



Minutes for JAGs Foundation

Nov 16, 2020

Call to Order

A meeting of the Jefferson JAGs Foundation was held on Zoom on Monday, November 16, 2020. The meeting was called to order by President Ann Rinnman at 6:00 pm.

Attendees

Voting members in attendance included: Ann Rinnman, Denae Frampton, Deb Sieling, Grant Effertz, Kris Roach, David Rau, Eric Dallmann, Bob Christiansen, Tom Kendall and Tammy Tessier Kealy.

Members not in attendance include: Cathy Currier

Member Organizations:

- Dawn Acker – Synchronized Swimming
- Tania Ishaug – Nordic and Boys Soccer
- Len Walworth – Girls Tennis
- Todd Goedderz – Baseball and Boys Hockey
- Jim Gathje – Cross Country
- Rick Larson – Girls Hockey
- Christy Everett – Boys Tennis
- Christy Warner – Girls Warner
- Judy Brazell – Girls Golf
- Traci Peters – Girls Basketball
- Mary Kay Narveson – Boys and Girls Track & Field
- Ali Peacha - Gymnastics

Amy Christiansen made a motion to vote in two additional members, Dawn Acker and Traci Peters, into the JAG Foundation Board. Kris Roach seconded the motion. The motion carried.

Minutes

Denae Frampton made a motion to approve the minutes from the October 2020 meeting. Rick Larson seconded the motion. The motion carried.

Email Motions – there were none for the month of October

Committees

Ann went over the four (4) committees that are available through the JAGS Foundation. Ann, then had everyone join a committee and then those committees met in smaller Zoom rooms for a brief introduction and to start the discussion. Grant is looking at building email groups for each committee.

Four Committees:

- Marketing/Communications – develop and implement a marketing and communications strategy for the JAG Foundation including the brand and message. Develop platforms and execute for effective communication (online media channels, exhibits and collateral). Plan and execute State of the School and other events
 - Committee members: Christy Warner, Ali Peacha, Eric Dallmann, Grant Effertz and Dawn Acker
- Gaming – provide oversight of gaming operations including: Auditing of closed games, Inventory, Review of monthly reports, and Review of annual reports. Other duties to maintain compliance as noted in the MN Gaming Control Board Internal Operations and Oversight: <https://mn.gov/gcb/assets/ch-10-internal-operations.pdf>
 - Committee members: Bob Christiansen, Deb Sieling, Tanya Ishaug, Judy Brazell, Denae Frampton, Todd Goedderz, Ann Rinnman and Tammy Tessier Kealy
- Strategic Direction – develop strategic initiatives, including a three to five-year strategic plan with measurable goals and time targets, aligning to the mission and vision of the JAG Foundation
 - Committee members: Tom Kendall, Christy Evertt
- Alumni – identify and engage alumni
 - Committee members: Traci Peters and Rick Larson

Grant Process and Guidelines

- Grant requests are due to Amy Christiansen on November 30th
- Guidelines:
 - Any club active and in good standing with JAG Foundation
 - Club submits a grant for anything that will add to your sport (i.e. uniforms, equipment, beautification....)
 - Club can receive up to \$1000 per fiscal year. Must request at least 50%

Gaming Fund Disperse

- Due to the success of the gaming, is there an opportunity to increase the grant amounts?
 - Discussion was had on what is the best way to handle if there are extra gaming funds. At this point, the group agreed that we would continue with the \$1000 grant once a year and if at the end of the fiscal year if there were additional funds, they would be divided up between all the clubs.
 - Also discussed that a long-term goal of the foundation is to include non-athletic clubs in the grant program. Strategic committee is going to continue this discussion.

Gaming Report

Bob Christiansen, Gaming Manager

- Reported October was a good month.
- Bingo Night at Joe Sensers finally happened and then had an epic snow/ice storm – it is off to a slow start

Tom Kendall made a motion to bonus the eight (8) dealers \$200 each and the two (2) managers \$500 each. Ann Rinnman seconded the motion. The motion carried.

Tom Kendall made a motion to hire audit help – part-time, 5-10 hours a week and to pay \$15 per hour. Grant Effertz seconded the motion. The motion carried.

Monthly Financials

Denae Frampton emailed a copy of the LG1004 Monthly Gaming Report to the board. Ann Rinnman made a motion to approve the estimated allowable expenses (\$67,610) for November, 2020. Tom Kendall seconded the motion. The motion carried.

The estimated allowable expenses are as follows:

- Payroll: \$14,100
- Pull tab product: \$9000
- Etab Revenue: \$5000
- Site Rental: \$3500
- Office Supplies: \$1000
- Office Rent Storage: \$525
- Accounting Legal/svc: \$300
- T-Moblie \$85
- Bingo Asst \$100
- Monthly Gambling tax: \$19,00
- JAG Foundation Donation \$15,000

Treasurer Report

- Financials (Balance sheet and P&L) from 9/30/2020 were emailed out to everyone
- Would like the committees to come up with budget

Marketing Update and Strategic Planning

No update.

Open Comments

- Has any club done electronic fundraising without a fee? No one had. A recommendation was to check into TeamSnap they might. Otherwise, everything else had some sort of fee.
- Winter Sports – at this time Bloomington has canceled all winter sports but there is a website to go to sign a petition to let the sports continue – [change.org/petition/Allow Bloomington students to participate in winter sports and activities](https://change.org/petition/Allow-Bloomington-students-to-participate-in-winter-sports-and-activities). There is a FaceBook page as well, “Let them Play”.

Adjournment

The meeting was adjourned at 7:31pm by Ann Rinnman.

Tammy Tessier Kealy

Secretary, Tammy Tessier Kealy

November 19, 2020

Date