



# Minutes for JAF

## March 21, 2022

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### Call to Order

A meeting of the Jefferson Athletic Foundation (JAF) was held in the Jefferson Media Center on Tuesday, March 21st, 2022. The meeting was called to order by Tania Ishaug at 6:32pm.

### Attendees

Members in attendance included: Tania Ishaug, Grant Effertz, Kristine Myers, Eric Dallman, Amy Christiansen, Tony Gilardi, Denae Frampton, Christy Warner, Tammy Tessier Kealy, Sean Faulk, Lou Powers, Sean Padden, Jeremiah Bican, Ania Wrase, Dave Adkins, Mark Morrow, Tom Lahl, Len Walworth, Kim Gehant, Traci Peters, Lorri Wolfe, Lars Ahlen and Bill Shermak.

### Minutes

Christy Warner made a motion to approve the minutes from the February 2022 meeting, with one correction Bandits Bingo Share should have been labeled Etabs Rev Share Carmines. Motion carried.

### Email Motions:

On February 29, 2022, Tony Gilardi made an email motion to increase spending in paper product to \$12,000 for both March and April. Amy Christiansen seconded the motion. Motion carried.

### Discussion

- Amy Christian made a motion to accept to new sports into the foundation, Boys Golf and Boys Lacrosse. Tania Ishaug seconded the motion, Motion carried. Both sports need to complete the paperwork.
- The board is going host an Open House for all the parents in all sports as a "Thank you" for their support. This will also get us out in front of them so they can understand what JAF is and hopefully get involved with the board.

Bob Christiansen, Tania Ishaug and Tammy Tessier Kealy met and here are the ideas we have so far:

- Budget was set at \$3500 includes marketing, rental space, food, gift cards, decorations and speaker fee
- 9 Mile Creek is the location – May 18<sup>th</sup> or 19<sup>th</sup> if available, 6-9
- Information about JAF and open positions
- Open house format

### Gaming Report

Tony Gilardi

- Our two sites keeping getting busier and busier
- Gaming will be making a \$40K donation to JAF
- Feb 24<sup>th</sup> – inspection from the state and we did great
- eBingo people everyone in the state plays together, someone won \$53,000 at Carmines.
- Need volunteer the first of every month to do the monthly audit at both locations, start at 9am takes max 40 minutes

- NorthStar –
  - Meat Raffle on Monday nights the last three weeks in May and all of June is open. Please go to Signup Genius and sign up
  - Please arrive at 7:45pm (starts at 8pm) and goes until at 9/9:30pm and you need two people. Bonus bring players in their jerseys.
  - If it is one (1) month out, feel free to sign up for two (2) spots in one month.
- Carmines
  - Tuesday is Bingo night and the money goes to the Bandits.

## Monthly Financials

A copy of the LG1004 Monthly Gaming Report was emailed to the gaming committee and the allowable expenses were read to attending JAF board members. Sean Padden made a motion to approve the estimated expenses (\$114,573) for the month of April 2022. Christy Warner seconded the motion. The motion carried.

The estimated allowable expenses are as follows:

- Payroll: \$ 13,000
- Pull tab product: \$ 11,000
- Etab Revenue Share NorthStar: \$ 0
- Etab Bingo \$ 400
- Site Rental: NorthStar \$ 2,500
- Site Rental: Carmines \$ 4,500
- Rev Share: Carmines \$ 4,945
- Etab and EBingo Carmines: \$ 5,400
- Office Rent Storage: added space \$ 625
- Accounting Legal/svc: \$ 400
- T-Mobile \$ 85
- Increase North Stars reserve \$ 1,000
- Office supplies \$ 700
- Monthly Gambling Tax \$ 27,938
- Bandits Bingo Share \$ 6,000
- Increase NorthStar Reserve \$ 1,000
- Donation Meat Raffle \$ 740
- Donation JAF \$ 40,000

## Treasurer's Report

- Christy Warner made a motion to add Tania Ishaug as a signer to our accounts at My Credit Union effective immediately. Eric Dallman seconded the motion. Motion carried.
- If your sport is looking for a \$12.51 check from Giving@, please let us know.

## Board Recap

- Open positions: terms are for 2021-2022 school year (July – June)
  - VP Admin – get out the agenda and help the President/Chairman
  - VP Sponsorship
  - VP City/School Support – keep up-to-date with local issues so our voices can be heard

## Committees

Four Committees:

We asked everyone to join a committee for the 21/22 school year. Here are those committees and their members

- **Marketing/Communications**
  - Committee members: Christy Warner, Eric Dallmann, Grant Effertz, Casey Birkholz, Lou Powers
    - Banners are ready to be picked up
    - Alpine, Nordic and Soccer have added their team photos to both booths.
    - Working on marketing material for the Spring gala
    - Social media, remember to tag us in your posts
- **Gaming**
  - Committee members: Bob Christiansen, Tony Gilardi, Deb Sieling, Tania Ishaug, Jeff Hatton, Denae Frampton, Todd Goedderz, Sean Padden and Tammy Tessier Kealy
- **Strategic Direction**
  - Committee members: Dawn Acker, Christy Everett, Mary Kay Narveson, Len Walworth and Jennifer Noble
- **Alumni**
  - Committee members: Amy Christiansen, Jim Guess, Traci Peters, Jeremiah Bican, Ania Wrase, Lorri Wolfe and Kristine Meyers

## Open Comments:

The next meeting for JAF will be April 18th at 6:30pm in the Media Center at Jefferson High School. Everyone is welcome to attend. .

## Adjournment

The meeting was adjourned at 7:20pm by Tania Ishaug.

*Tammy Tessier Kealy*

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Tammy Tessier Kealy

April 14, 2022

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Date