



## MEETING MINUTES

Jan 11<sup>th</sup>, 2023

### **Attendees:**

Kate Bangs (KB), Angi Kevitt (AK), Renate Nickell (RN), Jesse and Joann Dodson, Sarah and Matt Hilby

### **Call to Order:**

6:03pm (AK)

### **Guest Speaker:**

None

### **Secretary's Report (RN):**

- Copy of minutes available online at: <https://jefferson.crschools.us/athletics-activities/booster-club/>
- Approval of September meeting minutes (motion AK, KB Second)
- November meeting minutes to be approved in February Meeting (KB to meet with RN to go over what was missed)

### **Treasurer Report (Presented by AK):**

- Berni Blazek (BB) was not present and sent reports to AK to Present
- Profit & Loss YTD Comparison
- November & December Summary
- BB to email Reports to RN
- Outstanding 2021 Band Invoices are being wiped
- AK to email BB about State Taxes need to be submitted

### **Coaches Comments: (Various):**

- Matt and Sarah Hilby said they will be attending more meetings for being supportive of Boosters 😊
- All is good with XC. Had great participation numbers and high hopes for next season.

### **Activities Director Report (N/A):**

- none

### **Concession Updates (Various):**

Sierra Mist is out and New Starry drink is available

### **Old Business (Various):**

- Broken Equipment: Stand 2 grill (VM), New Ipads (AK) Deam provided AK a list of Available options can be ordered through district (Board Approval Needed prior to Purchasing)

### **New Business (Various):**

- Product Inventory
  - Orders go off transactions (month of December counts off by a large amount)
  - Stocking Crew and Product Buyers should be able to do less counting and be able to rely on transactions
  - Closer will now keep track of loss and damaged items (Closer Instructions to be updated)

**New Business cont. (Various):**

- Officers, Appointed roles, opener/closers for 2023-2024
  - KB will speak to VM if they will be continuing as Volunteer Coordinators for 2023-2024
  - BB is stepping down as Treasurer as of April 1<sup>st</sup>. Replacement of this Board Member will be now known as a bookkeeper. Suggestions have been made and emails have been sent (names will not mentioned in meeting minutes unless approved by candidates)
  - Email was sent to board members of Treasurer roles that need to be Changed immediately suggestions made by an accounting firm. Separation of Duties should be followed.
  - Possibly Hiring Accountant (further board discussion will be held at April Meeting)
  - Add 2 more stockers to Tina Grissom's Team

Next meeting: March 8, 2022 @ Chrome Horse 6pm

**Adjournment:**

7:29pm

Respectfully submitted by Renate Nickell, Secretary.