



Minutes for JAF

April 18, 2022

Call to Order

A meeting of the Jefferson Athletic Foundation (JAF) was held in the Jefferson Media Center on Monday, April 18th, 2022. The meeting was called to order by Amy Christiansen at 6:32pm.

Attendees

Members in attendance included: Bob Christiansen, Grant Effertz, Kristine Myers, Eric Dallmann, Amy Christiansen, Tony Gilardi, Denae Frampton, Christy Warner, Tammy Tessier Kealy, Sean Faulk, Lou Powers, Sean Padden, Casey Birkholz, Jeff Hatton, Virg Senescall, Jennifer Noble, Jeremiah Bican, John Wrase, Mark Morrow, Kari Lahl, Len Walworth, Traci Peters, Lorri Wolfe, Lars Ahlen and Bill Shermak.

Minutes

Virg Senescall made a motion to approve the minutes from the March 2022 meeting. Christy Warner seconded the motion. Motion carried.

Email Motions:

On April 28th, Tony Gilardi made an email motion to increase the budgeted line for meat raffle from \$1000 to \$1100, as Girls Lacrosse and Volleyball did an amazing job of selling. Amy Christiansen seconded the motion. Motion carried.

Discussion

- Spring grant proposals are due to Amy Christiansen by April 30th!! Grants will be voted on at the May 16th meeting with check distribution at the end of that meeting.
- The board is going host *What is Brewing at JAF* an open house for all 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, Amy Christiansen, Christy Warner and Tammy Tessier Kealy met at Nine Mile Brewery.
 - Budget was set at \$3500 includes marketing, rental space, food, gift cards, decorations and speaker fee
 - Confirmed all the gift cards and amounts for the raffle that will be going on all through the night
 - Information about JAF and open positions
 - Lots of pictures and information on how the sports use the money
 - Open house format

Gaming Report

Tony Gilardi

- Our two sites keep getting busier and busier
- Went over the overage/shortage in the monthly gaming report
- Need volunteer the first of every month to do the monthly audit at both locations, start at 9am takes max 40 minutes
- JAF has a 5 Star rating with the state, which means we that we give over 50% to foundation and taxes

- NorthStar –
 - Meat Raffle on Monday nights we need volunteers. 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.
 - Money paid out for the Meat Raffle for March:
 - Girls Lacrosse \$180
 - Girls Volleyball \$340
 - Girls Hockey \$220
 - Boys Basketball \$200
 - \$940

- 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 (\$93,020) for the month of May 2022. Virg Senescall seconded the motion. Motion carried.

The estimated allowable expenses are as follows:

- Payroll: \$ 13,000
- Pull tab product: \$ 12,000
- Etab Revenue Share NorthStar: \$ 5,250
- Etab Bingo NorthStar \$ 600
- Site Rental: NorthStar \$ 4,000
- Site Rental: Carmines \$ 5,500
- Rev Share: Carmines \$ 8,750
- Etab and EBingo Carmines: \$ 1,500
- Office Rent Storage: added space \$ 635
- Accounting Legal/svc: \$ 300
- T-Mobile \$ 85
- Office supplies \$ 800
- Monthly Gambling Tax \$ 37,000
- Meat Raffle Donation \$ 1,100
- Bandits Bingo Share \$ 2,500

Treasurer's Report

- Currently, the foundation has \$101,015.

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:

- Committees did do 15 minutes breakout session at the end of the meeting.

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
 - Photos – please keep sending them in
 - Any ideas – would love to hear them
 - Any help you can offer will gladly be accepted
- **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 May 16th at 6:30pm in the Media Center at Jefferson High School. Everyone is welcome to attend. .

Adjournment

The meeting was adjourned at 7:15pm by Tania Ishaug.

Tammy Tessier Kealy

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May 16, 2022

Date