



## MEETING MINUTES

March 9th, 2022

### **Attendees:**

Renate Nickell(RN), Angi Kevitt(AK), Kary Markham(KM), Kate Bangs(KB), Val Meier(VM), Chris Deam (CD)

### **Call to Order:**

6:12 pm (CDT)

### **Guest Speaker:**

None

### **Secretary's Report (RN):**

- 2022 February Minutes submitted by Renate Nickell (AK- to motion to approve, VM second).
- Copy of minutes available online at: <https://jefferson.crschools.us/athletics-activities/booster-club/>

### **Treasurer Report (Presented by BB):**

- February Summary (BB to email RN)
- Profit & Loss by Class
- Profit & Loss YTD Comparison

### **Coaches Comments: (Various):**

- None present.

### **Activities Director Report (CD):**

- Meal ticket template will be sent out by CD
- 1<sup>st</sup> Track Meet to take place March 22<sup>nd</sup>
- Concessions at Soccer Jamborees (March 24<sup>th</sup> and March 28<sup>th</sup>)
- April 16<sup>th</sup> Soccer Boys Invite – Total of 6 games
- New Football Coach media release and announcement March 10, 2022
- Girls Basketball Coach Search has begun – 9 applicants to date
- Installing Baseball Scoreboard

### **Concession Updates (Various):**

- Amerigas propane: need a new contact (contact retired)
- Grills: Kingston and Baseball (KB Motion to purchase new grill, VM second)
- Kingston Spring SUG to be created and distributed by KB March 13th
- SB/BB: SUG Parent Coordinators Access (SB:KB to meet with Liz Erbe), Pepsi Coolers to fill and BB menu items updates (no pork loins and pizza)

**Old Business (Various):**

- August Derecho Insurance Claim CD to meet with Jonathon (CRCSD) on 3/10.
- 2021 Kingston payment to District - Due 3/1/22 **DONE**
- Board Member roles/responsibilities: Volunteer Coordinator needs to be submitted to Co-Chair
- Equipment Needed: SB/BB Pepsi Coolers, chest freezer, pizza warmers – ongoing Volunteer & Opener/Closer recruitment – ongoing

**New Business (Various):**

- Upcoming Events: CR Network 3/25/22
- Donation to CR Network event and items to purchase @ cost from BC **(Board TEXT APPROVAL)**
- Farner Bocken Trade Show 4/7 & 4/8 DSM attend Thursday 4/7 **REGISTERED**
- Kingston Spring: Track and Soccer, March 22nd the Grills should be back at baseball
- 2022-2023 Board Members - Open Positions? Fill Board Positions?

Next meeting: April 13, 2022 @ Parlor City 6pm.

**Adjournment:**

8:00 PM (CDT)

Respectfully submitted by Renate Nickell, Secretary.