

Board Members:  
President: Joanna Pruden  
Vice President: Nikki Flowers  
Membership: Maria Hendryx  
Secretary: Karen Beers  
Treasurer: Juanita Gomez  
Concessions (Buyers): Stacey Pickard/ Erick Goins  
Concessions Coordinator: Maria Hendryx  
Communications: Callie Gillespie  
Spirit: Callie Gillespie  
Athletic Director: Matt Stanford

## **North Kitsap Athletic Booster Club** **General Meeting – November 9, 2022**

- **Call to Order:** J. Pruden called to order at 6:37 p.m. J. Gomez seconded. All approved.
- **Officers Present:**
  - Callie Gillespie, Maria Hendryx, Nikki Flowers, Juanita Gomez, Joanna Pruden
- **Members Present:**
  - Steve Komar, Kaelea Makaiwi, Clay Blackwood, Monica Blackwood, Kelly Simkins, Maria Hendryx, Carissa Robideaux, Jody Hitchings, Heather Hoepfinger
- **Treasurer Report:**
  - J. Pruden would like more transparency to show parents and members where the money they donate/fundraise goes to.
  - Bylaws to be reviewed and updated in March to be transparent, accurate and clear so coaches understand the difference between ASB/Booster purchasing requirements.
  - J. Pruden would like board to notify her if the scholarship or operations account drops below \$5000.
- **Secretary Report:**
  - J. Pruden motioned to approve October minutes. M. Blackwood seconded. H. Hoepfinger and A. Chmielewski abstained from vote due to absence. Minutes accepted
- **Membership:**
  - Only 3 teams do not have coaches as members: Cross-country, Girls Golf and Gymnastics
- **Scholarship:**
  - S. Komar will hold a 50/50 raffle on November 11.
  - Two raffles are allowed per year. Raffle done at tailgate switched to a donation per participants requests.
  - Ferry boat lines fundraiser policy changed. Not a lot of money for time spent
  - Sell cookies and refreshments at rest area.
- **Student of the Month:**
  - Nominations coming in for November. Deadline is 11/15
  - Do grades matter for athlete? Do we only use as a tiebreaker? Grade pull should be done before voting.
  - What is the alternative if winners are hard to contact for Callie? Matt or Suzanna can hand out BUT Matt will not take pictures in past
  - Nikki will do bulletin board in gym.
- **Fundraising:**
  - Apple fundraiser approved and moving forward
  - Fundraising forms will be edited to include athletic director and boosters email.
- **Spirit**
  - Spirit Fund is currently at \$856.05
  - J. Pruden suggested painting the press box. Kingston has a banner to cover it. Students can submit their artwork for consideration. The artwork chosen would get to paint the box (under

supervision) and the winner individual would receive a scholarship between \$200 and \$500. If the press box gets turned down pivot artwork to the gym.

- J. Hitchings suggested the flagpole lighting be investigated. Is it out due to respect or a facilities issue- knocked out or never lit?

- **Concessions:**

- Committee to be formed who can check prices for new menu items to do in place of Burger Bash if more profitable and allowed through health department. J. Pruden suggested K. Beers helps K. Hogan.
- We likely need new grills.
- Pulled pork was wasted. We broke even.
- Produce toppings are a pain.
- Consider moving concessions to band concessions because of size. What are the pros and cons?
- Potential electricity issues at current concessions location if adding options.
- J. Pruden will check on selling pizza by the slice as an option for March Wrestling Tournament.
- Concession start up is \$150
- Checklist for open and closing concessions will be added.
- More opening sheets are needed
- Water prices changing to \$1.50 at both the stadium and gym
- New Roaster will need to be purchased. J. Pruden to look for Black Friday sales