



MEETING MINUTES November 14th, 2022

Attendees:

Angi Kevitt (AK), Val Meier (VM), Kate Bangs (KB), Chris Deam (CD)
Tina Grissom (TG), Kim Wilson (KM), Rob Martin (RB) Jesse and JoAnn Dodson, Sarah and Matt Hilby

Call to Order:

6:12 pm (CDT) by Angi Kevitt

Secretary's Report (RN):

- Copy of minutes available online at: <https://jefferson.crschools.us/athletics-activities/booster-club/>
- September Meeting Minutes – approval at next meeting as Renate is on vacation did not have a copy to approve.
- October Meeting canceled due to board members working 3 band events in October.
- Kate Bangs taking meeting minutes to provide for Renate

Treasurer Report (Presented by BB):

- Profit & Loss YTD Comparison
- September & October Summary
- Berni, not present, sent reports to Angi to present:
 - Donations received from Pepsi and Kona Ice
 - Yearly Insurance Premium was paid in Oct to State Farm
 - Payment was made for Tax Filing in September
 - Payment was made for Tax filing late in October BB rectified to prevent it from happening in the future as well as a reminder has been added to personal Calendar and information to be sent over as early as April 2023.
 - Starter Cash for Kingston Stand 2 & 3 was deposited in November so will not reflect on these reports and indoor starter cash will be transferred in QB from Fall to Winter for record keeping purposes – will not see in bank account summary online
 - Kennedy has an outstanding invoice of \$36 and Jefferson \$76.00 Invoices still need to be sent for 3 band competitions that were held for judges' food. Once BB has information and invoice will be created and sent out for payment.

Coaches Comments: (Various):

- Matt Hilby gave updates on boys cross country for Fall 2022, and Sarah Hilby gave updates on girls cross country for Fall 2022. Both had an increase in athlete numbers, both had alot of new CC athletes, and ELL students. Challenge with ELL students is them being able to afford sport equipment needed and nutritious snacks/meals. Coaches spend \$\$ out of their own pocket. Chris Deam mentioned SAFE Funds from the School District can be used. CR Network still offering gift cards to the athletic department for these items? Does BC need to offer funds/gift cards for this?
- Rob Martin gave an update on Girls Wrestling - 19 girls out this season vs 0 last season.

- Derek Dixson asked if BC would partner with Girls & Boys basketball programs to have a “Pack the Gym” night for a G/B Varsity DH. Decided on Jan 3 games vs Prairie. Look at games for students during each game ½ time. BC helps provide prizes for winners - maybe a gift voucher(s) to the concession stand? Free popcorn for the night? Want to avoid ideas that require a gambling license.

Activities Director Report (CD):

- Hall of Fame Night: Friday, February 3rd vs Kennedy. G/B DH - presented between games.
- Shot Clock for basketball: Is required to be used in Varsity games, will also use in lower level games but not required.
- Jefferson will host Boys District wrestling on Saturday Feb 11th, 2023, 10 am start- need to add to SUG. Due to needing set up the gym on Friday Feb 10th 2023, the girls JV1/V games vs Xavier have been changed to Thursday Feb 9th - still at Jefferson
- Trivia Night - hold between winter and spring sports. Funds will support the athletic department. No gambling license will be needed.
- No updates on 2020 Derecho insurance claim, wifi access for BC rather than hotspots, or Keycards to Jefferson for BC.

Old Business (Various):

- Broken equipment: Stand 2 grill igniter - Chris Markham can fix, VM will work with him to fix before spring events begin. Indoor stand card readers - AK fixed, iPads IOS and Square App needed updated.
- Old SB popcorn machine in the SB shed has been donated to the Fine Arts Department rather than borrowing indoor stands for their events - Mark Fiala has been told.

New Business (Various):

- New iPads - look at purchasing new iPads as many can not update to the most recent IOS. Chris Deam to get pricing to purchase through the school district, Angi to take inventory of how many iPads are outdated.
- Jr JHawk events: offer again to Jefferson sports programs to run concessions. 25% of sales given if the program fills all volunteer slots, 35% of sales if the program fills all volunteer slots AND provides the Opener and Closer. JHawk Jam (Jr JHawk boys) Jan 7th, Westside Tournament (Jr JHawk girls) Feb 4th & 5th, Westside Wrestling club - date unknown. AK to follow up with the Jefferson sport teams to see if interested again. Special Olympics date unknown - KB/VM said no need to find workers - both would work it as they enjoy working this event.
- Was asked if the small Pepsi coolers from Kingston stand #2 can be moved to the indoor stand to help with having more cold drinks during larger events. AK will follow up with Pepsi Rep.

Next meeting: scheduled for December 14th, 2022 – this is also the JHS Holiday Dinner – canceling meeting
Will meet January 11th, 2023.

Adjournment:

7:43 PM

Respectfully submitted by AK.