Previously contracted games, Senior Night and Teacher Appreciation, will be paid for this year only.
- The remaining Cards Inc meetings will be held in the new Team Room located in the Field House
- Construction Update - Field House is officially open and a Grand Opening for the community will be held after the start of school, date to be announced soon. Work is in progress on installing AC in both gyms, completion date yet to be determined. Due to construction, no large event can be hosted in the gym, this includes any multiple team tournament.
- Team room- Will be used for team meals, watching film, and avail for use through FMX. It is not available to the public for rental at this time, rental agreement, fees and clean up policies will be created and posted later this fall.
- Outside Wall facing Stadium will have record boards, state championship banners and space for future champion banners.

- XC course has been routed differently, all runners are now inside the traffic pattern making it safer for all athletes.
 - Construction is progressing with footers having been poured in the front of the building. Remote learning is unfortunately still being planned for the start of school 2024. The main entrance is in the rear of the building and will continue to be. Fencing is currently being installed around the stadium. Visitor side remains closed to spectators for all teams except football. Lower turf field is having additional drainage added and scheduled to be completed in mid September. Lights have been installed but turf is unavailable to rent at this time.
- **Old Business**
 - Concessions Update - Beverage Coolers will be delivered August 15th, free of charge per our agreement with 7up products. Any supplies stored at the concession area need to be identified with sport. We will be operating on the honor system as no locked storage areas are available at this time. Cards Inc will be purchasing all pop for the time being, all hot dogs, buns, candy, chips, gatorade and water are team responsibility. Please have patience while we work out the kinks with having a new, much improved Field House.
 - Refrigerators will need to be purchased possibly by Cards Inc to have uniformity or possibly by individual clubs, will be discussed at future meetings.
 - No change this year for indoor concessions.
 - Square Reader - Better plan was purchased by Cards Inc for use at the concession stand. Will allow you to log in under the sport and the system will track sales of products. Funds will be directly deposited into the associated account. Costs are \$150 per unit includes Ipad, fees are @2.6% + .10 cents per transaction charge. Each club can determine their minimum purchase amount.
 - Cash will be accepted at the concession and ticket box.
 - Per Athlete Assessment Fee \$5.00 as previously discussed. Cards Inc. will send an invoice to each club at the end of the season. The fee is for registered athletes, not only athletes who have paid their booster fee, athletes on free and reduced are not accessed the fee. If the survey has not been completed by your club about the percentage of paying athletes please do so.
 - Website Update - continue to make progress
 - Positions for Cards Inc need filled for 2024-2025 year add position to manage digital Program and Website
 - **Sports Program Update - Josh Posey**
 - Digital programs have the option to be printed if you choose to do so at your own expense. QR code will be posted at all gates and athletic areas. This will be Josh last year as Ad chair if interested please reach out to Cards Inc or Josh Posey
 - **New Business**
 - Dates of Upcoming CARDS Inc meetings August 7, 2023, November 13, 2023, February 5, 2024, May 6, 2024
 - Athletic Photo Dates: Nov 19, 2023 Winter Sports, March 17, 2024 Spring Sports If you have not turned in athlete names associated with photos to Joshposey74@hotmail.com please do so. This helps to have the correct player identification in the program.
 - Mandatory Athlete Meeting Dates: October 12, 2023 Winter Sports, February 1, 2024 Spring Sports **** Multi sport athletes need only attend one meeting***
 - Homecoming Game October 6, 2023, Homecoming Dance October 7, 2023
 - Request for approval to spend additional funds from Cards Inc budget for concession furnishings, refrigerators, tables, storage, wire racks, up to \$10,000 unanimous, no nays.

- **Open Discussion**
- **Adjournment**
 - Motion to adjourn at 8:08 by Amy Long seconded by Lisa Fribence

CARDS, Inc. Contacts

Chris Scott- President TWHSCardsInc@gmail.com

Scott Flores- Vice President Cardsincvp@gmail.com

Diane Smullen- Treasurer CardsIncTreasurer@gmail.com

Aimee Wellejus- Secretary SecretaryCardsInc@gmail.com

Molly Feesler- Athletic Director MFeesler@wscloud.org

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PURPOSE of CARDS, Inc (Coordinated Athletic Resources Deliver Support)

The purpose of CARDS, Inc. is to provide and deliver educational, emotional, economic and other community support to supplement athletic team activities of TWHS

Find CARDS, Inc. Website

Go to the Thomas Worthington Homepage, click on Activities/Athletics, scroll down to CARDS, Inc. on the left to find the meeting minutes.