

17th Meeting of the 15<sup>th</sup> Financial Board FY21  
Beckett Conference Room  
September 29th, 2021  
6:00 pm – 8:00 pm

I. Call to Order

II. Treasurer's Remarks

III. Old Business

IV. New Business

F.112 WPI Women's Ice Hockey (\$3,029.46) - Passed in full

F.113 Equestrian Team (\$2,345.00) - Passed in Full

F.114 Equestrian Team (\$5,182.77) - Passed in Amended amount (\$3,622.17)

F.115 Badminton Club (\$240.00) - Tabled

F.116 Society of Martial Artists (SOMA) (\$751.56) - Passed in Full

F.117 Table Tennis Club (\$313.75) - Passed in full

F.118 Women in Cyber Security Reclassification (Class III - Campus Wide) - Reclassified

V. Questions, Comments, and Ideas

VI. Adjournment

## **F.112 WPI Women's Ice Hockey (\$3029.46)**

### **Purpose of Funds:**

Funds cover the increased costs of Ice time, ACHA dues, Athletic trainers, and Referee fees

### **Presentation:**

16 active members

Switched rinks to the Worcester ice center thus the increased prices

Some line items were not accounted for in their budget.

### **Questions:**

Have you paid for any of the items?

They are invoices except for 2 practices

What was the motivation between switching Ice rinks?

The club sport director request, it is also same rink

### **Discussion:**

PRO: Fits the club

PRO: Have not paid for things not in discussion

PRO: Costs justified thorough invoices.

### **Outcome: Passed in Full**

**F.113 Equestrian Team (\$2,345.00)**

**Purpose of Funds:**

Additional funds for men and women's uniforms and first aid kit for the club.

**Presentation:**

Previous funding request for uniform approved  
Reduced cost by negotiating student discounts  
Working of fundraising ideas to further reduce costs

**Questions:**

None presented

**Discussion:**

PRO: Fits the purpose of the club  
PRO: They need uniforms to compete  
PRO: Funded for the rest of the members

**Outcome: Passed in Full**

**F.114 Equestrian Team (\$5,182.77)**

**Purpose of Funds:**

Funds would pay for IHSA entry fees, coaching fees and costs of travel for the fall competition fees season.

**Presentation:**

Maintain a IHSA team at WPI and reduce cost for the activity

Open to all undergraduates and spectators

14 competitive riders 11 recreational riders (one of the largest New England Teams)

**Questions:**

None presented

**Discussion:**

MOTION: Amend down entry fee to 66%

PRO: Follows the bylaws

MOTION PASSES

AMENDED AMOUNT: \$3,622.17

PRO: Follows Bylaws

PRO: Fits the purpose of the club

**Outcome: Passes in amended about (\$3,622.17)**

**F.115 Badminton Club (\$240.00)**

**Purpose of Funds:**

**Presentation:**

**Questions:**

**Discussion:**

**Outcome: Tabled**

## **F.116 Society of Martial Artists (SOMA) (\$682.05)**

### **Purpose of Funds:**

Funds would be used for club equipment, mats, flag, pool noodles, bokken as well as Covid-19 safety equipments and outdoor mats

### **Presentation:**

Would allow of switch to “no contact” format  
Current equipment falling apart  
More equipment would allow for smaller groups  
12-15 per class

### **Questions:**

How many active members do you currently have?

We have 30 active members

174 members

Where do you store the equipment?

In one of the dance studios

Do you share items with the karate club?

Occasionally they use our items but there is only limited overlap.

### **Discussion:**

PRO: Fits the purpose of the club

PRO: Covid safe

PRO: Safety precautions are good

PRO: Old equipment is getting dated, new equipment wouldn't hurt

### **Outcome: Passed in full**

**F.117 Table Tennis Club (\$313.75)**

**Purpose of Funds:**

Funds would be to purchase apparel items for club members

**Presentation:**

Members covering half the cost

Required for competitions to have matching attire

49 people expressed interest

**Questions:**

What is the cost of the shirts?

\$12 or \$14.50 depending on the size

**Discussion:**

PRO: Fits the bylaws

PRO: Fits the purpose of the club

**Outcome: Passed in Full**

**F.118 Women in Cyber Security Reclassification (Class III - Campus Wide)**

**Reclassification:** Reclassify as class one

**Discussion:**

PRO: Fit in line with other organizations

PRO: Covid Safe

**Outcome: Reclassification**