



MEETING MINUTES

October 13, 2021

Attendees:

Renate Nickell(RN), Angi Kevitt(AK), Kary Markham(KM), Kate Bangs(KB), Val Meier(VM).

Call to Order:

6:28 pm (CDT)

Guest Speaker:

None

Secretary's Report (RN):

- 2021 September Meeting Minutes were submitted by Angi Kevitt (KM- to motion to approve, VM second).
- Copy of minutes available online at: <https://jefferson.crschools.us/athletics-activities/booster-club/>

Treasurer Report (BB emailed Presented by KM):

- Taxes are done and check will be sent out by BB on 10/14/21
- Insurance Company Update: American Family and West Bend are unable to offer a policy comparable to what we currently have with State Farm. Pending response from United Fire Group.
- Spring Kingston Payments: Check received from Washington and will be deposited. Waiting on Kennedy's check. BB needs to follow up with Jacki or mailbox with CD
- Paul Revers: Reported from BB that they can not do ACH. When the Credit Card was updated Paul Revere's informed Co-Chair that they will accept ACH.
- Band Invoicing: 5 Seasons Invitational - emailed AK asking for additional information before sending the invoice to Thad Driscoll. Kennedy State Invitational: waiting on information from AK. AK will clarify Cards that were used for discounts.

Coaches Comments: (Various):

- None present.

Activities Director Report (CD):

- CD not present.

Concession Updates (Various):

- Equipment
 - Jeff from Paul Revere's is checking on pricing on Pizza Warmers for Indoor and Stand 3. Stand 3 should be covered from insurance.
 - Warmers need to be updated and replaced in stands
 - Grills need to be updated at Kingston and at Baseball
- #4 Electric Outlet needs to be checked in Stand 2 (2 microwaves were blown)
- Pepsi will provide backup coolers and compressors to have on hand in their warehouse. KM will contact Pepsi if coolers need to be replaced. The freon Compressor coolers will be installed in stands were
- Buns not used needs to be refrigerated at the end of the night.
- Gatorade had an increase in cost. Gatorade increase to \$3 each at the beginning of the winter indoor season of 2021.

- AK will update the ipads for winter indoor menu.
- Stillwater Coffee will be revisited in August. RN will follow up with her at a later date. Can be moved to Old Business for next meetings agendas.
- All stands will need to be open for Playoffs per CD. CD will notify John O'Connor about Stand 1 needing to be opened during playoffs.
- The 4 yr agreement with the men's soccer team running stand 1 at Kingston has come to end looking at another athletic Jefferson team that will want to have a similar agreement for funding.

Old Business (Various):

- Revisit Coach Kuba's request that are listed in September Meeting Minutes 2021
- State Farm is needing additional information to process Derecho Insurance claim Check. KM is waiting for a response from Johnathon Goliath from CRCSD.
- HyVee Reusable Bag Program - September 2021 - no discussion was held
- 2020 Kingston Payment to District - no discussion was held
- BC "To Do" List/Board Member roles/responsibilities - no discussion was held

New Business (Various):

- Fall Donation to Athletic Department - Monthly
- Volunteer and Opener/Closer recruitment ideas ongoing discussions for "other" events.
 - High School Student/Families to possibly volunteer for the sport they would like the kickback to be received to..
- 3 Day SLA to deposit any and all checks received.
- Dance Competition 10/30/21 requested concessions.
 - How to plan for future event requests such as this
- RN to take over Social Media Post. AK and KM to provide sign-on information.

Adjournment:

8:00 PM (CDT)

Respectfully submitted by Renate Nickell, Secretary.