



CARDS, Inc. Minutes
February 5, 2024 @ 7:00 p.m. TWHS Field House

- **In Attendance**

Scott Flores- VP Cards Inc	Molly Feasler- Athletic Director
Diane SMullen - Treasurer Cards Inc	Aimee Wellejus-Secretary Cards Inc
Karen Broehl- Cross Country	Jon Pawley- Baseball
Amy Baxter- Ice Hockey	Kevin Kissling- Swim and Dive
Derek Wall- Boys Basketball	Angie Shifflette- Girls Volleyball
Melissa Lacher- Football	Hagen Kelsey- Football
Krista Calfee- Boys Lacrosse	Susan Mondrach- Track and Field

- **Opening Remarks**

- **Board Items**

- Call to Order- Scott Flores @7:01
- Agenda – Approval motion by Krista Calfee seconded by Melissa Lacher
- Minutes- November minutes approval motion by Melissa Lacher seconded by Susan Mondrach

- **Treasurer Update - Diane Smullen**

- Athletic Assessment Fee Invoice has been sent to every fall sport. Cheer has paid, please check your email.
- Fall sports with open concession invoices- Again fall sports have all been invoiced for the concession use. Please check your emails.
- The following sports have still not turned in a June 30, 2023 year end financial. Please do so to Diane Smullen. Boys and Girls Tennis, Boys Soccer, Boys Basketball, Bowling

- **Athletic Department Updates - Molly Feesler**

- Senior night photography is set up by the athletic office and included in the contract with the sport. If your dates have changed for senior night or you are using your own photographer please notify Molly Feasler.
- Welcome to the new Boys Soccer coach and Boys Tennis coach. Still in need of Girls Volleyball and Girls Tennis if anyone knows of anyone.
- Construction Update- A smaller, temporary weight room will be available this summer, location TBD. New weight room will hopefully be open this fall.
- Roof replacement has begun over the gym and will hopefully stop the leakage that has caused game cancellations to the basketball schedule.
- Stadium punch list continues to be addressed, practice turf lines have been redone correctly this go around.
- The parking lot spaces will be SIGNIFICANTLY REDUCED this fall due to the construction moving to the back of the building. Student parking will remain but event parking will be a problem. If attending a football game or event, plan accordingly and ride share.
- Student Athletic meeting for all fall 2024 athletes will be May 21st, time tba. Remember this meeting is mandatory for fall athletes as it will be a new academic year. Athletes need only attend one meeting per school year regardless of the number of sports played..

- Spring Sports Photo Day March 17, 2024
- OHSAA changes that may affect some competitive balance sports are forthcoming. Certain sports could become Division 2, allowing more balanced play and opportunity for championships. The OCC gains 2 additional teams in Logan and Teays Valley.
- **Old Business**
 - Concession Update - Indoor few kinks in inventory but worked out.
 - Need new Cards Inc Officers- please consider
 - Meeting with Booster Groups - if interested in having a Cards Inc representative come to your meeting to understand or answer questions you may have please reach out.
 - Scholar Athlete T-shirts - Next board can decide if they want to continue due to cost. Pins will remain.
- **New Business**
 - Website is nearly done, stay tuned
 - Shed- District has asked for us to remove the shed, it was purchased for \$4000 to store concessions during construction. The grounds crew will help move it if any sport has an interest in it, all offers will be considered.
 - Please reach out to Cards Inc with any questions regarding banners as we move in to Spring sports.
- **Open Discussion**
- **Adjournment-** Meeting adjourned at 7:49 motion by Melissa Lacher and seconded by Angie Shifflette

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
 Matthew Welsh- Assistant Athletic Director MWelsh@wscloud.org
 Twitter [@twhscardsinc@gmail.com](https://twitter.com/twhscardsinc)

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 school website, click on Activities/Athletics, scroll down to CARDS, Inc. on left
 General Information - future meeting dates
 Concessions

Treasurer Information - forms such as W-9, tax spreadsheet, sample budget