Booster Club Minutes April 7, 2014

The meeting was called to order at 7:01, 7 members were present with one late arrival.

Minutes

Mike Kadlec motioned the minutes of the March meeting be approved with the noted corrections. Jim Miller seconded. Motion carried.

Treasurer's Report

Jim Miller reviewed the Treasurer's report. The Booster Club's fiscal year ended March 31, 2014. Jim will have the true year end numbers as of March 31 at the May meeting. The net income in the checking account will be just over \$38, 000 after all distributions are made. The big event in March was the girls Jr. J-Hawk tournament which brought in just under \$5,000. Lisa Stodola motioned to accept the treasurer's report. Mike Kadlec seconded. Motion carried.

Coaches Comments

Baseball-Coach Rodenkirk. He has a good outlook for the season. Last year Jefferson got four coaches votes for most improved field. That speaks about the effort and contributions of the Jefferson Booster Club.

A private donor has given a large donation. He would like to see a locker room down at the field. Coach Rodenkirk and Mr. Deam are still working with the district and other businesses for estimates, donations, etc to format plans so the donation can be used accordingly.

The team only lost a few kids last years, so they have a good group of kids this year.

The baseball concessions will be managed by Carmen and Steve Larson. They've created an online signup process that is working great for them to get the volunteers for each slot.

Coach Rodenkirk thanked the booster club for everything they do, "you are the best in the state of Iowa."

Activities Director

Chris Deam talked briefly about the Iowa state conference he attended for Athletic Directors. While at the conference he took the test for Athletic Administrators. He is still waiting for his test results, needs 75% to pass. He felt the AD from Drake University was a great speaker. There was a also a small discussion regarding concerns of the 4A Athletic Directors in the state. Overall it was a good conference.

Track meets are going good. Both of our big meets were able to be held. The meet this past Saturday had several records broken and new records set.

12Six Apparel has given proofs to Chris. Once he decides what he wants, he will buy 11 pieces for display. Jefferson won't have to carry any overhead, but there are still some logistics to work out.

There is a metro baseball tournament Memorial weekend. Xavier is the main host and we are the secondary host/site. The teams playing at Jefferson will be Jefferson, Kennedy, Marion, and Linn-Mar.

Volunteers are needed to collect gate money at the sophomore baseball games.

The renovation on the old gym is still progressing as normal. They are still on target to complete this area at the end of April. The wrestling room is also close to being done. The renovation on the new gym is scheduled to start at the end of May with completion around the middle of June

Correspondence to Share

We received a thank you note from the Cole Johansen family for the flowers we sent upon his passing.

Concession Stand

Hours reported for March were 368.5 hours, with just 5 events. The girls Jr. J-Hawk tournament had quite a few hours.

Old Business

The Farner Bocken tickets have been ordered. Mark will distribute them once they arrive.

At this time there will be no golf outing. Erin Seely is no longer available to coordinate the event, so unless another volunteer steps forward, there will not be a golf tournament.

New Business

The concession hut is ready to open at the soccer fields. Jen and Jim Miller will once again be managing this stand, but only at the Varsity games.

The club was hoping to make another \$50,000 donation to the Jefferson Athletic Fund yet this year, but that won't be possible. Mark Fiala motioned to make a \$40,000 donation instead. Mike Kadlec seconded, motion passed. Coach Rodenkirk will look at the baseball schedule so the formal presentation can be made.

Mark has received an email from a gentleman who sells Kona ice. The man will drive to our site, sell his item, and give us 25% of the sales. The club has declined this offer at this time.

The Nominating Committee is presenting the following candidates for election for the 2014-2015 school year:

President: Mark Fiala, Vice President: Mike Kadlec, Secretary: Lisa Stodola, Treasurer: Jim Miller, and the two positions appointed by the President, Buyer/Product Manager: Marc Van Buren, Volunteer Coordinator: Deb Winter

Nominations are now closed, elections will be at the May meeting.

Upcoming Events

April 11 & 12-Farner Bocken Product Show in Des Moines

The next booster club meeting will be Monday, May 5 @ 7:00 pm.

Adjournment

Jim Miller made a motion to adjourn. Mark Fiala seconded. Motion carried. The meeting was adjourned at 8:09 pm.

Respectfully Submitted, Lisa Stodola Secretary