Jefferson Booster Club Minutes July 13, 2015

Attending:

Jim Miller, Rick Pike, Shawn Wiederin, Laura Hard, Allie Scolaro, Sue Hennick, Greta McChesney, Mark Fiala, Mark VanBuren

Jim Miller called the Pricing meeting to order at 6:00pm

Steve Carter - Dr Pepper Snapple Group was not in attendance. He gave Jim Miller his updated prices for this year.

Sue Hennick wanted to know if Steve has another sports drink other than Badger

Larry and Jeff Shuster - Paul Revers Pizza

Pizza prices are not changing. The delivery price is going up \$0.25 from \$2.25 to \$2.50

Brandon - Farner Bocken

Brandon brought in new breakfast items, meat, pretzel rolls and protein bars to sample.

The group discussed raising some of the drink prices and if we should cut back on the selection. We decided to leave the drink selections up to each of the stand managers.

Rick Pike made a motion to not change the pricing on the drinks this next year. Greta seconded the motion. Motion carried.

Marc VanBuren went over all the concession stand pricing and suggested we raise the price of the hamburgers. As a group we all discussed items that are not big sellers on the menu and if we should drop these items for the coming year.

Jim Miller made a motion to raise the hamburger price to \$3.00 and leave the Cheeseburgers at \$3.00 and drop the BBQ Beef, Baby Ruth, Starbust, Twizzlers, Sour Skittles and Red & Green Sour Punch Candy Straws. Marc VanBuren seconded the motion. Motion Carried.

Mark Fiala will be sending Greta McChesney the electronic files of the concession stand price sheets so she can update them and make the necessary copies.

Pricing meeting ended and Jim Miller called to order the regular Booster Club meeting at 7:00pm

Secretary's Report:

Last month's meeting minutes were handed out and Chris Deam motion to accept these minutes. Sue Hennick seconded the motion. Motion carried.

Treasurers report:

Jim Miller reviewed the Treasure's report. Jane Pike motion to accept the treasurer's report and Shawn Wiederin seconded the motion. Motion carried.

Coaches Comments:

No coaches where in attendance.

Activities Director's Report:

Jefferson Received \$5,880 from Zimmerman Ford from the Ford Test Drive fund raiser. Chris received approval from Chuck McDonald to use the money to finish filling the weight racks and to purchase more heart rate monitors.

Jefferson is receiving donations from Fran Northern's memorial. Chris will be sitting down with the family to find out how they would like the money used. The donations are around \$1,000 right now with donations still coming in.

Golf Cart was purchased for the use at the softball field to bring people back and forth from the parking lot to the field. The golf cart is being stored in the garage at the softball field.

The Gator is now designated for the use of the trainer, Suzie. She will have 1st priority for use of the Gator.

Chris Deam presented Mark Fiala with a certificate for his 12 years of service as the President of the Booster Club.

Correspondence to share:

Mark Fiala had an invoice from Newport Flowers.

Concession Stand:

Mark Fiala will update the volunteer hours and email it to Greta McChesney.

Softball stand has taken in around \$22,618 so far this year. Softball had 6 % dates that were complete rainouts so this hurt the numbers this year.

Baseball concession is still using the popcorn popper from stand 2. Their kettle is still at Star and they said they found nothing wrong with the kettle/motor and it worked for them. Rick Pike and Jim will pick up the kettle and put it back in the popper to see if it works.

Karman and Steve are finishing up their last summer as baseball concession stand manager and we are still looking for someone to replace them for next season.

New Position Concession Coordinator, was created to oversee all the concession stands. Sue Hennick agreed to take this position.

Jim Miller and Laura Hard agreed to run Stand 1 together this next year. Mark Fiala agreed to still help with starting things up in Stand 1 until Jim and Laura can get there.

Drum Corp competition is July 27th. Gates open at 5:00pm and should be finished around 9:30pm. Stand 1 & 2 will be open. Drinks need to be filled and popcorn poppers need to be organized for this event. Sue Hennick will get this taken care of.

Jane Pike will be the Volleyball concession stand manager this fall.

We are still looking for managers for Wrestling, Men's and Women's basketball.

Old Business:

Booster Club is still looking into creating and filling a Volunteer Coordinator position.

Jim Miller is finalizing the Kingston Contract.

The Crystal J-Hawk award for Fran Northern will be presented to her family during one of the football games this fall.

New Business:

Booster Club Membership prices have changed for this coming school year. The \$10.00 membership has been dropped and now the lowest membership is \$25.00. The White level is \$100.00 and the Blue Level is \$200.00 and you can add a Grandparent to the Blue membership for \$10.00 per person.

Booster Club Meetings dates have changed and now will be held on the 2nd Monday of the month starting at 7:00pm. These meetings will be located in the IMC upstairs.

The Bylaws will need to be corrected with this new meeting time. The Bylaws are not in any kind of electronic format. Mark Fiala will give a copy of the bylaws to Greta McChesney to correct and put into a word document.

Shawn Wiederin is looking into starting a Twitter account to be used to notify Booster Club members of things going on with the booster club and let members know when we are in need of volunteer help in the concession stands.

Matt Oliphant takes care of the school web site. The new booster club membership prices will be sent to him to post. Greta McChesney will also send the Booster Club Meeting minutes to post on the web site.

Greta McChesney brought up the discussion that the softball parents have to staff the ticket gates for the softball games. She believes this is the only sport that has to supply their own gate workers. The parents would like to have help staffing these 3 gates during the softball season. Greta said she will email Chris Deam to find out if the softball gates could be added to the staff volunteer sign ups.

Monday, August 17th at 7:45am the Booster Club Officers will have their photo taken for the football program.

The next Booster Club meeting will be Monday, August 10th at 7:00pm located in the IMC.

Rick Pike made a motion to adjourn the meeting and Shawn Wiederin seconded. Motion carried.

Respectfully Submitted, Greta McChesney Secretary