

# MEETING MINUTES October 2020

Attendees:

Kary Markham, Angi Kevitt, Val Meier, Kate Bangs, Jennifer Erickson, Renate Nickell, Bernie Blazek, Chris Deam.

Call to Order: 6:17pm (CDT)

## Guest Speaker (None):

## Secretary's Report (Jen Erickson):

- Meeting Minutes from March 2020 to be submitted by Jen Erickson and reviewed at November meeting.
- Copy of minutes available on-line at: <u>http://jefferson.cr.k12.ia.us/our-school/booster-club/</u>

## Treasurer's Report (Angi Kevitt):

- Profit/Loss Review
  - 1. Overall little activity since the beginning of March due to COVID.
  - 2. Prior to Spring Break we were at approx. \$35,000.
    - a. \$15,000 donation was issued to Chris Deam in June (as previously voted on).
    - b. Money owed from Kennedy, Washington and Jefferson activity passes was waived.
    - c. As of 7/1/20 we were at approx. \$20,000.
    - d. Most-recent activity was held on 10/6/20.
    - e. As of 10/6/20 we were at \$31,474.92.
  - 3. October will see several payables (Farner, pizza and Dr. Pepper contract payments due).
- Other
  - 1. Booster Club memberships are down overall. Some payments written to Jefferson rather than the Booster Club.
  - 2. A line was added for Kingston Punch Passes (Venmo).
  - 3. Donation = Jr. J-Hawk 8<sup>th</sup> Grade GBB.
  - 4. Hy-Vee/Walmart expenses are due to purchase of Gatorade (Sam's Club was out).
  - 5. Square "paused" for 3 mos. Will resume 11/20/20.
- Motion to approve by Jen Erickson. Seconded by Kary Markham. Motion approved.

## Coaches Comments (Various):

None present.

### Activities Director Report (Chris Deam)

- Fall activities okay. Waiting to hear about winter.
  - 1. Zoom meeting later in October to discuss/provide updates.
    - 2. 12/1/20 first scheduled event (BB).
- Going to pause HOF. May consider January 2021 but will need to see what is determined.
- Charlie Goetzinger has been appointed to the Assistant AD. He's .50FTE Asst AD and .50FTE Blend Ed instructor. He should be cc'd on any information going to Chris.
- Virg Cerveny, longtime bowling coach passed away. No services, card to be sent to his family.

### Concessions Updates (Various):

- Sports Levels: Soph/JV/VAR only
- No known club events.
- Plexiglass installed for winter concessions as COVID protection.

#### SUG/Volunteer Chair(s) Updates

- Winter/indoor stand Kate & Val will just coordinate volunteers (except tourneys). Expect limited fans.
- 12/5/20 Kennedy-hosted JV Tourney at Jefferson (using East gym). Will have concessions.

#### Menu Items (Angi Kevitt):

- Indoor Considerations:
  - 1. Add Dots pretzels, donuts, caramel apples.
  - 2. Keep Sour Patch Kids, remove Sour Skittles.
  - 3. Brandon checking pricing on Chex-mix and Trail-mix (plain, cheddar).
  - 4. Add Oh-Snap Dilly Bites.
  - 5. Remove Butterfingers.
  - 6. Add Twizzlers or Nibs.

### Old Business (Various):

- November Meeting = Finalize winter food menu (just Mac-n-cheese w/ lids?)
  - 1. Prairie offering full menu; Linn-Mar offering minimal items.
- "To-Do" List review
- Board Roles/Responsibilities

## New Business (Various)

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- New Board Member Voting
  - 1. Secretary: Renate Nickell (Kary Markham motion, Kate Bangs, 2<sup>nd</sup> motion). Approved.
  - 2. Treasurer: Bernie Blazek (Jen Erickson motion, Val Meier, 2<sup>nd</sup> motion). Approved.
- Next meeting 6pm, November 4<sup>th</sup>, 2020 (Leo's).

## Adjournment 7:45pm (CDT)

Respectfully Submitted by Jen Erickson, Secretary (Outgoing)