



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 7:00 pm by Board Member Tom Kendall.

Attendees

Board Members in attendance included: Tom Kendall, Grant Effertz (softball), Ann Rinnman (Girls Swim & Dive/Nordic), David Rau, Edgar Madsen, Cathy Currie, and Amy Christiansen (Golf). Booster Clubs in attendance included: Karla Ibrahim-Boys Basketball, Mark Narveson-Track/Cross Country, Mary Kay Narveson-Track/Cross Country, John Reardon-Volleyball, Terri McArthur-Volleyball, Jim Waters-Boys & Girls Basketball, Devin Hight-Boys Hockey, Stephanie Sunnarborg-Girls Basketball, Chris Geist-Girls Hockey, Ali Peacha-Gymnastics/Synchronized Swimming, Becky Vaudreuil- Synchronized Swimming, Christina Anderson-Alpine Skiing. Sponsors/Supporters: Bob Person-Sponsor, Felicia Conner-Softball/Sponsor.

Welcome

Tom welcomed all in attendance and thanked them for attending. Individuals introduced themselves and the sports they represent. There were two sponsors present.

Grant Requests

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

- Girls Hockey-Goalie/Other Coaching. Total cost \$3700, asking for \$1000. Approved.
- Boys Basketball-9th Grade Uniforms. Total cost \$2884, asking for \$1000. Approved.
- Gymnastics-Sign Replacement & Mat Track. Total cost \$1550.62, asking for \$775.31. Approved.
- Girls Tennis-Uniforms. Total Cost \$3236, asking for \$1000. Approved.
- Girls Volleyball-Balls and Shorts. Total Cost \$2167.24, asking for \$1000. Approved.
- Girls Track & Field-Warm-ups. Total Cost \$8000, asking for \$1000. Approved.
- Boys Track & Field-Warm-ups. Total Cost \$6100, asking for \$1000. Approved.
- Nordic-Waxing Table, Spanner & Irons. Total Cost \$2040, asking for \$1000. Approved.
- Girls Basketball-Travelling Expenses (Bus) and Coaching Equipment. Total Cost \$2217, asking for \$1000. Approved.
- Softball-Pitching Machine (Upgrade from Previous). Total Cost \$800, asking for \$400. Approved.

- Boys Hockey-Turned in late, not eligible. The board will hold the request and will revisit in the spring.

Treasurer Edgar Madsen wrote and distributed checks for each group that was approved by the membership.

Gaming Operations

Tom gave an overview of the gaming operations and asked for membership support of the operations at both Senser's and Northstar. Tom also indicated that we plan to have a State of the School event in February and a grand opening at Northstar in March.

Board Membership

Tom asked member clubs to ask their booster clubs for potential candidates for the open positions. We are specifically looking for the following positions: Treasurer, VP Marketing, Alumni Director, and Bookkeeping.

Adapted Sports

There was a brief discussion about where adapted sports fit into our mission. Future discussions will be made in this area.

Adjourned

The meeting was adjourned at 7:50pm.