

MEETING MINUTES Sept 13th, 2023

Attendees:

Angi Kevitt (AK), Renate Nickell (RN), Kate Bangs (KB), Val Meier (VM), Sherri Peiffer (SP), Chris Deam (CD) Rob Martin (RM), Joann Dodson, Jesse Dodson, Matt Hilby, Ryan Nickell, Derek Dixon

Call to Order:

6:02pm (AK)

Secretary's Report (RN):

- Copy of minutes available online at: <u>https://jefferson.crschools.us/athletics-activities/booster-club/</u>
- Approval of August 2023 Minutes: RN to send board via email

Treasurer Report (SP):

- Profit & Loss YTD Comparison
- August Summary
- Federal Taxes Due 8/15/23 (SP)

Activities Director Report (CD):

- Jefferson Key cards: reactivate issued cards, card still needed for RN: CD looking for one more
- Stream indoor events on Large TV above east gym doors: Bob is working on it
- Breakdown for sport payouts: In 2 weeks, email will provide breakdown of cost for each sport, example of "Did you know" it cost this much for football, volleyball...etc.
- Coffee Options for Stand 3 (RM and RN to talk more about this)

Old Business (Various):

- Back to school Bash 8/17/23: Justin Dale was the winner of the Seatback
- Fall Sports parent coordinators: KB/VM: DONE coaches handled getting word out to parents.
- Exhaust Fan fixed in Kingston #2 and added to #3: VM is going to check.
- Items to purchase: Kingston #3 two portable heaters, Indoor two warmers and larger indoor grill: AK links will be sent to review.
- Nacho Cheese Dispenser replacements (1-Kingston #2, 1-Kingston #3) AK: DONE, Non-Working ones to be returned.
- Stand #2 Grill: Ignitor replacement (on backorder) VM cleaned it restoration kit helped; KB confirmed ignitor still on backorder.
- Stand #2 Pepsi Cooler needing shims: KB will do this after the season is over and coolers are emptied.
- Amerigas refill propane cage: AK DONE
- Air in dolly tires at Kingston: TG to follow up
- Sports programs earn 25% of net sales Kingston fall events: KB/VM
 - Timeframe when they should be paid: Dec 1st Payout
- Clean out Kingston #4 and East Storage: AK/TG (TBD)

Jefferson High School Booster Club 1243 20th Street SW Cedar Rapids, IA 52404

Softball Summary

- Increase in sales not as many rainouts 2023 season
- 324 food Tickets given out
- o Increase cost in Ribeye Sandwiches for 2024 season

New Business:

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- Starter Cash increments Kingston/Indoor
 - Kingston Stand 2 & 3: \$100 in 10's, \$400 in 5's, \$500 in 1's
 - o Indoor: \$500 in 5's and \$500 in 1's
- Traveling Tom's Coffee Truck: Parking where? Both sides of Stadium Access?
 - Home side advantage
 - Security denying Visitors to come to Home Side
 - Special menu items for Indoor Tournaments: Nacho Grande/BBQ Pulled Pork Sandwiches o Nacho Grande for Volleyball tournaments
- Limited menu for Swim Meets only if workers are there, if non close
- Family Passes for Volunteers KB
- Volunteer Appreciation TG/RN/SP: More to be discussed at October meeting. Nov 10th date is set.
- Upcoming Band Events: Food Trucks, call 3 for availability and pricing

New Meeting: October 11, 2023 @ Chrome Horse 6pm

Adjournment:

8:00 pm Respectfully submitted by Renate Nickell, Secretary. KB Motion to Approve, VM Second 10/11/23