



Minutes for JAGs Foundation Board Meeting

Call to Order

A board meeting of Jefferson JAG Foundation was held on Monday, February 11th, 2019 and called to order at 6:15 pm by Board Member Tom Kendall.

Attendees

Members in attendance included: Tom Kendall, Ann Rinnman, David Rau, and Amy Christiansen. Joe, Gaming Manager and Denae, Assistant Gaming Manager were also present.

State of the School Event

The board reviewed costs for the State of the School event for the Hilton. T-shirts, signs and decorations will be brought from the JAG office.

The board discussed strategies to invite member groups and other individuals to the State of the School Event. All members were asked to personally contact the groups where they had contacts and encourage them to fill a table for that sport. Members should use Facebook, Instagram, Twitter, LinkedIn, and email to reach out to their contacts.

Non-Member Groups

The following groups are not currently members of the JAG Foundation: Girls Lacrosse, Boys Lacrosse, Football, and Baseball. Some have 501C3 designations and do not want to give up that status. Tom with talk with Larkin Hoffman to determine options.

The board discussed non-athletic group membership and adaptive phys ed teams. Non-Athletic currently are not part of our mission, it is something we will possibly consider in the future. The adaptive phys ed teams are difficult as they are a consortium of several school districts, not just Bloomington.

Membership

Seven sports have submitted financials as of today.

April Agenda

The following items were noted for the April agenda:

- Explore the sound system in the gymnasium
- Revisit the giving policy amount for member clubs

Adjourned

The meeting was adjourned at 7:12 pm.