

Thomas Jefferson High School Athletic Booster Club

Meeting Minutes – May 7, 2012

President Mark Fiala called the meeting to order just after 7:00 with about 10 members present. The first order of business was the installation of officers for 2012-2013. Mike Kadlec moved to approve the slate of officers and Sue Hennick seconded. Motion carried.

Before the Secretary's report Mark asked whether the reading of the minutes could be eliminated from the order of business, since they are available online. It was suggested that a few copies be made available at the meeting for those who had not been able to review them online. Mike Kadlec motioned that beginning in June 2012, the minutes be approved as posted, with a few copies available at the meeting. Cindy Staton seconded; motion carried. April minutes were read by Sally Robinson, acting secretary, and they were approved.

Treasurer's Report included no income other than interest and showed that the Sam's Club membership had been renewed. Sue said she would have a Track deposit ready soon. Mike Kadlec motioned to approve the treasurer's report; Rick Pike seconded. Motion carried.

No coaches were present. Mark had no correspondence to share and noted that the stand at Lower Kingston had not been open during soccer because no one wanted to run it. -

Athletic Director Scott Kibby commented on Sunday's golf outing. \$4280 was collected and Erin's expenses were around \$3200, so net profit looks to be around \$1000 at this point. We expect more information at next month's meeting.

Marc Van Buren reported on the Des Moines food show. He said there were several new and interesting products available that wouldn't be profitable for us. He pre-ordered hot dogs, BBQ, ketchup and mustard, and popcorn seasoning for the upcoming year.

Marc Van Buren was reappointed product manager and Deb Winter was reappointed volunteer coordinator.

There was a lengthy and spirited discussion regarding Kingston profits and how the 15% the Jefferson Boosters pay back to the District is spent. It was noted that we do not have an active contract with the District to run the stands, so inquiring with the School Board might not be wise. Mark will remain in contact with Mr. McDonnell about this.

Another lively discussion centered on food coupons given to groups and individuals who work the events at which we sell concessions. A distinction was made between school-sponsored events (i.e., those scheduled through the Athletic Director's office) and program-sponsored events (e.g., Basketball Jams run by the coaches), and where the cost of the food given away at those events should lie. Cindy

Staton motioned that for program-sponsored fundraising events, the programs be billed for the cost of the product (50%) on volunteer tickets that are redeemed. Rick Pike seconded, and the motion carried.

Complimentary food and drink for school-sponsored events will still be provided for coaches, assistant coaches, bench help, officials, media personnel, etc, as in the past, as this is considered part of the cost of the events.

Price-setting and product selection meeting will be at 6:00 p.m. on Monday, August 6th, immediately preceding the August Booster Club meeting.

Mr. Kibby noted that the Football Scrimmage is set for Friday, August 17, at 6:00 p.m.

The next regular meeting is Monday, June 4th at 7:00 p.m. in Jefferson Library.

Sue Hennick moved that the meeting be adjourned at 8:00, and Rick Pike seconded. Meeting adjourned.

Sally Robinson, Acting Secretary in Deb Winter's absence