MEETING MINUTES August 9th, 2023

Attendees:

Angi Kevitt (AK), Renate Nickell (RN), Val Meier (VM), Sherri Peiffer (SP), Rob Martin (RM), Christina Grissom (TG), Chris Deam. JoAnn and Jesse Dodson, Matt Hilby, Bridget McWhorter, Mercedes Asst Cheer Coach

Call to Order:

6:06 pm (AK)

Secretary's Report (RN):

- Copy of minutes available online at: https://jefferson.crschools.us/athletics-activities/booster-club/
- Approval of July 2023 Minutes

Treasurer Report (SP):

- Profit & Loss YTD Comparison
- July Summary
 - o Pepsi Line Item
 - o Kennedy Meal Tickets check received.
- Federal Taxes Aug 15th Due date SP

Activities Director Report (CD):

- Jefferson Key Cards: RN still needs a Card
 - O SP and Kim Wilson received access cards
 - Pepsi's is reactivated.
- Invoice for 7 ipads: to be provided to SP for payment.
- Stream indoor events on large TV above east gym doors: CD is going to check to see what we can do.
- Breakdown of sports payouts: Visual to see how money is split amongst teams.
- Cost examples for each sport start with fall sports: to encourage families to volunteer.
- Jackie S retiring at end of 23-24 School Year
- Kingston Hiring New Security
 - Kennedy no longer working gates
 - Can only purchase Tickets with Credit Card at Kingston gate
- Jefferson Home games; indoor, BB/SB still take cash
- Admission Ticket Pricing increasing
- District Bond issue updates
- Working on Volunteer passes Val send him list of names and level. Angi send list of Kingston passes
- Derek Dison New Asst AD

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

Old Business (Various):

- Fall Kingston #2 and Indoor SUG by 8/1: KB and VM, Sport Assignments by 8/4 will be done by Derek Dixon (DD) - DONE
- Fall sports parent coordinators: KB/VM (TBD by each Coach if needed)
- Exhaust fan fixed in Kingston #2 and added to #3: TG no updates
- Move indoor storage freezer to Kingston #3, and Kingston #1 freezer to indoor storage freezer (RN to plug
 in and check if working) DONE
- Items to purchase for Kinston #3: microwave, 2 portable heaters, square stand/card reader (AK purchased and dropped items off) DONE
- Nacho Cheese dispenser replacements: 1- Kingston #2 and 1-Kingston #3 (AK contacted vendor \$99 to replace or \$200 for a 2yr lease, cords need to be cut on old ones)
- Stand #2 Grill: Ignitor replacement: VM said on backorder, Cleaning to be done by KB/CG
- Stand #2 Pepsi Cooler needing shim(s): KB to add when cooler
- Fridge/Freezer Thermometers check in all stands: AK DONE
- Money Counting Machin: AK ordered and delivered to RN
- 2 New Warmers: AK ORDERED
- Cleaning of Stands: Kingston #2 KB/VM, Kingston #3 RM, Indoor RN: Microwaves to be deep cleaned and check on rags DONE
- Amerigas refill propane cage: AK: Amerigas will continue donations same as in years past
- PR Pizza Pricing for '23-'24 AK brought printouts of pricing to board
- Finalized fall menu's AK Bring 22-23 sales and pricing updates: Revisit for winter: AK get pulled pork pricing
- Enlarged menus for Kingston #2 & #3 and Indoor (update Ipad menus) AK
- Leftover SP and BB drinks to stand #2: AK (no tea)
- Kona Ice: IC & HC/Coffee: RN provided Kingston Calendar and Kona will have 2 trucks 1 Kona and 1 Tom's Coffee
- AF Popcorn: RN (Carmel and Butter will be the 2 options)
- Air in dolly tires @ Kingston CG to follow up with Jeff King
- Pepsi/farner fall order dates and socking: ALL (CG and RM 8/13)
- Sports programs earn 25% of net sales for Kingston fall events KB/VM (1 Home FB was approved in error
 to a minor misunderstanding between All Board members. Moving forward for this season all other
 games/signups need to not be a non-Jefferson HOME football game to receive the 25% of net sales
- Clean out Kingston #4 and East Storage: AK/CG

New Business:

- Kennedy 8/26 tailgate event @Kingston 3-6pm Z102.9 to be there as well and Food Trucks
- Back to School Bash 8/17/23: RN and AK to be at table, SP will Help RN create google form
 - Purchase \$60 Bleacher Chair from Team Iowa
- Jefferson Apparel/Swag RN to check in with Charlie G. He might have something in the works as a school project for students to run
- 22-23 volunteer hours: Names were given to Deam via email for those who qualify for Activity Passes
- Volunteer Appreciation Event (SP, RN and TG)

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

Next Meeting: Sept 13, 2023 @ Chrome Horse 6pm

Adjournment:

8:19 pm

Respectfully submitted by Renate Nickell, Secretary.