



# Minutes for JAGs Foundation

## Call to Order

A general meeting of Jefferson JAGs Foundation was held on Monday October 9<sup>th</sup>, 2017 and called to order at 7:30pm by President Tom Kendall.

## Attendees

Members in attendance included: Tom Kendall, Grant Effertz (Softball), Amy Christiansen (Golf), Ann Rinnman (Girls Swimming & Diving), Renae Hermen (Alpine Ski), Belinda Caspari (Boys Soccer), Krista Miller (Boys Hockey), Kris Oppong (Boys Hockey).

## Welcome

President Tom Kendall welcomed everyone and thanked them for coming. A short introduction was given and each attendee introduced themselves and the sport they were representing.

## Housekeeping item:

Tom asked if there were any connections with Girls Tennis. If anyone has connections, they should reach out to inform them about the JAG Foundation and how it can benefit their sport.

There was also discussion regarding meeting dates. We are currently scheduled to meet monthly, but if there are no pressing needs, individual meetings will be cancelled on a case by case basis. The meeting for November will be cancelled.

## Compliance

Two times a year we ask each member group to provide the following information to maintain compliance. Those due dates are as follows:

July 1<sup>st</sup> – December 31<sup>st</sup> time period is due January 31<sup>st</sup>

January 1<sup>st</sup> – June 30<sup>th</sup> time period is due July 31<sup>st</sup>

To be compliant, member groups must turn in:

Excel spreadsheet provided by JAGs

Check register

Most recent bank statement

Minutes of a meeting

We added the minutes of a meeting to show that the member group works as a board. Booster groups need to be compliant with all parts in order to be eligible for grants.

## Financial Requests:

The next regular meeting will be the December meeting. All financial requests are due by Friday, November 17<sup>th</sup>. They should be emailed to Edgar Madson at [jemadsen@moc-cpa.com](mailto:jemadsen@moc-cpa.com).

Our goal is to give back ALL of the money we have brought in.

## Financial benefits:

JAGs has a 501c3 designation and sales tax exemption for all groups in compliance. If you have a 501c3 donation, the check needs to be made out to JAGs Foundation, then JAGs will cut a check back to your member group. PLEASE don't hand out this information to group members who are not in good standing. We need to protect the Tax ID number.

## Heritage Days:

Heritage Days 2017 preliminary figures look good. Official numbers should be available at the next meeting.

**Binders:**

Update sheets were given to all booster groups in attendance. (We have some left for those who were not at this meeting). This document provides contact information about JAGs Foundation and current board members. It also includes member requirements, and items that the JAG Foundation will provide to its member groups. This binder is a tool to help keep all booster groups in compliance and provide information to pass along to new representatives.

**Website:**

Grant Effertz provided a review of the website, jagsfoundation.org. The main focus of the site is to have all of the Jefferson sports in one location. Going forward, the website could be used to post scores for each sport, making it a "one stop shop" to find out results and providing notifications to push scores. It could also be used to raise funds through partnerships and or sponsorships. It was also thought to be a starting point for families of pre-high school aged students to find information on high school sports.

Grant highlighted the new contact form that will allow visitors to email directly via a pop up window either the varsity coach or the booster club president. This form can be customized to some extent.

Additional space will be made available on each page to add photos of additional teams (JV, B-squad etc).

**Charitable Gaming:**

David Rau, Edgar Madsen and Tom Kendall met about pull tab charitable gaming to discuss how it could benefit our group. More information will be forthcoming if it proves to be a viable option.

**Next Meeting:**

The next regular meeting will be Monday, December 11, 2017 at Mugshots. All financial requests are due by Friday, November 17<sup>th</sup>. They should be emailed to Edgar Madson at jemadsen@moc-cpa.com.

Our goal is to give back ALL of the money we have brought in.

**Adjourned:**

Meeting was adjourned at 8:30pm.

**Next meeting will be May 1<sup>st</sup> at Mugshots at 7:30pm**

