



Minutes for JAGs Foundation Board Meeting

Call to Order

A board meeting of Jefferson JAG Foundation was held on Monday, December 10th, 2018 and called to order at 6:12 pm by Board Member Tom Kendall.

Attendees

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

Grants

The board reviewed each grant that was submitted. Prior to our meeting Amy Christiansen had checked for membership compliance and volunteer status. There were a couple of groups that we did not have records for volunteering this year. The board decided we would allow the grants in question to be voted on with the request that their group volunteer yet this calendar year. We received one late grant request from Boys Hockey. The board agreed that we did not have sufficient time to review the information and would thus not allow the request to be presented to the membership at this time.

Grant Requests

The following grant requests were reviewed; questions were solicited and the grant was voted on:

- Girls Hockey-Goalie/Other Coaching. Total cost \$3700, asking for \$1000.
- Boys Basketball-9th Grade Uniforms. Total cost \$2884, asking for \$1000.
- Gymnastics-Sign Replacement & Mat Track. Total cost \$1550.62, asking for \$775.31.
- Girls Tennis-Uniforms. Total Cost \$3236, asking for \$1000.
- Girls Volleyball-Balls and Shorts. Total Cost \$2167.24, asking for \$1000.
- Girls Track & Field-Warm-ups. Total Cost \$8000, asking for \$1000.
- Boys Track & Field-Warm-ups. Total Cost \$6100, asking for \$1000.
- Nordic-Waxing Table, Spanner & Irons. Total Cost \$2040, asking for \$1000.
- Girls Basketball-Travelling Expenses (Bus) and Coaching Equipment. Total Cost \$2217, asking for \$1000.
- Softball-Pitching Machine (Upgrade from Previous). Total Cost \$800, asking for \$400.
- Boys Hockey-Turned in late, not eligible.

Membership

A motion was made by Edgar Madsen to accept Cathy Currier as the Vice President of Administration. Amy Christiansen seconded the motion and the board approved.

Organization Structure

There was discussion about adding a paid intern staff position. The board will review it in January.

Adjourned

The meeting was adjourned at 7:00 pm.