



Minutes for JAGs Foundation

Call to Order

A board meeting of the Jefferson JAG Foundation was held on Thursday, December 7th, 2017. It was called to order at 7:10pm by President Tom Kendall.

Attendees

Members in attendance included: Tom Kendall, Grant Effertz, Amy Christiansen, Edgar Madsen, David Rau and Ann Rinnman (at 7:30pm)

Gaming Business

Candidate selection was discussed. Joe Waldoch is currently running the pull tab operation at the VFW and has been selected to run the operation. This position would be estimated to do 70% of the work. Another candidate is still needed to run the booths on a day to day basis. This position would be estimated at handling 30% of the work. Tom will follow-up with another candidate.

Job descriptions were handed out for each of the two positions. There was a brief discussion. Ann will email copies to each board member and the board will review and edit them as necessary.

Financials

Based on season pass ticket sales JAG Foundation is able to award \$14,250 this year to member organizations that are in compliance. It was noted that we will be reimbursing ISD 271 \$16,505 for season ticket sales. Our balance would be about \$14,000 to fund the charitable gaming business. It was noted that we should have some level of cushion to get up to speed with payroll, taxes, rent, game purchases, supplies and box building.

Edgar passed out financials for the JAG Foundation, and each individual member organization including balance sheet and profit and loss.

The group discussed if there was a need for bank reconciliation as several groups were not sure what that should look like. Edgar gave an example and it was thought that posting the information on the website would be of value to the member groups.

Financial requests were discussed individually:

- Girls Basketball requested game day warm ups
- Softball requested a pitching machine
- Volleyball requested uniforms
- Alpine requested gates
- Boys Hockey requested helmets

Several of the sports requesting grants were not in compliance. Amy agreed to send letters to the sports to those members to let them know what they need to do to obtain compliance.

There was discussion regarding a cap of \$1000 and if there was a guideline for teams to contribute at least 1/2 the cost of the request. It was agreed that if there was additional funding available, teams could make additional requests until their \$1000 per year has been reached.

State of the School-Jefferson Athletics

Interest in an event to highlight Jefferson Athletics was discussed. Possible venue being the Knights of Columbus in March or April. The event would feature potential speakers Chad Nyberg and Jayson Anderson. The goal be to would serve to network the community and the those with an interest in Jefferson athletics.

Adjourned

The meeting was adjourned at 9pm.