



Agenda for JAGs Foundation Member Meeting 8/10/2020

Call to Order

A meeting of the Jefferson JAGs Foundation Member Meeting was held on Monday, August 10, 2020. The meeting was called to order by Tom Kendall at 7:08 pm.

Attendees

Voting members in attendance included: Tom Kendall, Amy Christiansen, Denae Frampton, Bob Christiansen, Grant Effertz, Ann Rinman, Kris Roach, Ella Carlsson, David Rau and Tammy Tessier Kealy.

Members not in attendance include: Eric Dallmann, Deb Sieling and Cathy Currier

Foundation Members in attendance included: Jody Kern – Boys Basketball, Christina Anderson – Alpine Ski, Laura Larson – Nordic, Michelle Benson – Girls Soccer, Jennifer McKenna – Boys Hockey, Steve Opstad – Girls Volleyball, Judy Brazell – Girls Golf, Len Walworth – Girls Tennis, Dan Schwartz and Ali Peacha – Gymnastics and Synchronized swimming, Tania Ishaug – Boys Soccer and Nordic, Matthew Jones – Girls Lacrosse, Dawn Acker – Synchronized swimming, Mark Narveson – Boys and Girls Track and Field, Rick Larson – Girls Hockey, Todd Goedderz – Boys Baseball, Grant Effertz and Tammy Tessier Kealy – Girls Softball, Jim Gathje – Cross Country, Robin Anderson – Girls Basketball

Foundation members not in attendance included: Boys Tennis, Girls and Boys Swim and Dive

Organization Review

- Fall sports are moved to spring, spring sports are moved into beginning of summer
- Winter has yet to be determined
- There will be no Season Pass sales
- Goal is get Alumni involved. That is what will the foundation successful
- Please support our sponsors – Joe Sensors and North Star Tavern

Member Organization Board Position

Tom Kendall told the Foundation Members about the policy change that was approved by the board. To take the JAG Foundation to the next level, it needs human resources.

- Require Board Membership from each of the member organizations. Attendance is required for 8 of the 12 meetings
- Need enough board members to be in compliance with the State of Minnesota gaming
- Each member organization needs to provide a name to Amy Christiansen by September 10th, 2020
- Amy Christiansen will be sending out the meeting dates and the dates regarding grant request and financial information due dates.

Season Passes and Grant Information

- Volunteer hours are waived for fall – as no Heritage Days or Season Pass sales
- Team photos – please help us update the JAG website, review your page to be sure all information is correct – Booster members, coaches – it is a great quick reference for people

Open Comments

Girls Hockey has offered the Foundation a golf opportunity. They are giving us a foursome, as their guest, for their annual golf tournament (it is best ball). The tournament is September 11th at 1pm at the Dwan Golf course. Please let Ann know if you are interested in attending.

Adjournment

The meeting was adjourned at 7:40 by Ann Rinman.

Tammy Tessier Kealy

Secretary, Tammy Tessier Kealy

August 24th, 2020

Date