

BOARD MEETING 12/10

10 DECEMBER 2020 / SPECIAL FORCES SPORTS FOUNDATION

5:00 PM / ZOOM

ATTENDEES

Meeting start:

6:25pm

IAN SEPHTON, ELOISE HERRING, MATT LANCE

AGENDA

Updates

- Nothing But Nets IE, OC, Cache Valley
 - OC
 - Matt has touched base with OC, they are still interested in partnering with us. It is just a matter of deciding when.
 - IE
 - They are still interested in moving forward as well. Unfortunately, they are getting some resistance from the County.
 - Ian posed a question: Do the facilities have their own seasons? Matt said yes. Ian recorrected his question, and posed the question/concern. If we start and then get shutdown, we may lose momentum and our traction to what we are trying to accomplish. We discussed and collaborated the effects if things dont change. We came to an agreement, without vote as this time, to possibly have a start time later than what we anticipated. We possibly tossed around maybe March/April.
 - ACTION ITEM - Vote on actual start day/month/work out logistics as to what that looks like or at least have a starting conversation about it.
- Switching Bank Account from Navy Fed to Wells Fargo
 - Banking information was discussed as to who we are thinking about having as book keeper. Matt has someone in mind, Ian also has a referral.

- o ACTION ITEM - Ian will make introduction email with Matt in order to start the process.
 - We discussed the money in the ASB account. Matt was informed by Centennial, MS Johangry. The money currently in ASB can not be disbursed to Special Forces Foundation because the intent of ASB holding the funds would have be student related. (students that attend Corona Norco Unified School District).
- o ACTION ITEM - Discuss how we will place account payable/receivable information, example: In meeting minute notes, footer on website, or attachment to minutes.

New Business

- Gala: was not discussed in detail other than we came to an agreement we should move forward with the Gala dependent upon current circumstances.
- Fundraising Campaign- Recurring Giving
 - o We discussed and agreed we would like the possibility for anyone wanting to give throughout the year to have the opportunity to do so. Ian suggested that we have web designer - Alison to add to the website. Matt stated to have this function it would be a \$200 a year payment. We discussed the positive impact on the foundation, came to an agreement/vote to move forward with the function on the site.
- Board member terms/adding them
 - o We discussed a possible new Board member. His name is Mike Gunderson. He brings years of experience in advertising.
- ACTION ITEM - Vote for Mike Gunderson on the Board with all Board members.
 - - collaborate in detail Board terms/ how they are voted in/By-laws regarding duration.

Collaborate in detail when Board meets, days, time, duration, how frequent.

ACTION ITEM -
Special Meeting upcoming week to vote on changes and add on's

6:15pm Meeting adjourned

NOTES

- Come up with ideas for Gala (theme, dates, etc)
- Bring ideas for a Goal Amount, levels of donation, donor gifts, etc. We want to make a big splash before the end of the year.

ZOOM LINK

<https://cnusd-k12-ca-us.zoom.us/j/98524812191?pwd=YmFCOEFOk3hSS1N2Ym9ES0xSRE51QT09>

Meeting ID: 985 2481 2191

Passcode: SFSF