

Meeting Minutes August 10, 2022

Attendees:

Renate Nickell (RN), Angi Kevitt (AK), Val Meir (VM), Kate Bangs (KB), Berni Blazek (BB) Rob Martin (RM), Chris Deam (CD), Kim Wilson (KM), Jesse Dodson (JD)

Call to Order: Angi Kevitt (AK)/ 6:12pm

Secretary's Report: Renate Nickell (RN)

a. Copy of minutes available on-line at: https://jefferson.crschools.us/athletics-activities/booster-club/ b. Approval of June 2022 minutes (AK motion to approve, CD second)

Treasurer's Report: (BB to email summary to RN)

a. Profit & Loss YTD Comparison

b. June Summary

- BB to email summary to RN
- CD to follow up with invoices. Jefferson Band and Kennedy

Coaches Comments: Rob Martin (RM)

RM is Wrestling Men's Coach

RM is the 1st coach to attend Booster club meeting for 2022-2023 school year

CD confirmed each Athletic Coach will be attending one Booster Club meeting a month to build a relationship with Booster Club.

RM has agreed to cover Kingston Concession Stand 3 for 1 year

KB and VM are going to make sure he is set up and ready for 1st Football game for the year

Activities Director's Report: Chris Deam (CD)

- a. August 2020 Derecho Insurance Claim: CD is still working on resolving
- b. Band Events Kingston Fall meal volunteer tickets payment: Jefferson & Kennedy (CD) BB to follow up and cc Deam
- c. Baseball scoreboard is up
- d. Mark Fiala speaking to Fareway about a Sponsorship for 2023
- e. Bound Varsity Online Sponsorship
- f. A Jefferson Alumni would like to provide a Donation. CD will be handling that.
- g. Back to School Bash

Booster is willing to donate \$120 = 300 cans per board approval AK Motion, KB 2nd, Approved

h. Passes are electronic for Kingston

available for purchase online

- i. KB emailed CD volunteer list who qualified for Family Pass and Individual Passes CD to organize and distribute passes for qualify for passes
- j. Women's Wrestling coach is hired
- k. iJag is providing Warmups
- 1. Shot Clocks are going up in the gymnasium
- m. Huddle game film expenses will increase
- n. Coach Selection for available positions have began

Announcements of those selected will take place when positions are filled

o. Vote Yes!! New Facility Master Plan

Old Business:

a. Board Member roles/responsibilities: Volunteer Coordinator, BC Constitution (ALL)

New Business:

a. Booster Club help KB and VM would like to step down as Volunteer Coordinators after the 2022-2023 school year Need more support from Coaches and Athletic Department Suggestion for more coaches sending out Weekly Newsletter like RM does to set expectations for parents and players Parent Coordinator for each Sport b. Fall Start up: Indoor and Kingston Stands i. Stand Assignments ii. To Do List (Sent to Board Members July 2022) iii. SUG - VM has sent to coaches for VB, Kingston was sent out to public iv. 2022-23 Menu & Pricing - AK updated. Suggestion for a QR code to be created of the menu to go on handouts like rosters/schedules need to figure out how to create it Popcorn (RN to come up with options) v. Inventory, Stocking stands KM and CG will stock stand 2 and indoor. RM will stock stand 3 Wifi indoor and Kingston might be last minute (CD) vi. Stillwater dates (coffee/hot chocolate), Kona Ice dates (RN) Kona Ice is all set and will park down by stand 1 Stillwater - Meeting on 9/14 @1pm with Jeff King RN to follow up with both vendors on future dates

Next Meeting: Sept 14, 2022 @ 6 PM Chrome Horse (RN to set up new location)

Adjournment: 8:28pm

Respectfully submitted by Renate Nickell, Secretary.