



Minutes for JAGs Foundation

Call to Order

A general membership meeting of Jefferson JAG Foundation was held on Thursday, May 10th, 2018 and called to order at 8:00 pm by Board Member Tom Kendall.

Attendees

Members in attendance included: Tom Kendall, Edgar Madson, Grant Effertz (softball), Ann Rinnman (Girls Swim & Dive, Girls Golf), Alan Andert (Boys Swim & Dive), Mark Mellesmoen (Gymnastics), Holly Wendler (Volleyball), Terri McArthur (Volleyball), Marykay Narveson (Cross Country), Mark Narveson (Cross Country), Karla Ibrahim (Boys Basketball), Renae Hermen (Alpine), Christina Anderson (Alpine), Marie Gorham (Alpine), Cathy Kipper (Track & Field), Kristing Oppong (Boys Hockey), Darrin Diedrich (Girls Soccer), Cyndi Nightengale (Cynbad Media)

Grant Requests

We reviewed the parameters for member groups to obtain funding from the JAG Foundation. Each group is able to request up to \$1000 per calendar year for their sport. The group must be in compliance at the time of the request. They must fill out the grant request and obtain the necessary bids and provide volunteers for Heritage Days or Season Ticket Sales. They also are asked to contribute financially to their grant request.

The following grant requests were approved:

Boys Swim & Dive	\$1000
Alpine	\$412
Boy's Track	\$1000
Girl's Track	\$1000
Girl's Golf	\$867
Volleyball	\$500
Boy's Basketball	\$1000

Track requested 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. The board met earlier and approved their request, based on the Jefferson Athletic Departments division of the two teams on their website.

There was discussion what to do with the "leftover" monies that were not distributed to member organizations. We talked about dividing it up equally between the member groups, dividing it based on number of participating athletes in the sport, budget size or cost of the sport. We also talked about carrying the monies over to be dispersed at the next grant period.

In the end the member groups that were present preferred to rollover funds and continue to allocate up to \$1000 per calendar year per group regardless of size or budget.

Charitable Gaming

Edgar gave a review of the charitable gaming business. The manager and assistant manager have been hired, Tom Kendall is the CEO. Our application has been submitted to the State of Minnesota. The City has approved our application. We will begin on July 1st at Sensor's in Bloomington, but because of construction, will not be "live" until July 7th. We are anticipating our net revenue to be \$500-\$1000 per month. This would allow the JAGS Foundation to potentially provide additional funding above the \$1000 cap per sport per year or possibly provide a large capital improvement for the betterment of the Bloomington community such as a dome.

It was discussed that with this new relationship with Sensor's, we would ask our member organizations to support Sensor's by using their meeting space to hold parent socials, meetings, or simply fraternize the establishment.

Back to School Passes

JAGS will need help selling season passes at Jefferson Jumpstart in addition to home football, basketball and volleyball and other fall sports.

Membership Updates

Please update individual member names and emails so we have the correct contact information for each sport. Also, update your sports information, including photos to keep the site relevant.

Adjourned

The meeting was adjourned at 8:11pm.