

## **Jefferson Booster Club Minutes**

### **June 13, 2016**

#### **Attending:**

Jim Miller, Tanya Moffat, Greta McChesney, Kary Markham, Chris Deam, Sue Hennick, Stacie Wallingford

Jim Miller called the meeting to order at 7:02

#### **Secretary's Report:**

May meeting minutes reviewed. Greta McChesney motion to approve minutes, Tanya Moffatt seconded the motion. Motion approved.

#### **Treasurer's Report:**

Treasurer absent from meeting, no report to approve yet. Balance is a little under \$26,000.

#### **Coaches Comments:**

No coaches in attendance

#### **Activities Directors Report:**

- Problems with the septic system in the softball diamond area. Working with the district on resolving the issue.
- The schedule for next year is scheduled through track and in the process of being verified

#### **Correspondence:**

- United Rental inquired about advertising, Jim Miller will forward the email to Deam.

#### **Concession Stand Report:**

- June 10<sup>th</sup>- Relay for Life event-sales not good. Will think of alternate solutions for next year.
- August 22- CRCSD staff fall kickoff at Kingston-discussed and not going to open
- June 18<sup>th</sup>- Still planning work day and discussed the logistics
- Kingston Stands- Greta discussed consolidating supplies to make inventory tracking easier and more effective when moving supplies around
- Deam will speak with baseball coaches about the issues going on in the concession stand
- Four Square is still being researched. Deam has some iPads that can be used inside with the wifi. Discussion tabled to July meeting.

#### **Old Business:**

- Tax returns done
- Hall of Fame Committee/Nominees tabled until Fall

#### **New Business:**

- Pricing meeting in July. Voting on prices is done by Stand Managers and Board Officers.
- Kingston menu prices are presented to the school board
- Stand manager is needed for volleyball

#### **Upcoming Events:**

July 11<sup>th</sup>- Booster Club Meeting-IMC

#### **Policy Setting**

- Discussion on setting a standard policy for Unpaid Volunteers and food allowances at Jefferson Home Activities.

Chris Deam proposed the following:

- Unpaid volunteers: Ticket for sandwich and drink
- Field volunteers: sandwich and two drinks
- Umpires: a drink per game, unless Deam or designee feels more are needed
- Deam or the designee will assign who is allowed the tickets at each event

Sue Hennick motioned to approve, Greta McChesney seconded the motion. Motion approved

- Deam will be talking to AD at Kennedy and Washington to see how to handle their home games.

Jim Miller motioned to adjourn the meeting. Seconded. Motion carried.

Respectfully Submitted

Stacie Wallingford, Secretary