

**Jefferson High School Athletic Booster Club
Meeting Minutes – December 2, 2013**

Mark Fiala called the meeting to order at 7:03 pm with seven members, AD Chris Deam and one coach present.

Minutes: Mark clarified a few points in last month's minutes -

- The Kingston officials food invoice total is deducted from the 15% of revenue (not profit) the Booster Club pays to the District.
- Paragraph 6 under Concession Stand regarding Income will be amended.
- The agreement reached regarding Kingston East concession stands is that both 3 and 4 will open when the visiting team is from the metro area. Staffing for games involving out-of-town schools will be determined on a case-by-case basis.
- The Hall of Fame paragraph under New Business needs to be amended as well.

Mike Kadlec moved that the minutes be approved with these changes. Jim Miller seconded. Approved.

Treasurer's Report: Total deposits from Kingston Fall plus Track were just over \$94,000. Mark clarified that the \$485 "unrecorded deposits" (under Other Income) was the first deposit for men's basketball. Motion made by Rick Pike, seconded by Mike Kadlec, to approve treasurer's report. Approved.

Coach Comments: Wrestling coach Matt Orton reported that the J-Hawk wrestling program is "in a good place" with approximately 60 participants, including 4 seniors, 3 juniors, and "lots" of sophomores. There is a lot of interest in wrestling program – in part, he believes, because the football staff has a heavy wrestling background. Coaches expect Jefferson to be in the top 3 in the conference and expect that 7 wrestlers may be ranked. The first match is next week against Iowa City West at Waterloo East. Coach and AD Deam explained the new meet format that has been approved to begin next school year. The J-Hawk Invitational meet (16 teams) is January 18. Jefferson hosts Districts on February 15 (8 teams including Linn-Mar).

Athletic Director's Report: The past month has been spent largely in preparing for the winter season. Bowling has begun; both teams are young, and the boys especially are strong. Both basketball teams also are young. Wrestling meets begin next week. Men's swimming hosts J-Hawk relays to kick off a very busy day this coming Saturday. More exposure is coming to Jefferson regarding Crossfit due to an article the company picked up on a school from the Chicago area that had visited Jefferson's program.

Chris reported that he unearthed the template for the donation tiles in the gym foyer and envisions a table display with flyers to be set up during sporting events.

Correspondence: Amy Holman from the Choir parents association requested the use of the indoor stand during the Show Choir Invitational on March 14-15.

Concession Stand Comments:

- November volunteer hours recorded at 175. This includes 2 indoor events and Kingston shut-down activities.
- Winter semi-formal dance (Sat Feb 8) will be staffed by Fialas and Marc VanBuren.
- Jane Pike commented that they had some good volunteers in Stand 4 this Fall – people they would like to have again.

Old Business:

- Winter pocket schedules are available
- Payment was received for the Indoor Marching Band Classic. Mark gave to Jim.
- Sue was not in attendance so there was no discussion about reviewing the By-Laws.

New Business:

- Hall of Fame – nominations need to be submitted to Sue Hennick. Date will be discussed at next month's meeting. Mark will order awards, and letters to inductees will be sent through the AD office.
- Mark is still updating the record of Booster Club donations and will bring to January meeting.
- Jim Miller will make the payment on the Kingston contract.
- Invoice for t-shirts will be paid.
- Dr Pepper Kingston credit of \$3,042 (as reported by Jim Miller) will be reflected on the next invoice.
- Chris Deam is contacting the Special Olympics organization regarding the Basketball tournament that is usually held at Jefferson, as there is a conflict with the date.
- Mike Kadlec reported that a new Hall of Fame plaque is needed. The Hall of Fame display case will be renovated after construction is completed.
- Chris asked the Club to think about bringing back the pancake breakfast/coaches' auction.

Coming Events:

- Fri, Jan 3rd – Applebee's Wings Night (B/G double-header vs Washington)
- Sat/Sun, Jan 3rd-4th – J-Hawk Hoops Jam
- **Mon, Jan 5th – Booster Club meeting at 6 pm** in Faculty Lounge (note time change due to football national championship game)
- Sat, Jan 18th – J-Hawk Invitational Wrestling
- Sun, Jan 19th – Bad Boys Wrestling
- Sat, Feb 8th – Winter Semi-formal Dance (7-10pm old gym)
- Sat, Feb 15th – District Wrestling (noon start, weigh-ins 10am)
- Sat/Sun, Mar 1st-2nd – Junior J-Hawk Girls' Basketball tourney

Meeting adjourned at approximately 8 pm following motion by Jim Miller and second by Rick Pike.

Respectfully submitted,

Sally Robinson