

Thomas Jefferson High School Athletic Booster Club

Meeting Minutes – June 6, 2012

President Mark Fiala called the meeting to order at 7:02 p.m. with 7 members (including Mr. Kibby) present. Sue Hennick moved the minutes of the May meeting be approved. Mike Kadlec seconded and the motion carried.

In Bob Hackney's absence Mark presented the treasurer's report, which shows about \$1380 profit from the May golf outing. Sue had made her final deposit from Track on June 5th. Mike moved the treasurer's report be approved, and Sue seconded. Motion carried.

No coaches were in attendance.

Mr Kibby was unable to present his annual financial report but said he would forward it to Mark as soon as the final numbers were available. He reported that the Soccer tower had been expanded to two 8x12-foot decks to accommodate video equipment. The lower area would be shared by football and soccer storage. The varsity football practice field was being re-sodded.

Correspondence:

- Charitable gambling license renewal reminder card: Mark said he would talk with Bob Hackney more about this. Mr Kibby said he didn't have the physical license, as the District would not allow him to renew the license so the Booster Club did. Scott suggested Mark talk with the new athletic director before pursuing renewal, citing that the Benchwarmers raffle had been a lot of work for little profit, but added that it may be worth renewing the license to avoid reapplication paperwork in the future.
- Received a check for \$301.80 from Cedar Rapids Bank & Trust, which had run a CD promotion in 2004 promising a rebate to a charitable organization. This disbursement had been overlooked but CRB&T had added \$50 due to the delay. Thanks to Carol Hartwig, whoever you are, for purchasing a CD and giving the Jefferson Booster Club this gift.
- Received thank-you note from post-prom committee for Mr Kibby's \$500 donation on behalf of the Booster Club.
- Mark and Mike had attended a lunch noting the end of a Junior Achievement project and had received a \$100 check from the group. Mark had sent a thank-you note.

Stand comments: Sue noted that the season had been "down" despite having been open for 54 events. She thought the location of the throwing events (Ice Arena area) made the difference.

New Business:

- Summer schedules are available - on paper, online at the signup site, and from Mark.
- Request for concessions for a Men's basketball event on Sunday, June 17th – Mark/Sue/Marc VanBuren would discuss/decide later in the week.
- Request for lunchtime concessions during cheerleader camp on July 5-6: Mike said this was not profitable but agreed to do it.
- Matt Dunbar had inquired whether the Booster Club would be available to open Concessions (all stands) at Kingston if the City of Cedar Rapids is selected to host the 2013 Shrine Bowl. It was suggested that Mark respond with "We can be available, providing we have a signed contract at that time."
- Request for pictures of Booster Club officers for the 2012 football program: Monday, August 13, somewhere between 8-9:45 a.m.
- New weight room? Scott hadn't heard a word, and noted that the last information he had received estimated \$250K would be needed.

Need to discuss Fall stand volunteers needs, especially football game nights and band events.

Mike reported that a volunteer had cut a finger at the Softball stand on Tuesday, June 5th and required medical attention. The Individual was not upset with Booster Club and would submit bills for payment/ reimbursement.

Upcoming events:

- Regular meeting - Monday, July 2, 7pm in the Faculty Lounge (Scott noted that this will be <new> Athletic Director Chris Deam's first official day)
- Price setting meeting - Monday, August 6, 6pm in Faculty Lounge, followed by regular meeting
- J-Hawk Football Scrimmage - Friday, August 17, at Kingston: Freshmen at 6:00pm, Sophomores at 6:45, Varsity at 7:30

Meeting adjourned at 7:44pm, motioned by Mike and seconded by Sue.

Sally Robinson, Acting Secretary in Deb Winter's absence