



Minutes for JAF

May 16, 2022

Call to Order

A meeting of the Jefferson Athletic Foundation (JAF) was held in the Jefferson Media Center on Monday, May 16, 2022. The meeting was called to order by Tania Ishaug at 6:34pm.

Attendees

Members in attendance included: Tania Ishaug, Eric Dallmann, Grant Effertz, Kristine Myers, Tony Gilardi, Denae Frampton, Christy Warner, Tammy Tessier Kealy, Bill Shermak, Michelle Thorman, Kari Lahl, Kirsten Arth, Kris Wammer, Mark Morrow, Sean Padden, Virg Senescall, Jennifer Noble, Robin Anderson, Kim Gehant, Jeremiah Bican, John Wrase, Lorri Wolfe, Becky & Karl Knoblauch, Len Walworth, Dennis Senne, Kari Ahlen, Lou Powers, Sean Faulk and Bill Shermak.

Minutes

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

Email Motions:

On May 23rd, Tony Gilardi made an email motion to increase the payroll budget from \$13,000 to \$16,000, as we pay the IRS withholdings for Social Security, Medicare and Federal Taxes two months late. March had three payrolls and we are now paying those withholdings in May. Amy Christiansen seconded the motion. Motion carried.

On June 6th, Tony Gilardi made an email motion would like to propose that the Office Supply line on the budget be increased by \$3000 to \$4000. This additional money will go towards, Safe \$400, ID Scanner \$750, Scale \$850, Printer \$250, Floor Mat \$250 (Total \$2500). Bob Christiansen seconded the motion. Motion carried.

Discussion

- Spring Grant disbursement: All grants are for \$1,000, each is read aloud and voted on by the enter board. Listed below are the grants that were approved, none were opposed.
 - Boys Golf
 - Boys Lacrosse
 - Boys Swim and Dive
 - Girls Basketball
 - Softball
 - Girls Tennis
 - Girls Volleyball
- This year due to the success of our gaming sites, we were able to make an additional \$3500 distribution check for each sport that was in attendance at the May meeting. Boys Golf and Boys Lacrosse did not qualify for the additional distribution check this year as they just joined the foundation a couple of months ago. That is an additional \$70,000 given to JHS athletics this year.

- Chad Nyberg asked if JAF would be willing to donate the money to pay for the candy on the JHS Athletics float in the Heritage Days parade. Christy Warner made a motion to donate \$400 to cover the cost of the candy for the athletics float. Virg Senescall seconded the motion. Motion carried.
- Tony Gilardi presented the Meat Raffle payouts for the month April, a total of \$1100
 - 4/4 Alpine \$180
 - 4/11 Cross Country \$180
 - 4/18 Girls Lacrosse \$360
 - 4/25 Volleyball \$380
- *What is Brewing at JAF* open house is Tuesday, 24th This will also get us out in front of them so they can understand what JAF is and hopefully get involved with the board. It will be held at Nine Mile Brewery and please send out social media reminders and emails. 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

- March was our best month ever, with over \$100K. April is looking to do about \$85
- 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, information is due to the state by the end of June to continue our rating.
 - NorthStar –
 - Continue to do 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.
 - 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. Christy Warner made a motion to approve the estimated expenses (\$134,545) for the month of June 2022. Tania Ishaug seconded the motion. Motion carried.

The estimated allowable expenses are as follows:

- Payroll: \$ 16,000
- Pull tab product: \$ 12,000
- Etab Revenue Share NorthStar: \$ 5,200
- Etab Bingo NorthStar \$ 600
- Site Rental: NorthStar \$ 4,000
- Site Rental: Carmines \$ 5,500
- Rev Share: Carmines \$ 8,700
- Etab and EBingo Carmines: \$ 1,600
- Office Rent Storage: added space \$ 560
- Accounting Legal/svc: yr end audit \$ 5,600

- T-Mobile \$ 85
- Office supplies \$ 4,000
- Monthly Gambling Tax \$ 36,000
- Meat Raffle Donation \$ 1,200
- Bandits Bingo Share \$ 2,500
- JAF donation \$ 30,000

Treasurer's Report

- Taxes have been submitted
- We may be requesting financials in early to mid August

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
 - VP Treasurer

Committees

Four Committees:

- 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
 - Working on *What's Brewing* presentation
 - Went over what emails were sent and responses
 - Had a group picture taken with year-end bonus checks - \$3500 per sport present at meeting
 - 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 June 20th at 6:30pm in the Media Center at Jefferson High School. Everyone is welcome to attend.

Adjournment

The meeting was adjourned at 7:31pm by Christy Warner.

Tammy Tessier Kealy

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June 20, 2022

Date