



Minutes for JAGs Foundation

Call to Order

A general meeting of Jefferson JAGs Foundation was held on Monday December 11th, 2017 and called to order at 7:35pm by President Tom Kendall.

Attendees

Members in attendance included: Tom Kendall, Grant Effertz (Softball), Amy Christiansen (Golf), Ann Rinnman (Girls Swim & Dive), Edgar Madsen (Girls Hockey), David Rau, Holly Wendler (Volleyball), Krista Miller (Boys Hockey), Kris Oppong (Boys Hockey), Stephanie Sunnarborg (Girls Basketball, Volleyball), Darrin Diedrich (Girls Soccer), Alan Adnert (Boys Swim & Dive), Alan Bedor (Boys Basketball, Gymnastics), Renae Hermen (Alpine Ski), and Eric Van Brocklin (Girls Golf).

Welcome

President Tom Kendall welcomed everyone and thanked them for coming. It was noted that all future membership meetings will be held at Jefferson High School in the media center. A short introduction was given and each attendee introduced themselves and the sport they were representing.

Financials

Board Treasurer Edgar Madsen handed out copies of each member sports Balance Sheet and Profit & Loss statements to those that were present. There was discussion regarding whether the individual sports financials should be made public to the group or remain private. Advantages and disadvantages were discussed and at this point they will remain private to the individual sport. We would like to be a transparent organization and would provide open records, if there was agreement.

Online banking was discussed with regard to accessing the individual accounts through the banks password protected site. Our accounts are all tied together, so that when one person attempts to login and fails, the password needs to be re-set for all. This has been an issue for groups trying to access their bank accounts. One possible solution is for each member group to sign up for paper statements to be mailed directly to that Treasurers home. Other options were for those sports with non-profit status to use their own bank or to research other potential banks for a more user friendly solution.

Website

The website was presented to the group, including a current checklist for each member group stating compliance. Members were encouraged to visit the site as a primary source for information regarding grant information and future meetings.

Grants

There was a discussion covering the JAG Foundation grant awarding guidelines. The board indicated that there was approximately \$14,000 available this year for grant requests. The money granted to individual sports is generated from sales of season passes. Grant requests were reviewed, discussed and voted upon individually.

- Alpine requested \$300 from a total estimated cost of \$747.50 for replacement of gates/Alpine "poles". **Grant Approved.**
- Girls Basketball requested \$1000 from a total estimated cost of \$4732 for game day warm-ups for all teams. **Grant Approved.**
- Boys Hockey request for helmets was adjusted to \$801 from a total estimated cost of \$1602 based on grant awarding guidelines. **Grant Approved, pending compliance.**
- An additional grant request will be submitted by Boys Hockey in the amount of \$199 for equipment purchased. **Grant Approved, pending compliance.**
- Volleyball request for uniforms was adjusted to \$500 from a total estimated cost of \$1175.44 based on grant awarding guidelines. **Grant Approved**
- Softball requested \$650 from a total estimated cost of \$1300 for a pitching machine. **Grant Approved.**
- Gymnastics requested \$1000 from a total estimated cost of \$4000 for warm ups, springboard, and warm-up leotards. **Grant Approved, pending compliance.**

There was discussion relating to where to send grant requests, awareness of the grant awarding process and potential online submission to the website. The board will follow-up.

Charitable Gaming

Tom Kendall gave a review on the status of the charitable gaming operation.

Adjourned:

Meeting was adjourned at 8:50pm.