



Minutes for JAF

October 17, 2022

Call to Order

A meeting of the Jefferson Athletic Foundation (JAF) was held in the choir room at JHS on Monday, October 17th, 2022. The meeting was called to order by Tania Ishaug at 6:30pm.

Attendees

Members in attendance included: Tania Ishaug, Mark Morrow, Molly Doyle, Grant Effertz, Amy Christiansen, Kim Gehant, Christy Warner, Collen Stocker, Tammy Tessier Kealy, Tony Gilardi, Danae Frampton, Angela Chronister, Bill Shermack, Karrin Lunneborg, Raquel Jarabek, Kristin Arth, Sean Padden, Keith Carnish, Kirsten Rouland, Jeremiah Bican, John Rash, Lori Wolf, Nikki Krakow, Traci Peters, Lou Powers and Dennis Senne,

Minutes

Christy Warner made a motion to approve the minutes from the September 2022 meeting with two updates; add \$900 for gaming license and put a comma in the dollar amount in treasurer's report. Mark Morrow seconded the motion. Motion carried.

Email Motions:

No email motions

Discussion

- a. Season pass sales:
 - Winter sport sales at POC – Girls basketball, any others reach out to Amy Christiansen
 - Online sales – yes, we are able to do it, just need to work out the logistics of getting passes to the people
- b. Bylaws review/revisions
 - The committee met and had a few changes, Tania typed and updated our bylaws. Executive Board will go over the bylaws and vote on the changes.
 - Tania went through all the updates with the foundation
- c. Coach appreciate dinner
 - Christy Warner is going to develop a survey asking when is a good time and what works for the coaches
- d. Gaming sponsor for fundraising event Oct 28th for Ethan Glynn
 - They would like to do a 50/50 raffle for the family, would we sponsor as part of our gaming? Lots of questions – taxes, can we through gaming – Tony and Tania were going to make calls
- e. All Quist (JAF Accountant) will be attending the November Meeting
 - Feel free to send questions ahead of time
 - Please invite your Booster Treasurer to the meeting

Gaming Report

Tony Gilardi

- CW has closed for two months for remodel. They will open under the name of Full Tilt. They are on track to open the week of Thanksgiving
- Tony Gilardi presented the payouts for the month September, a total payout of \$3,930

Meat Raffle:

- Cheer \$270
- Gymnastics \$250
- Girls Soccer \$310

Bingo – Carmines:

- Boys Basketball \$400
- Girls Swim/Dive \$400
- Girls Soccer \$400
- Cross Country \$400

Bingo – CW's:

- Girls Tennis \$500
- Boys Hockey \$500
- Gymnastics \$500

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. Tania Ishaug made a motion to approve the estimated expenses (\$103,885) for the month of November 2022. Christy Warner seconded the motion. Motion carried.

The estimated allowable expenses are as follows:

- Payroll: \$ 20,000
- Pull tab product: \$ 18,000
- Etab Revenue Share NorthStar: \$ 5,000
- Etab Bingo NorthStar \$ 600
- Site Rental: NorthStar \$ 4,000
- Site Rental: Carmines \$ 5,500
- Rev Share: Carmines \$ 8,000
- Etab and EBingo Carmines: \$ 1,500
- Site Rental: CW's \$ 0
- Pilot Games Rev Share: CW's \$ 0
- EBingo Rev Share: CW's \$ 0
- Office Rent Storage: added space \$ 1,000
- Accounting Legal/svc: \$ 600
- T-Mobile \$ 85
- Office supplies \$ 1,600

The estimated Lawful Purpose Expenditure are as follows:

- Monthly Gambling Tax \$ 32,000
- Donations: Meat Raffle/Bingo \$ 6,000

Treasurer's Report

- We have \$147,475 in the checking account
- Grant requests are due November 30th, Amy Christiansen will confirm she has received and will let you know

Board Recap

Open positions for the board are below. Terms are for the 2022-2023 school year.

VP Volunteer Coordinator- OPEN

1. Through Sign up Genius, ensure that gaming events (Bingo, meat raffle) are staffed by the required amount of volunteers.
2. Communicate with the volunteering team's representative to ensure that they understand what is needed from the volunteers.
3. Ensure that gaming events are being promoted through email and social media by the volunteering team.
4. Provide JAF Board with regular status updates.
5. Attend at least 9/12 monthly meetings per year.

Committees

Four Committees:

- Committees – Here are committee updates to for 2022/2023
- **Marketing/Communications**
 - Committee members: Christy Warner, Eric Dallmann and Grant Effertz
 - Building awareness – re-writing marketing plan
 - Top 10 Things to know about JAF:
 - Who & what we are about
 - Need to get more people involved in our foundation
 - Have good exposure on Facebook, need to get more exposure on LinkedIn
 - Please update your Member Services Tab
 - Club roster and pictures
 - Update all the information on the form
 - If you have an external website, we will post that as well
 - 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, Denae Frampton and Tammy Tessier Kealy
- **Strategic Direction** – had the floor for the last part of the meeting to go over their approach
 - Committee members: Molly Doyle
 - We used the app XXX to vote on questions presented by Molly regarding our Mission Statement
 - Molly broke down the mission statement to see if we feel it meets what we are doing
 - We talked about scholarships and is this something we want to start. As a group we said no, it should be kept in the booster club
- **Alumni**
 - Committee members: Amy Christiansen and Kristine Meyers

Open Comments:

The next meeting for JAF will be November 21st at 6:30pm Choir room at JHS. Everyone is welcome to attend.

Adjournment

The meeting was adjourned at 7:38pm by Tania Ishaug.

Tammy Tessier Kealy

Tammy Tessier Kealy

October 20, 2022

Date

