

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 – February 8, 2023

- **Call to Order:** N. Flowers called to order at 6:32 p.m. J. Gomez seconded.
- **Officers Present:**
 - Karen Beers, Alissa Chmielewski, Nikki Flowers, Callie Gillespie, Juanita Gomez, Maria Hendryx, Erick Goins, Stacy Pickard,
- **Members Present:**
 - Monica Blackwood, Jody Hitchings, Sarah Heymann, Tony Braeger
- **Treasurer Report:**
 - Accounts were not updated this month.
- **Treasurer**
 - J. Gomez to confirm with CB nuts they received their payment
 - J. Gomez to inquire about nightly deposits at Columbia Bank. Inquire if willing to waive fees.
 - Columbia back changing to Umpqua Bank. No fees to for nightly deposit. Either Joanna, Erick, or Juanita need to sign form to do nightly deposits. We will need to include deposit slips in envelopes. An agreed upon procedure for closing to deposit to be discussed.
 - ASB funds are used for playoff meals for players, coaches and transportation. Additional funds can be used by coaches for costs that ASB funds did not cover. Boosters needs to update bylaws with set amounts.
 - Athletic Medicine suite and dinner approved for state competition (\$1.8K).
 - Track approved to purchase shirts for track (\$2K)
 - Venmo transaction tax implications to be discussed at March meeting
 - Baseball to be given \$1K visa gift card to cover tournament travel costs. Second one to be given when receipts are received.
 - State Basketball hotel rooms for volunteer coaches approved for \$1158.
- **Secretary Report:**
 - J. Gomez approved with changes. S. Pickard seconded. M Blackwood abstained.
- **Membership**
 - M. Hendryx need Kristy Repp email.
 - Girls golf coach wants to be considered one team with the boy's golf team. Both small teams.
- **Scholarship:**
 - Committee does not have to be decided until a later date.
 - Agreed to advertise/promote on Facebook/Viking Voyage /Booster page once confirmed scholarship dates are current.
 - Scholarship has been posted in Viking Voyage and Peach Jar.
- **Student of the Month:**
 - Deadline next week.
 - K. Beers to add 2022-2023 winners to minutes moving forward. 2022-2023 list attached to this month minutes.
 - A. Chmielewski will print pictures for the board in the gym.
 - February Student-Athletes of the month

- Shelby Snider – Girls Basketball
- Ian Stefanski – Boys Swimming
- Ben Gomez- Boys Wrestling
- Dayton Heymann - Boys Wrestling

- **Fundraising:**

- Agreed TC offer of \$10 per pizza is a great price. Will move forward.
 - Agreed we need more than 10 pizzas. K. Beers to inquire if we can get 10 at a time and then get a second round as needed.
 - Agreed to sell \$5 per slice with a bottle of water
- K. Beers to get 50/50 raffle money from S. Komar.
- Softball “We’ve got your back” Sweatshirt fundraiser approved.
- Athletic Medicine “Mother’s Day Hanging Basket” fundraiser approved.
- Athletic Medicine “Medical Coverage at Middle School Wrestling tournament” fundraiser approved.
- Baseball “Orange and Grapefruit” fundraiser approved.

- **Concessions:**

- K. Beers to contact Town and Country to come at 7 pm at March meeting.
- Popcorn machine in gym has been acting up. May need to be replaced.
- Very few cold drinks are selling at UTC. Hot drinks are selling,

- **Other**

- K.Beers to present coaches packet to on February 22nd at 7 pm
- . Under the Lights
 - Kingston Boosters to meet February 13th to decide if they won’t to share UTL with NK
 - Questioned whether this should be a football fundraiser since they are the only team working concessions
 - If fundraiser, why is boosters involved at all
 - Football parent to keep track of the volunteer hours per football family not boosters
 - Open and close has been football parent/board member in the past.

- **Motion to adjourn**

- N. Flowers motioned to adjourn at 8:06 pm. J. Gomez seconded.