



Minutes for JAGs Foundation Board Meeting

Call to Order

A board meeting of Jefferson JAG Foundation was held on Monday, November 13th, 2018 and called to order at 6:10 pm by Board Member Tom Kendall.

Attendees

Members in attendance included: Tom Kendall, Grant Effertz, Ann Rinnman, David Rau, and Amy Christiansen. Cathy Currier was present as a candidate for the role of VP Administration.

Membership

A motion was made by Amy Christiansen to vote Nordic Skiing into the JAG Foundation as a member. The motion was seconded by Grant Effertz and approved.

A communication will need to be disseminated to the member groups that if they are not in compliance with the JAG Booster financial reporting the JAG Foundation will not be able to file their tax returns. **Tom will follow-up with Chad Nyberg.**

Organization Structure

David Rau updated our organizational chart including a VP Government Relations for Tom Kendall, acting as a liaison between the Bloomington School District, the City of Bloomington, and the JAG Foundation. **Job descriptions will be added/updated by each board member. Tom will follow up with a contact at Larkin Hoffman as our Legal Advisor.** The updated document will be integrated into the current Bylaws.

A motion to approve the organizational chart with the addition of Alumni Director reporting to VP of Member Services was made by Grant Effertz, seconded by Amy Christiansen and approved by the board.

At the General Member Meeting in December, we will ask member clubs to ask their booster clubs for potential candidates for the open positions.

Gaming Business

Tom noted that Joe is now a full-time employee. He received a bonus for the successful opening at Senser's and will be given a bonus based on the success at Northstar. He is accruing time off at a rate of ten days per year. Both the gaming locations (Senser's and Northstar) are now up and running.

Event Planning

Senser's Grand Opening is November 20th, 2018 at 6:00pm.

Entertainment for the event will be Bingo. Appetizers and one drink ticket per person will be provided by the JAG Foundation. Shirts will be given to the first 200 attendees. **David Rau will look for a sponsor to help defray the cost. Ann will contact Dan Dahlen to make a poster for the event.**

It was requested that all board members share the Facebook event to their personal pages if they have them. In addition, each member was asked to personally touch base with the booster groups they have a relationship with. The following were designated: **Tom-Football, Hockey (Boys & Girls), LaCrosse (Boys & Girls). David-Softball. Grant-Volleyball. Amy-Golf, Band. Ann-Swim & Dive (Girls & Boys), Nordic.** If you have a contact or are willing to contact the following groups, they are still open: Gymnastics, Alpine, Boys & Girls Basketball, Boys & Girls Soccer, Synchronized Swimming, Girls Tennis, Track, and Cross Country.

All board members are asked to attend the Senser's Grand Opening and arrive by 5 or 5:30 to help at the registration table. Amy will provide a form to register attendees. Once registered, they will be given a t-shirt and a drink ticket.

Future Board Meeting Dates

JAG Foundation board meeting will be 6pm on the following dates at the 2nd floor conference room at the Southtown Office Park unless noted otherwise:

December 10th, 2018 (JHS Media Center, Board Meeting from 6-7, General Meeting from 7-8)

January 7th, 2018

February 11th, 2018

March 4th, 2018

April 8th, 2018

May 13th, 2018 (JHS Media Center, Board Meeting from 6-7, General Meeting from 7-8)

Adjourned

The meeting was adjourned at 7:28pm.

