

Jefferson Booster Club Minutes

April 10, 2017

Attending:

Jim Miller, Tanya Moffatt, Greta McChesney, Stacie Wallingford, Chris Deam, Joni Culver

Jim Miller called the meeting to order at 7:02 P.M.

Meeting on 3/13/17 was canceled due to Spring Break

Secretary's Report:

-Minutes emailed on 3/13/17 for February meeting. Jim Miller motioned to approve through email. Greta McChesney seconded motion. All in favor, motion approved.

Treasurer's Report:

-3/16/17 through email it as motioned to donate \$30,000 to Jefferson and was seconded by Greta McChesney and Tanya Moffatt through email
-Greta McChesney motioned to approve Treasurer report through March 31, 2017. Stacie Wallingford seconded the motion. All In favor, motion approved

Coaches Comments:

-No coaches present

Activities Directors Report:

-Received \$100 from Modern Woodsman
-Trivia Night, April 15. 15 teams registered not as many as last year due to a couple of sports teams traveling and Easter weekend
-Summer work for the athletics: taking bids for scoreboard in new gym, old gym taking out old bleachers and reconfiguring the bleachers in the old and new gym
-About a year out for new gym floors and two years out for new bleachers and lockers
-Mark Fiala received an award at the AD conference on Mar 26
-Will work with Mark on setting up a cleaning day for the softball stand

Correspondence:

-Nothing to share

Concession Stand Report:

-Gloves are now required for all volunteers preparing ready to eat food
-Logan Krusie is devising a proposal to clean up and build some shelves for the storage room at Kingston for his Eagle Scout project
-F'Real machine at softball Diamonds, would it be cost effective
-Toga Dance only made \$75 but basketball team was in playoff game that night
-Spring Sports are started and there has been a constant need for volunteers
-New grill donated to Stand 2 by Rich Struve

Old Business:

-Still looking for baseball stand manager. Joni Culver will help open if one not found and Greta McChesney will assist with inventory
-Mac and Cheese flier being posted around school and sent via Social Media

New Business:

-Tonya Moffatt motioned to vote slate of officer, Greta McChesney seconded motion. All in favor, motion approved
President-Jim Miller
Vice President-Greta McChesney
Treasurer- Joni Culver
Secretary- Stacie Wallingford
-Booster Club tax return, Joni will turn into accounting firm to prepare
-Greta attended the food product show in Des Moines. Discussed switching to prepackaged nacho chips and condiments. Will vote at food meeting in July.
-Coolidge asking for Booster Bucks, donating \$25

- Research gaming license for future events
- Deam looking into electronic ticketing process and doing family passes through app. Will start with tickets and will look into adding family pass the following year
- April 18th- Incoming Freshman Night
- Deam will be looking at changing volunteer shifts to hours and allocating funds according to required hours. Will be looking at assigning specific teams to higher attended events
- The soccer field had some work done to the stand. Trying to devise a way to block view of field to ensure all spectators pay gate fee

Upcoming Events:

- see activities calendar on Jefferson's website

Respectfully Submitted
Stacie Wallingford, Secretary