



Executive Board Minutes for JAF

February 21, 2023

Call to Order

A meeting of the Executive Board for the Jefferson Athletic Foundation (JAF) was held in the Media Center at Jefferson High School on Tuesday, February 21, 2023. The meeting was called to order by Tania Ishaug at 7:33pm.

Attendees

Members in attendance included: Tania Ishaug, Mark Morrow, Molly Doyle, Grant Effertz, Krista Pearson, Christy Warner, Colleen Stocker, Eric Dallmann Kristine Myers, Tony Gilardi, Denae Frampton, and Tammy Tessier Kealy

Charitable Organization Annual Report

JAF is going to need to complete an annual audit as we are at \$606,000 and the audit is required at \$750,000, this is to make sure we are meeting all the charitable requirements.

Tania to check with Al Quist if his firm can do the paperwork for the AG Charitable paperwork for JAF. As we have missed the last two years and it needs to be turned in by June.

JAF board needs to create a master calendar so items such as the AG audit does not get missed.

Bloomington Activities Foundation

Chad Nyberg has asked us to research this account, as he just a check for account, not sure how or what it is for.

JAF will contact My Credit Union to see what we can learn

Gaming

- Meat raffle – Jon from NorthStar is going to start Trivia and Meat Raffle night in December.
 - Amy and Tammy will do the first week or two, just to see what is needed and how it runs so we can share with the other sports so they can share with their membership
 - Board agreed that the sport volunteering will get the cash – players can sell the Meat Raffle Tickets. Board thought it would be great if they wore their jerseys as they sold. It is great exposure for the individual sport and the players. It is a great opportunity for the team captains.
 - Criteria, as we know now, the time is from 7pm to 9pm on Monday nights. The sport would need two volunteers (players can sell the tickets) and will make \$30 per board sold.
- Potential second gaming site
 - A site reached out to us and would like us to take over starting ASAP
 - Need to submit paperwork to city and the state
 - Tony and Denae will let us know as soon as everything gets approved

Adjournment

The meeting was adjourned at 6:58pm by Tania Ishaug.

Tammy Tessier Kealy

December 1, 2021

Tammy Tessier Kealy

Date