



MEETING MINUTES (December 2021)

Attendees:

Angi Kevitt(AK), Kary Markham(KM), Kate Bangs(KB), Val Meier(VM), Bernie Blazek(BB), Chris Deam(CD).

Call to Order:

6:18 PM (CDT)

Guest Speaker: None

Secretary's Report (RN):

- November 2021 - will approve at January meeting due Secretary unable to attend December 2021 meeting.
- Copy of minutes available online at: <https://jefferson.crschools.us/athletics-activities/booster-club/>

Treasurer Report (BB):

- October Band event invoices for volunteer meal tickets for Jefferson (\$76) and Kennedy (\$36) still unpaid. CD will follow up with both.
- Gambling license expiring December 2021, will hold off renewing until needed for an event. Will look at different license options before purchasing a 2 yr license.
- Department of Inspections gambling report and State Taxes reporting due by 1/31/22.

Coaches Comments: (Various):

- .None

Activities Director Report (CD):

- Special Olympics basketball tournament being held at Jefferson 2/5/22, and district wrestling being held at Jefferson 2/12/2022 - would like to have the indoor concession stand open on these dates - Board voted yes to opening.

Concession Updates (Various):

- Leftover drink products from Kingston will be moved to the indoor stand as some are still in the electrical storage room. If needed, small additional space is available at Jefferson - just need to follow up with Mike (custodian).
- New perimeter keys to Kingston need to be distributed to Pepsi, Farner, Amerigas, and Mark Fiala.
- Offering a fundraiser to Boys basketball, Girls basketball, and wrestling for them to be responsible to fill the volunteer slots in the concession stand for the Jr JHawk tournaments. Fill slots - 25% of concession sales (minus fees) for the event will go directly to their program. If Opener/Closer (board approved) is provided by them, this will increase to 35% of the concession sales (minus fees).

Old Business (Various):

- Derecho Insurance claim (KM) - have sent the school district all requested information however have not received payment, and have not been able to complete a claim instead with State Farm as we can not get information needed from the school district.
- 2021 Kingston payment to district (BB/AK) due end of Feb 2022. Angi to compile data to compare gross vs net sales for new Kingston contract. Current contract ends 2/24/22.
- Updated Board member roles/responsibilities - still needing information for Volunteer Coordinators (KM/KB/VM).
- Booster Club annual donation check presentation moved to 2/4/2022 - ½ time of boys basketball game (V girls/boys DH vs Linn Mar). This is also Hall of Fame night - will take place between girls and boys games.

New Business (Various):

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Adjournment:

7:10 PM (CDT)

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