

# **Booster Club Minutes November 4, 2013**

The meeting was called to order at 7:01, eleven members were present.

## **Minutes**

Sue Hennick motioned the minutes of the September meeting be approved as submitted. Jim Miller seconded and the motion carried.

## **Treasurer's Report**

Jim Miller reviewed the Treasurer's report. Lisa Stodola motioned to accept the treasurer's report. Marc VanBuren seconded. Motion carried.

## **Coaches Comments**

Brian Webb-Varsity Football coach-Thank you for all the support. He is striving hard to get more parents involved with concessions. He will make another emphasis on this at the upcoming football banquet.

Tami Loan-Women's Cross Country coach. Coach Loan told the girls they wouldn't get their team pictures until they had signed up to work some hours in the concession stand. She is still working on getting a few more volunteers.

Ron Tower-Men's Cross Country coach- he had a few parents both this year and last year that helped to organize some concession stand volunteers for his team.

## **Activities Director**

Mr. Deam discussed the recent metro cross country meeting and how competitive our conference is.

Jefferson has been awarded 3A district wrestling on February 15, 2013. The wrestling coaches have high expectations to send some to state.

Mr. Orton was able to get some Crossfit software donated for Performance PE. The students log in to track attendance, shows the workout and they enter reps. The students can also use an app on their smart phone to enter their reps. The PE teachers from the Dubuque district were here a few weeks ago to observe our Performance PE classes.

Last week our Volleyball team beat both Linn-Mar and Iowa City West. Both were great games with great comebacks. The team has a game November 5 @ Davenport Central against Pleasant Valley and if they win, they will go to state. There is a pep bus traveling to this game loaded to capacity with 48 students. To date, the VB team has won 20 matches this season.

Mr. Deam is working on pulling together a coaches meeting to discuss some upcoming items, ie: booster club volunteers.

### **Correspondence to Share**

The club received an email from the health department requesting our concession stands to server healthier foods. It's just a request, not a requirement.

### **Concession Stand**

Hours reported for October were 2110.5 hours. This was for the indoor stand, Kingston events, and the popcorn popping and bagging.

Bonnie Ollinger and JoAnn Hewitt managed the volleyball stand this year and did a great job. The deposit for volleyball concessions was \$7,114.

We have sent invoices for Kingston officials to Matt Dunbar. We only bill half price for these items and that bill for this year was \$780. Payment is in the form of deducting this amount from the 15% that is sent to the district from the Kingston concession profits.

We have also sent a bill for the Indoor Marching band group for \$253.40. Each year the product in stand three is counted at the start of the day and again at the end of the day. The booster club bills at cost for this day.

Kingston-season completed. It's disappointing we had 95 slots that went unfilled from August through the end of the season. The Five Seasons band competition was one of the worst for getting volunteer slots filled, and it remains the busiest event. Because those spots are now gone, some teams might not make their required quota of slots.

Gross income from Kingston stand 1 was nearly \$40K, but after purchases, the net income is approximately \$30K, (review treasurer's report). This is down nearly 20% from two years ago, but a slight increase from last year. Overall Kingston netted deposits of \$82,223.27 for this year.

All stand managers need to begin shutdown of their stands and move all inventory to stand 1 for storage. Unplug all freezers and fridges.

A suggestion was made and agreed to by Matt Dunbar that the east side of the stadium will only open both stand #3 and stand #4 when it's a 'local' game. Other times will be reviewed based on the visiting team in which case only one stand on the east side will be open. This may also be the case if we go to a district football format, but that is TBD.

Please provide Chris & Mark the names of any volunteers that worked 25+ hours in your concession stand. See Mark if you need any sweatshirts. We have several of the old design left.

The indoor season begins November 26 and the scheduled is posted with all winter events listed. Stand managers should let Mark know if the available slots need to be adjusted.

A discussion was started regarding a meeting to discuss inventory control, damage, leftovers, etc. Meeting TBD.

### **Old Business**

No news from Heinz, we may need to look at purchasing product.

### **New Business**

Winter events pocket schedule available. These schedules will also be available at the winter events.

There are 163 concession slots available for winter events and 38 have been filled so far.

A request was made for Mark to send a weekly email to coaches showing how many slots have been filled to date. This will allow coaches to follow up with parents if necessary.

A review of by-laws was suggested. For now, a discussion will occur amongst officers and Sue as the suggestee and we will possibly appoint a committee.

After discussion, Lisa Stodola motioned to donate \$50K to the JHS Athletic Fund. Sue Hennick seconded, motion approved. Jim Miller will cut the check to Chris Deam.

Chris Deam has an opportunity to attend a conference for Athletic Directors. The district has enacted a new policy that only allows funding for these events if the state is connected to Iowa as a bordering state. This years conference is in California. A motion was made by Sue Hennick for the booster club to reimburse Chris up to \$1500 towards his expenses for this conference. This was seconded by Jim Miller, motion carried.

It was noted that should our Kingston contract end, it's valid through Spring of 2015, parents/teams could be forced to start fundraising for their individual teams.

A new membership form has been added to the booster club website. The new form includes the new logo.

Everyone is asked to start thinking about whether we should offer food tickets again for volunteers at some of our events. We've done it in the past, should it continue?

Mark had sample colors/designs of the new tshirts with our new donation amount of TWO million dollars. He has 84 shirts remaining that are Columbia blue. Lisa Stodola motioned to order next batch with new logo in navy blue. Sue Hennick seconded, motion carried.

### **Coming Events**

November 26-Men's BB Jamboree.

January 4 & 5, J Hawk Hoops Jam where lots of volunteers will be needed.

The next booster club meeting will be Monday, December 2 @ 7pm. (Also Chris's bday)

### **Adjournment**

Jim Miller made a motion to adjourn. Sue Hennick seconded. Motion carried. The meeting was adjourned at 8:30.

Respectfully Submitted,  
Lisa Stodola  
Secretary