



Minutes for JAGs Foundation

Call to Order

A board meeting of Jefferson JAG Foundation was held on Sunday, May 6th, 2018 and called to order at 6:35pm by Board Member Amy Christiansen.

Attendees

Members in attendance included: Edgar Madson, Grant Effertz, Ann Rinnman, and Amy Christiansen.

Charitable Gaming

Edgar gave a review of the charitable gaming business. The manager and assistant manager have been hired, Tom Kendall is the CEO. They have been bonded. We have Directors and Officers and General Liability Insurance for the board. Our application has been submitted to the State of Minnesota. The City has approved our application. Metro Baseball is aware of the change. We will begin on July 1st at Sensor's in Bloomington, of however, due to construction, will not be "live" until July 7th. We need to obtain three bids for construction of a new box.

Grant Requests

We reviewed the Track request to submit two separate requests to the JAG Foundation for \$1000 each for boys and girls. They are considering themselves two separate sports with common coaching. Grant made a motion to approve Track as two groups, based on the Jefferson Athletic Departments division of the two teams on their website. Ann seconded the motion and it passed.

\$11,000 is available for distribution to sports. \$6779 is requested from clubs.

Member Groups

There was discussion regarding a request from Orchestra asking to become a member of our group. The group decided that we would like to maintain a sport focus until all sports have a chance to join. Most of our funding is obtained directly from season pass sales, which are based on admission to sporting events. It may be something we could consider in the future. Amy will send an email to let Orchestra know of our decision.

Next Meeting

Our next meeting is a general membership meeting, scheduled for May 8th, 2018 at Mugshots.

Adjourned

The meeting was adjourned at 8:11pm.