

## MINUTES

### WYSI FINANCE COMMITTEE

(February 9, 2026 – 6:30 PM)

*Call to Order 6:32*

*Roll Call* Sadie Lebsock, Andrea Larsen, Daniel Diver, Emily Swett, Mary Ellen Tynan (guest), Kaitlyn Ramirez (guest), George Mathes

*Approval of Meeting Agenda*

*Approval of Minutes*

*Reports:*

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

*Old Business:*

- Sponsorship opportunities
  - We are waiting on the senior and athlete committees to talk about it.
  - Age group committee is on board with Arena sponsorship
- Ideas for allocating unused funds (grants to clubs for membership?)

*New Business:*

- Potential new committee members
- Fine appeal request from Powell
  - Andrea sent out a reminder on Thursday for them to pay
  - The money was due on Sunday and they paid on Monday
  - Maybe send out the reminder email earlier?
  - George could not find anything about if appeals are fine or who would be able to approve the appeal.
  - We are denying the request to appeal the fine.

*Open Discussion*

*Capturing and Summarization of Action Items*

*Adjourn 7:06*

*Next Meeting Date: April 2026*