



## MEETING MINUTES January 17, 2024

### **Attendees:**

Angi Kevitt (AK), Renate Nickell (RN), Sherri Pieffer (SP) Val Meir (VM), Kate Bangs (KB), Chris Deam (CD), Derek Dixon (DD), Tina Grissom (TG),  
Rob Martin, Jesse and JoAnn Dodson, Matt and Sara Hilby

### **Call to Order:**

6:05 pm (AK)

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

- Copy of minutes available online at: <https://jefferson.crschools.us/athletics-activities/booster-club/>
- Approval of November Meeting Minutes: Emailing Board Minutes since Oct Meeting Minutes were presented in error.
- August and October 2023 needs to be posted online – RN to follow up with Mr. Oliphant

### **Treasurer Report (SP):**

- Profit & Loss YTD Comparison
- November and December Summary
- 2023 Kingston Contract Payment Due 3/1/23 – AK
  - 15% net to CD for School District
- Annual Athletic Department Donation
  - Board Discussed a donation amount approved with all in favor \$75k for February up to 25K June 30<sup>th</sup>
  - CD was informed at the conclusion of the meeting
- SP asked to hire accounting help to clean up Quickbooks (SP)

### **Activities Director Report (CD):**

- Jefferson Key cards: RN needs 1 (DD) will follow up with Charlie G.
- Stream indoor events on Large TV (DD) will follow up, if unable to revisit next year
- Cost examples for each sport – start with fall sports CD, will revisit next year
- MVC Swim - 1/27/24 Concessions open – swim team will work – Jess Hinke (Swim Coach) will get lineup volunteers
  - Nacho Grande to menu for the day
  - KB to finalize the SUG
- Kingston Contract Renewal – Dec 31<sup>st</sup> – CD to provide to board

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

- Youth Tournament Payouts 25/35%
  - Boys Bball Jan 6<sup>th</sup> - earn 25%

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

- Wrestling Jan 11<sup>th</sup> - earn 35%
- Special menu items for Indoor Tournaments: V Wrestling 1/13/24: Pulled Pork Sandwiches – Leftovers to use at JV wrestling meet
  
- Volunteer Appreciation Event 2/23/24 – Event is cancelled and will revisit next year
- Crockpot purchase w/liners, Fresh Fruit – AK

**New Business:**

- Gambling License Discussion
  - \$150 every 2 years – mail application needs to take place 30 days prior to event
  - Collect money/deduct taxes/then give money out
  - Board will revisit at Feb Meeting before final decision are made
- Opener/Closer ideas: Send Ideas to KB and VM
  - KB, VM and Tina are working on a list of people and ideas to get more people involved
- Volunteer Coordinators Needed: KB and VM would like to Step Down
  - March 31<sup>st</sup> KB and VM to step down/replacement TBD
  - KB shared Notes of possible candidates

**Next Meeting:** February 12, 2024 @ Chrome Horse 6pm

March 13 – Upcoming meeting to be rescheduled due to it being the middle of spring break. New Date March 20th

**Upcoming Events**

- Military Appreciation 1/25/24
- Hall of Fame Night 1/26/24
  - Sports Medicine Provider of the Year – Suzi Guider
- Jr J-Hawks/Westside Girls Basketball Tournament 2/3-4/2024
- Marshalltown Quad Bball 1/29<sup>th</sup>
- Jackie – Administrative Assistant of the Year 1/30/2024

**Adjournment:**

7:41 pm

Respectfully submitted by Renate Nickell, Secretary.