



MEETING MINUTES September 14th, 2022

Attendees:

Renate Nickell (RN), Angi Kevitt (AK), Val Meir (VM), Berni Blazek (BB),
Rob Martin (RM), Chad Garber, Christina Grissom, Kim Wilson, Joann Dodson, Jesse Dodson, Deb Pugsek

Call to Order: Angi Kevitt (AK) 6:08pm

Secretary's Report (RN):

- Approval of August Meeting Minutes (Val motion to approve, AK second)
- Copy of minutes available online at: <https://jefferson.crschools.us/athletics-activities/booster-club/>

Treasurer Report (Presented by BB):

- Profit & Loss YTD Comparison
- August Summary

BB to email summary to RN

- a. Payment for taxes completed
- b. Paul Reveres needed CC updated (AK confirmed they had it)
- c. FPO venmo Mac and Cheese
- d. Up 11% Concession Supplies
- e. Total expenses are down 43%
- f. No outstanding payments
- g. Kennedy invoice is paid

Coaches Comments: (Various):

- Rob Martin (RM) present but attending for Concessions New Business Purposes (Stand 3)

Activities Director Report (CD – Not Present):

Items below needed to be discussed yet tabled for Next Meeting

- August 2020 Derecho Insurance Claim
- Band events Kingston Fall meal volunteer tickets (Jefferson and Kennedy)
- Wi-Fi access for BC or Hotspots – NO HOTSPOT AT INDOOR (no hotspot, will not be able open)
- Keycards to Jefferson for BC

Old Business (Various):

Board Member roles/responsibilities: Volunteer Coordinator, BC Constitution (ALL)- We will revisit after FB Season

New Business (Various):

- Broken equipment needs to be notified to the Board Members:
 - a. indoor stand Square – card readers (AK)
 - b. stand #2 grill – lid igniter (VM)
- Clean out Old Equipment (AK, CG and RN)

- Provide detail list of Equipment (CG and RN)
- Stands stocking of food/drink, inventory in square
 - a. CG requesting List of what is needed in stands, basic needs with amount
 - b. Rob Martin (RB) Provided volunteer food sheet logs for stands and other helpful tips staying organized and less waste
- SUG – filling slots, openers/closers, sports assigned, sport specific parent coordinators
 - a. KB is to pull report to see what sports have signed up
 - b. Meet/Email with Coaches/Parent Coordinators
- Kona Ice / Still water coffee/hot chocolate updates (RN)
 - a. Stillwater is set knows where to set up
 - b. Kona Ice checks are coming in and positive feedback from Kona Ice
- Menu Items: Popcorn for Kingston (RN), Brats, new items
 - a. Popcorn delivering 80-100 bags per week depending on need (RN)
- (AK) To speak to all the AD's/School Officials about mishaps taking place near stands and restrooms
 - a. Suggesting more Police/Security present
 - b. Parents/Students being rude to volunteers
- Board suggest volunteers close at the top of the 4th for any volunteer that works
 - a. Make just enough food to get through half-time of the last game

Next meeting: Oct 12, 2022 @ Chrome Horse 6pm.

Adjournment: 8:06pm

Respectfully submitted by Renate Nickell, Secretary.