SFO Board Meeting Agenda 9-9-26 | Sherrills Ford / Terrell Library

1. Ray's followup on new CPA

2. Followup on Parent Booster 501c3 booster club

3. Finance updates

4. Refund policy ideas - discuss ideas

5. Sports updates

6. Sport chair - sports capacity discussion

7. Succession planning / open positions / post openings

8. Open Discussion

SFO Board Meeting Minutes 9-9-26

Called to order by David Arndt 6:05pm

Present: David, Steel, Sam R, Spence, Ray, Samantha

1. Ray's followup on new CPA+

   The new CPA has been contacted and they will provide a list of options and prices for the services they offer.

2. Followup on Parent Booster 501c3 booster club

   Ray contacted Parent Booster and we have been approved as a 501c3 through them. Ray is still working out details including the name of our booster organization. They were clear that it needed to be readily distinguishable from the Sherrills Ford Optimist name. We will need a way to receive donations so Ray is planning on setting up new bank accounts in the name of the booster organization. The booster organization will need it's own set of by-laws and governing board. Ray is currently the only member on that board so that the process could proceed. Ray working a list of action items to get the ball rolling.

3. Finance updates

   Ray suggests a list of more controls on accounts. More suggestions to come.

   He also requested we post again for someone to be a volunteer assistant treasurer. This person will handle more day-to-day items such as money for referees and umpires, etc.

4. Refund policy ideas - discuss ideas / wait list

   Multiple ideas were discussed and we will need to have a more robust conversation with more board members, especially sports chairs, present. If we are going to implement something, we need it in place by the end of December as we typically launch spring sports registrations in January.

5. Sports updates

   updated numbers for fall sports were provided

   basketball rapidly filling.

6. Sport chair - sports capacity discussion (tabled to the next meeting)

7. Succession planning / open positions / post openings (tabled to the next meeting)

8. Open Discussion - No new topics brought up.

Adjourned approximately 7:35pm.