



Minutes for JAGs Foundation Member Meeting

Call to Order

A general membership meeting of Jefferson JAG Foundation was held on Monday, September 10th, 2018 and called to order at 7:04 pm by Board Member Tom Kendall.

Welcome and Introductions

Tom Kendall welcomed those in attendance and each member introduced themselves and the sport they were representing.

Attendees

Members in attendance included: Tom Kendall, Grant Effertz (softball), Ann Rinnman (Girls Swim & Dive), David Rau, Kris Roach, Amy Christiansen (Girls Golf), Alan Andert (Boys Swim & Dive), Ali Peacha (Gymnastics, Synchronized Swimming), Holly Wendler (Volleyball), Stephanie Sunnarborg (Volleyball, Girls Basketball), Jim Gathje (Boys & Girls Cross Country), Christina Anderson (Alpine), Jill Patton (Boys Soccer), Becky Vaudreuil (Synchronized Swimming), James Gamble (Girls Soccer), Len Walworth (Girls Tennis), John Reardon (Volleyball)

Updating Contacts

We asked that everyone in attendance to remember to update the contacts within their sports. With turnover on booster clubs from year to year, we lose contacts. We requested that each club provide us with their Booster Club President, Vice President, Secretary, and Treasurer in an effort to keep our files up to date.

Heritage Days

The board communicated the need for additional parent volunteers for Heritage Days. Kennedy has filled all of their allotted slots while Jefferson still has 33 slots to fill as of tonight. (Kennedy gives the monies earned directly to each individual volunteer account as opposed to Jefferson where funds are given to the JAG Foundation). Tom indicated the importance of filling those slots and the resulting funds that our group receives which ultimately allows us to fulfill grant requests. If the Jefferson slots are not filled by noon on Wednesday, Kennedy will be given the remaining slots.

Season Pass Sales

Season ticket sales were sold at Jefferson Jumpstart, the first home football game and two volleyball games. Our sales are slightly down from last year. Total sales were 646 (435 student

passes, 146 adult passes and 59 senior passes). Volunteers were solicited to sell at additional sports and at football games.

Event Planning

State of the School will be held in late January on a Friday evening. Exact date and location have not been determined.

Senser's Grand Opening- October 26th, 2018

Northstar Grand Opening- February or March

Gaming

The JAG Foundation has had a very successful start to the gaming operation at Senser's. A second location at Northstar (replacing Famous Dave's) has also been secured.

JAGS Foundation will be hosting Coach Bingo at Senser's on September 18th. Everyone was encouraged to spread the word and attend the event.

The board recommended that the individual booster clubs keep Senser's and Northstar in mind when planning booster club functions like parent socials or booster club meetings. It is important to show support from the Jefferson community for our charitable gaming locations.

Funding Requests

Tom communicated with the members our giving policy which aligns with our mission to support Jefferson Athletic Booster Clubs in good standing and in compliance with the JAG Foundation. We do not provide financial support to individuals, coaches or the district.

Best Practices for Booster Club Finances

A question was raised regarding how booster clubs can prevent fraud within their individual groups. The board responded that each individual group is essentially responsible for their own funds and the inherent risks when individuals are working with money. The board hoped that some of the reporting required by the JAG Foundation would reduce the occurrence, there is no guarantee. It was brought up as a good discussion that all should be aware of. There may be some best practices that we can all learn from in the future.

Grant Requests

Due date for grant requests for the period of January-June is September 30th, 2018. General guidelines were reviewed:

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.

Fundraising

Board Member David Rau volunteered to assist individual booster clubs with their fundraising efforts. He has had success in obtaining sponsors and soliciting businesses without the need to door-to-door sales and is willing to work with groups.

Adjourned

The meeting was adjourned at 8:00pm.