

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 – October 12, 2022

- **Call to Order:** Callie Gillespie call to order at 6:33 p.m. Juanita Gomez seconded
- **Officers Present:** Joanna Pruden, Maria Hendryx, Karen Beers, Juanita Gomez, Erick Goins, Callie Gillespie
- **Members Present:** Kelly Simkins, Monica Blackwood, Jody Hitchings, Jay Brockett, Chad Theriault, Kevin Hogan, Kelli Ondusko, Sarah Heymann,
- **Treasurer Report:**
 - Account balances up to date through October 11, 2022. Football Gold Card funds have been deposited into their account. They are now positive, \$23 798.
 - Approved endzone camera and camcorder for football have not been deducted. Receipts are pending.
 - Approved volleyball buying a team iPad to record stats/film game..
 - Golf will remain one account for both girls and boys teams until either team starts utilizing athletic booster funds. Wrestling will remain joint until there are 6 girls on the team at which point they would be separated. Boys and girls cross-country function as one team.
 - Having coaches fill out the form to check out a credit card form for use is still not working as it should. The credit card does not limit the coaches by the funds they have in their team accounts. If the coaches charge more than the team has in account fund, boosters would have to pay amount exceeded from the general fund. It was suggested that next year we issue prepaid debit cards to avoid coaches over spending their accounts. Purchasing rules will be discussed further when bylaws are reviewed in March.
 - Coaches do not need preapproval to purchase anything under \$500. Over \$500 they need booster approval.
- **Secretary Report:**
 - September minutes approved by Callie Gillespie. Seconded by Joanna Pruden seconded. Monica Blackwood abstained.
- **Membership**
 - General membership currently at 46 families. This is up from the covid years.
 - Only 12 coaches have signed up to be members. The following teams do not have a coach representative: golf, cross-country, track, gymnastics, and athletic medicine. An email will be sent out to those coaches that they have until November 30th to join or they will not have access to their booster funds. Date for coaches to join each year will be added to bylaw revision in March.
- **Scholarship:**
 - We currently have \$1,151 in scholarship account.
 - Approved for VIP ticket (\$50) at homecoming game. It included entry to game, upfront, stadium chair/seat at the center of the stadium, meal, team signed t-shirt. 10% will go to the football team and the other 90% to the scholarship fund. We sold 10 VIP tickets.
 - Burger bash brought in \$1300 of sales at homecoming game.
 - Oktoberfest tailgate prior to football game was a very nice event. Attendance was low. We believe because first time event and probably not communicated to the student body as best as we could (i.e. morning announcements, Instagram, snap chat). We believe may be worth doing every other year when NK is the away team against Kingston.

- Next football game will be an Oktoberfest event rather than a Burger Bash. We will be looking for feedback of what spectators prefer. The pulled pork may be an easier thing to do in the future than Burger Bash if well received.
- Kevin Hogan offered the boosters the opportunity to use the Lions grills that they use for the pancake feed in the future. They are very large and can cook large amounts of hot dogs and hamburgers at once. May be easier than our outdoor family grills.
- The middle school wrestling tournament in Mid-March maybe a good event to raise funds for scholarships. Juanita to let us know of the dates when they are set. Perhaps a Burger Bash event or Pulled Pork.
- **Student of the Month:**
 - The cross-country coach submitted three names. No other coaches have submitted nominees yet. Deadline has been extended now to October 19th. JV coaches may also nominate athletes.
 - September Student-Athletes have been awarded and posted on Facebook.
 - Pictures of Student-Athletes will be posted in the gym each season
 - Individuals working in gym stadium could possibly help with the posting the pictures when slow.
- **Fundraising:**
 - Approved Dig Blue fundraiser.
 - Approved soccer to sell cookies and collect donations for Kathleen Sutton Fund.
 - Boosters are bound by their 501(c)3 status to ensure all student-athletes have equal access to funds and are not disproportionately burdened by race, gender, or economic status. Therefore, any funds managed to by boosters must follow these requirements. Joanna to send an email to all coaches to remind them that all booster fundraisers must meet this requirement.
- **Spirit:**
 - Approved C. Gillespie to purchase \$60 of purple/ gold beads and eye sport stickers for homecoming game.
 - NKAB sold \$720 of merchandise at homecoming game. Nikki is working with a local vender to order new spirit wear.
 - Boosters is not allowed to use spirit funds to decorate our stadium.
- **Concessions:**
 - We are moving to selling soda only in cans. The profit is significantly greater than in bottles.
 - Concessions inventory position has been filled by Alissa Chmielewski. She will not be board member at this time. Not required to attend meetings or open/close concessions.
 - Produce is difficult to do as part of any concession event. It all must be prepped in 3 sink set up on site. It was suggested that perhaps cafeteria or Odin inn as possible place to prep produce should we elect to do something with produce in the future. Produce also makes permit more complex because we would be required to have a cold storage source and thermometer to frequently check temperature.
 - Health department personnel has not been consistent this year as it has been in years prior making it more difficult.
- **New Business:**
 - Booster members without seniors may sponsor a senior for the scholarship by donating their volunteer hours. The senior family must be a NKAB member. NKAB cannot pay for any athlete family membership. We, as individuals, can choose to pay for another family's membership.
 - Boosters discussed having a NKAB student rep next school year. It was suggested that the student rep by a junior.
 - NKAB has sought to clarify with sister school that NKAB does not give money to any teams. Each team raises their own funds by working concessions or running a fundraiser through NKAB. NKAB holds their funds and releases for their use per request. NKAB is a self-sustaining club by raising all funds and buying any equipment needed to run the club. The district allocates the same dollars/athlete for both schools.
 - The question was asked but not answered, "Do we want to consider a joint fundraiser with Kingston Athletic Boosters in the future?"
 - Concession draw will be at 6 pm on Wednesday, November 9, 2022.