

# Riverview High School Soccer (boys/girls) Organization

## Meeting Minutes

### Call to Order

- An advertised open to the public board meeting of the Riverview High School Boys/Girls Soccer Organization was held on February 13, 2023, at the Riverview High School cafeteria. It began at 6:08pm and was presided over by the President, Wendy Haney.

### Attendance

#### Voting members

- Wendy Haney – President, Ana Palacio – VP Boys, Sean Springman – VP Girls, Abby Spanier - Treasurer

#### Guests

- Rod Dragash Athletic Director at Riverview High School
- Tara Gancitano, John Rudd, Evie Bates, Ruby Villa, Joe St Onge, Maureen St Onge, Charlie Haney

#### Members not in attendance

- Ferrell Marrs – Secretary

### Approval of minutes

A motion to approve the minutes of the previous [date] meeting was made by [name] and seconded by [name].

This was not done because no minutes were submitted from the last meeting by Secretary, Ferrell Marrs

### Matters up for decision:

- There were no items being voted on at this meeting.

## Matters up for discussion:

- Email and text complaints by Ferrell Marrs. Topic included Boys team bus situation, explanation of the total balances in the checking and saving accounts, allegation of tax fraud. The additional funds in the account are not 100% for a lighting project but told by the donor (roughly 10 years ago) to use them for the betterment of the organization.
- Rod Dragash discussed the process for getting charter buses vs. school buses. No school buses can be used until 5pm. Over 100 miles round trip, a charter bus is used. The buses for sports are not coordinated by Boosters, they are coordinated by the school. Each year Riverview High School is given a budget for transportation, and the school makes it work. Rod is discussing with the district on getting more funds since Riverview High School has the most sports and the most kids of any high school in the district. Bus companies must be on a bid list or cannot be used. Neighboring counties do not have a school budget for sports buses.
- Current P&L will be presented at the next meeting on March 8, 2023. Tara would like more accountability for the concession money and not leave so much money in the draw after soccer games.
- 501c3 tax status was revoked due to lack of filing of 990 tax card. Kelly Saba has assured the Soccer Boosters that the 501c3 tax status will be reinstated retroactively once the cards are filed. This was an oversight due to the turnover at Kelly's firm. Please see the Tax Memo document following the minutes.

## Financial Update:

- **This meetings Account balances:**  
**Checking - \$50,295.28 Savings - \$62,535.68**

## President Report:

- *Current pressing issues: Addressing Ferrell Marrs concerns alleging tax fraud, financial concerns and bank accounts not being legit. Kelly Saba will be filing for the reinstatement for 501c3 status per IRS Revenue Procedure 2014-11 (please see document following minutes.*
- *Risk and compliance update: Please see Tax Memo following the minutes.*

- *Discussion around financial statements and key reports: All bank statements, bank reconciliations, receipts were presented for review from 10/2020 through 8/2022 (time that Wendy Haney was treasurer). All text messages and emails were presented for review involving Ferrell Marrs and Wendy Haney. All emails between Kelly Saba, CPA and Wendy Haney were presented for review.*

## **Committee minutes**

- Concession committee. Tara brought up the need to have a few new processes in place when collecting money at the end of each night and that she wanted no money to be left each night in the concessions area under lock and key.
- Banquet committee. Not discussed at this meeting

## **Other matters for discussion**

- If there are any parents, sponsors, interested parties needing further explanation of the tax status, please contact Kelly Saba at 941-929-7725
- If there are any parents, sponsors, or interested parties needing further information from the Riverview High School Soccer Boosters, please contact the Board of Directors. Wendy Haney – [wahaney17@gmail.com](mailto:wahaney17@gmail.com) Sean Springman – [sspringman3bc@gmail.com](mailto:sspringman3bc@gmail.com) Ana Palacio – [amqpalacio@gmail.com](mailto:amqpalacio@gmail.com) Abby Spanier – [abbyspanier01@gmail.com](mailto:abbyspanier01@gmail.com)
- If there are any parents, sponsors, interested parties needing further explanation of transportation, please contact Rod Dragash – [rod.dragash@sarasotacountychools.net](mailto:rod.dragash@sarasotacountychools.net)

## **Meeting finalization**

- Let Ferrell Marrs know she is no longer on the RHS Soccer BOD. By a vote of 4-0 taken on Sunday, February 12, 2023.
- Next open booster meeting is scheduled for March 8, 2023. The financials will be presented by Abby Spanier (Treasurer).
- Start discussing the plan for the additional funds in the account donated roughly 10 years ago.
- Meeting closed at 7:46pm