



## MEETING MINUTES February 12, 2024

### **Attendees:**

Angi Kevitt (AK), Renate Nickell (RN), Sheri Peiffer (SP), Kate Bangs (KB), Val Meier (VM), Chris Deam (CD), Rob Martin (RM), Tina Grissom (TG), Kelly Eirp (KE), Sarah Wendling (SW), Brian Wendling (BW), Jesse and JoAnn Dodson (JD)

### **Call to Order:**

6:07pm (AK)

### **Special Guest:** Mike Chismar – Head HS Baseball Coach

- Opening Introduction
  - Transition is going well from New Coach to Parents, Players, AD and Assistant Coaches
- MC presented an idea to enhance and prioritize concessions.
  - Baseball Team Commitment
  - Possible Restaurant Buy-In
    - exp. Local restaurant pays BC \$10,000 + Additional Donation by using our space to provide food at all baseball games
    - no volunteers needed – “said business” could provide staffing for JHS Students if needed
    - no cost to BC, no ordering, no volunteering challenges
    - Could help with Enhancing with more attendance/gate sales and support
- BC Board to gather a list of questions and concerns to take back MC/CD and see if this is something we can look at if this is possible.
- It would require AK to breakdown pricing list negotiables and non-negotiables and AK said she could get it to CD and Board by March 1st

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

- Copy of minutes available online at: <https://jefferson.crschools.us/athletics-activities/booster-club/>
- November 2023 Meeting Minutes - Approved
- January 2024 Meeting Minutes - Approved

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

- Profit & Loss YTD Comparison – Expenses are down, donations will be moved for going to district.
- January Summary (SP)
- State Taxes report for 2023 – Complete (SP)
- 2023 Kingston Contract Payment and Report Due 3/1/23 (AK & SP)
- 15% Kingston Payment will be net sales to give to District

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**Activities Director Report (CD):**

- Jefferson Key cards: Card for RN - DONE
- Stream indoor events on Large TV (DD) - DONE
- Cost examples for each sport – start with fall sports (CD) – Few more info needed
- Kingston Contract Renewal – Dec 31<sup>st</sup> – CD to provide to board, Revisit
- Bowling State Qualifying meet in Waterloo
- Girls Bball @ home
- Boys Bball @ Prairie
- Ben Manternach – Named new Boys Head Track Coach
- Spring Sports will begin March – Stand to be ready 1<sup>st</sup> weekend in March
- New Cedar Rapids School District Athletic Director

**Old Business (Various):**

- Youth Tournament Payouts 25/35%
  - Boys Bball Jan 6<sup>th</sup> earn 25%
  - Wrestling Jan 13<sup>th</sup> earn 35% (moved to 15<sup>th</sup>, due to weather – board voted to give SY and SO additional \$300 for opening and closing stand)
    - Youth Wrestling Tournament - Jan 14th
    - Vote took place to provide Sarah Young Class 35% - Approved
- Gambling License – Table for July Meeting
- Volunteer Coordinator(s) Open Position
  - Sarah Wendling and Kelly Eirp – WELCOME and Thank you for Joining
- Annual donation to Athletic Department – 75K Now, up to 25K based on spring concessions

**New Business:**

- Girls Basketball Host Regional Game 2/14/24: Open concession stand at 6:30 and close after Halftime
  - Limited sales to Drink, popcorn, candy and grab and go snacks – No stocking at close needed
- Show Choir Invitational March 1-2: Indoor stand cleaned out by 2/27,
  - BC board approved donating popcorn supplies again for invitational
- Kingston Spring: Schedule of events – need ASAP,
  - stand #2 cleaned and stocked by March 10<sup>th</sup>
  - Farner and Pepsi delivery before
- Boys BKB 2/15/24: TG talked to Berni sell only what is in the stand – last game of the season for indoor, senior night.

**Next Meeting:** March 20 2024 @ Chrome Horse 6pm

For March meeting the third Wednesday of the Month due to Spring Break falling on the Second Wednesday of the month.

**Adjournment:**

8:13 pm Respectfully submitted by Renate Nickell, Secretary.

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Baseball Concession Discussion of Questions

1. How would BC collect the money? Up front? End of Season? 1 lump sum?
2. Multiple Business? One Business?
3. Existing Contract with Pepsi? Our numbers are based off of with Baseball sales included.
  - a. Would our Pepsi Contract be effected?
  - b. Would the "said business" provide their own Pepsi drinks?
4. Baseball Coordinator would still be needed.
5. CD would like to meet the potential "said business" first
6. What is the premium?
7. What would the menu price point be?
8. Postponed and Rescheduled games would the "said business" be able to be as flexible? Risk on them?
9. Health Inspection – the Coordinator/said business/Coach/AD who is going to make sure Inspections are up to date and cleared
10. Would said business need to provide Liability Insurance to district?