

MEETING MINUTES October 11th, 2023

Attendees:

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

Call to Order:

6:19pm (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
- Approval of September 2023 Minutes
- RN to check with Matt Oliphant on July to be posted

Treasurer Report (SP):

- Profit & Loss YTD Comparison
- September Summary
- Federal Taxes Due 8/15/23 (SP) DONE
- Washington Invoice Band Meals go to Joel Nagel

Activities Director Report (CD):

- Jefferson Key cards: CD looking for one more for RN: still not one available
- Stream indoor events on Large TV above east gym doors: Bob is working on it
- Breakdown for sport payouts: Document is ready to email, email to boosters club
- Cost examples for each sport start with fall sports
 - Access statements from last year

Old Business (Various):

- Food Trucks
- Exhaust fan fixed in Kingston #2 and added to #3: TG Following up
- Items to purchase: Indoor two warmers: AK offline convo to discuss options
- Nacho Cheese Dispenser replacements: AK 1 spare 2 goes back to softball and baseball
- Stand #2 Grill: Ignitor replacement (on backorder) VM moving to spring 2024
- Sports programs earn 25% of net sales Kingston fall events
 - Timeframe when they should be paid: Dec 1st Payout
- Clean out Kingston #4 and East Storage: AK/TG (TBD)
- Starter Cash increments Kingston/Indoor: All (DONE)
- Special Menu items for Indoor tournaments: Nacho Grande/BBQ Pulled Pork Sandwiches
 - Nacho Grande 22 sold, 8 were discounts, Freshman Game: 9 Sold and 4 were discounts
 - Pulled Pork Try Jan 13th with 17 or 19 teams present
- Volunteer Appreciation Event 11/10/23 6-9 updates SP/RN

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

- \circ Move the date of event to 2024
- Further Discussion at Nov meeting

New Business:

- 25%/35% Payouts to Winter Sports Programs for Westside Youth Tournaments: All vote YES, further discussion at next meeting
- Bound: Scheduling/Notifications: Profile Setting is where to update
- Concessions Updates: Play Off's (Stand #2 and #3), Indoor opening 11/17/23 Winter SUG to be ready by end of OCT (KB)

Next Meeting: November 8, 2023 @ Chrome Horse 6pm Opener/Closer: Suggestions/ Bring ideas Volunteer Coordinator: Suggestions from Coaches Kingston Contract Renewal (up for Renewal on Dec 31)

Adjournment:

7:42 pm Respectfully submitted by Renate Nickell, Secretary. CD motion to Approve KB Approved