MEETING MINUTES September 8th, 2021

Attendees:

Angi Kevitt(AK), Kary Markham(KM), Kate Bangs(KB), Val Meier(VM), Chris Deam(CD), Mike Kuba (MK), and Wes Bruns(WB).

Call to Order:

6:01 pm (CDT)

Guest Speaker:

Potential Guest Speaker: Stillwater Coffee - have food truck offering hot chocolate & coffee for Kingston
events - did not attend. Did reach out to RN with interest if they could get staffing. Kingston grounds
crew did say it takes alot of cleaning up of hot chocolate for their staff - they are ok with not having it at
Kingston.

Secretary's Report (RN):

- 2021 August Meeting Minutes were submitted by Renate Nickell (CD to motion to approve, KM second).
- Copy of minutes available online at: https://jefferson.crschools.us/athletics-activities/booster-club/

<u>Treasurer Report (BB):</u>

- \$27,555 in account as of 8/31/21.
- Taxes due 8/15 received 6 month extension. Staying with the company that has done BC taxes in previous years.
- New Insurance company updates: American Family \$1000/yr (versus \$550 State Farm) and less coverage. Look at other companies - Westbend suggested - AK find out who Prairie and Linn Mar uses and passalong to BB.

Coaches Comments: (Various):

- Mike Kuba (Softball): Thanked the Booster Club board for all the work, help and flexibility in a thankless "job".
 - The "Cabin" and gates are alot of man hours for SB families to work can we look to open it up to the general Jefferson athletic families to help? Jefferson staff who work gates use toward 12 hours of volunteer hours? Other ideas to relieve some of the hours from SB families?
 - Classics in May (preseason) Umpires are paid at a much lower rate can they eat free? During
 the regular season receive a discount card to use for concessions? At all Classics team
 coaches playing in the tournament receive a discount meal ticket.
 - Look at equipment/needs of the "Cabin" to help the volunteers who are putting in long hours several days of the week - Air Conditioning/cooling is at the top of their list.
 - "Cabin" is well known for their menu and generates a significant amount of revenue for the
 - Would like the Booster Club to consider offering the coaching staff a meal ticket or discount card to use at the Cabin - the Classics and JV Mondays are very long days for coaching staff who need a quick bite to eat.
 - For 2022 season: start planning process in late February/early March.
 - Need to look at the WiFi down at the Cabin in very early spring for possibly using IPads in
 2022.

- Wes Bruns (Men's Basketball)
 - o Recently held Boys Jr JHawk tryouts.
 - o J Hawk Jam boys tournament will be held Saturday, January 8th 2022 from 8 am to 6 pm.
 - Derek Dickson will be pulling parent contact information for Men's basketball and sending it to the Booster Club.

Activities Director Report (CD):

- Met with Jr JHawk club heads come up with ideas to help future Jefferson athletes and their programs. Charlie is working on grants.
- Fan of the game scanning students school ID at games drawing and prizes given to students during games. Points are earned throughout the school year for attending Jefferson sporting and non sporting events for prizes at the end of school year not just for athletes for all students.

Concession Updates (Various):

- Equipment needed: Pepsi coolers for SB & BB, look at an additional double door cooler for the electrical room at Kingston.
- Large chest freezer went out in the Batcave in mid August. Kingston grounds crew removed and put in stand 4 BC will need to get help to take it to the recycling center. Kingston grounds crew moved a freezer from Lower Kingston to the Batcave to get us through football season. Need to decide if purchase a new one or will baseball be okay with just the remaining one in Lower Kingston. If they are, look at moving the freezer from the East side of Kingston into the batcave, and then the freezer moved from Lower Kington into the batcave over to the electrical room for extra storage for large Kingston events.
- Use funds raised this school year to update equipment in stands.

Old Business (Various):

- BC "To Do List" review
- Board member roles/responsibilities review
- Derecho insurance claim/reimbursement: food and stand #3 equipment KM to follow up with Jonathan Galbraith at the District.
- Owe 2020 Kingston payment to District.?
- Back to school bash Pepsi donated cans of soda for the event.
- HyVee reusable bag program earned \$8 for August HyVee Drugstore Johnson Ave, September is HyVee grocery Johnson Ave.

New Business (Various):

- Moving Meetings to the 2nd Wednesday of the month to allow Treasurer (BB) time to pull reports for meetings.
- Review fall donation to the Athletic department at the October meeting..
- Next meeting: Wednesday, October 13th 2021 @ Parlor City, 6 PM
- Will review the baseball and softball 2021 season during the planning of 2022 season in late February/early March 2022.

Adjournment:

7:57 PM (CDT)

Respectfully submitted by Angi Kevitt, Co-Chair on behalf of Renate Nickell, Secretary.