

Jefferson Booster Club Minutes February 12, 2018

Attending:

Jim Miller, Chris Deam, Tanya Moffatt, Stacie Wallingford, Greta McChesney, Joni Culver, Jen Erickson, Vince Roth, Sue Hennick, Julianna Abrams

Jim Miller called the meeting to order at 7:03 P.M.

Secretary's Report:

-January minutes-Sue Hennick motioned to approve, Greta McChesney seconded the motion. Motion carried.

Treasurer's Report:

-Current Checking balance is \$58,110.16

-January Treasurer report- Greta McChesney motioned to approve, Tanya Moffatt seconded the motion. Motion carried.

Coaches Comments:

-Vince Roth from the Trapshooting Club requested to partner with the Booster Club to hold a gun raffle. Cedar Valley Outfitters will conduct the transaction for the transfer of the gun ownership and background checks. The final drawing will be held in June. The treasurer advised to state on ticket whether purchase was made by cash or check to reconcile ticket sales. Greta McChesney motioned to approve Raffle and Sue Hennick seconded motion. Motion carried.

Activities Directors Report:

-Will consult with Coach Jackson on proposed concession plan. Need to move forward with plan of action and have ready for Football season.

-Jefferson will host Boys Basketball for sub-state on 02/19/18

-Wrestling is done. 1 wrestler qualified for state.

-Bowling done on 02/13/18

-Moving into spring sports

-Working on Kingston schedule for track and soccer

Correspondence:

-Contract with CRCSO for the Kingston contract was signed by Jim Miller as President and Stacie Wallingford as Secretary and will be mailed back to CRCSO.

Concession Stand Report:

-Using Square for all transactions and working well.

-Wrapping up winter season

-Checking on possible volleyball tournament for Jr JHawks in early April

-Water heater being looked at

Old Business:

-Still looking for new board member nominations

-Payment to CRCSO will be finalized by Jim and Joni to finalize payment

New Business:

-Concessions manager for Kingston still needed. Coach Schneekloth was present and stated he would discuss at the parent meeting for baseball.

-Mac and Cheese Fundraiser will be held again for graduations. Greta will update flier and add payment method so treasurer can reconcile the sales easier.

Other Comments:

-Discussed popcorn procedures for fall sports

-Tanya Moffatt suggested developing a policy and procedure book for each stand

-Concern brought up about safety in stand due to some kids hanging around the foyer. Recommended getting a list of administrator's phone numbers to stand volunteers can contact if there are ever problems. Concerns are when events are held in the old gym and not much traffic around concession stand.

Upcoming Events:

-see activities calendar on Jefferson's website

Joni Culver motioned to adjourn meeting at 7:58 PM. Greta McChesney seconded motion. Motion carried.

Respectfully Submitted

Stacie Wallingford, Secretary