

SPECIAL MEETING MINUTES

02 APRIL 2026 / 5:00 PM / MENOMONIE HIGH SCHOOL

ATTENDEES

AMANDA BURRINGTON (TREASURER), NIKOLE CHRISTENSEN (SECRETARY), SARAH PLACE (VP / CO-TREASURER), VERONIKA ZAZOVSKY (PRESIDENT)

TOTAL BOARD MEMBERS: 4 QUORUM: 3

AGENDA

1. BUSINESS NAME

Motion to formally operate under the business name **MHS Girls Soccer Inc.** by Zazovsky, Place seconds all in favor; motion passes

2. BANK ACCOUNT

Motion to establish and maintain a bank account under the name **MHS Girls Soccer Inc.**, with the following structure:

- No fewer than two (2) and no more than three (3) board members listed as authorized individuals on the account
- One (1) designated as **oversight only**, with no authority to conduct transactions, hold a debit card, or access checks
- All financial operations, including debit card use, check writing, and transactions, to be handled strictly by the designated **Treasurer and Co-Treasurer**

Motion by Zazovsky, Christensen seconds all in favor; motion passes

3. **LADY MUSTANG SOCCER ACCOUNT**

The Board acknowledges that prior funds have been held under a bank account operating as **“Lady Mustang Soccer” (DBA)**, for which there is no clearly established organizational structure or EIN on record.

The Board hereby votes to:

- **Accept the transfer of all remaining funds** from the “Lady Mustang Soccer” DBA account into the official account of **MHS Girls Soccer Inc**
- **Classify these funds as legacy booster funds / contributions**, with no goods or services exchanged, and therefore not subject to sales tax
- **Discontinue use of the existing DBA account** operating under “Lady Mustang Soccer”.

This transfer shall occur **only upon the following conditions being met:**

- (a) A new bank account for **MHS Girls Soccer Inc** has been fully established, with all authorized signers added and checkbooks issued
- (b) All pending transactions associated with the existing DBA account have been fully cleared

The Board affirms that this action is taken in good faith to ensure proper financial governance, transparency, and continuity of the booster program.

Motion by Zazovsky, Place seconds; all in favor. Motion passes.