

MINUTES

WYSI FINANCE COMMITTEE

(January 27, 2025 7:30 PM)

Call to Order 7:32 PM

Roll Call Sadie Lebsock, Daniel Diver, Emily Swett, Mary Ellen Tynan (guest), George Mathes

Approval of Meeting Agenda

Approval of Minutes

Reports:

- P&L Budget Comparison
- Balance Sheet
- General Ledger

Old Business:

- Job Descriptions for Finance Chair and Treasurer
 - Has to go to board for approval
- Tax Form 990
 - Has to be approved by the board
 - Emily has to sign
- Budget Process and Schedule

New Business:

- Recommended FY2024 Budget Adjustments
 - Finding a way to get Mary Ellen to Gillette
 - Rumors of an athlete scholarship for \$500
 - Daniel is going to put Swimposium as a budget adjustment
- Consideration of New Committee Member(s)
 - Emily needs to reach out to Allen Clark again
 - Maybe Andrea Larson from Rawlins
- Fundraising Next Steps
 - Mary Ellen put together a sponsorship form
 - Emily and Mary Ellen are looking into magnets and stickers for champs and the banquet
 - Keep sponsor names at the program level then talk about it more later

Open Discussion

Capturing and Summarization of Action Items

Adjourn 8:13

Next Meeting Date: February 2025