

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 – March 8, 2023**

- **Call to Order:** J. Pruden called to order at 6:39 p.m. J. Gomez seconded
  
- **Officers Present:**
  - Karen Beers, Alissa Chmielewski, Callie Gillespie, Juanita Gomez, Maria Hendryx, Erick Goins,, Joanna Pruden
  
- **Members Present:**
  - Clay Blackwood, Monica Blackwood, Luanna Beatty, Stephanie Burgh, Erin Dill, Zoey Fredericks, Sarah Heymann, Jodi Hitchings, Heather Hoepfinger, Rebecca Maberry, Susanna Leche, Kelly Simkins, Steffi Stefanski, DeAnna Reece, Cassie Whitsitt, Jessica Young, Rob Young
  
- **Treasurer Report:**
  - J.Gomez presented updated financials for all teams.
  
- **Treasurer**
  - We will provide team financials to team parents upon request.
    - Available balance,
    - How funds are used
    - Outstanding balances
  - \$100 from wrestling to be moved to scholarship. Gomez, wrestling bought 6 pizzas at wrestling tournament for coaches.\*
  - Baseball to be given prepaid visa gift card for approved expenses or purchases in lieu of access to credit card. Board will need to vote to undo if things improve.\*
  - Summer Boys Basketball league paid.\*
  
- **Secretary Report:**
  - C. Gillespie approved. N. Flowers seconded.
  - J. Pruden, stated we, as a board, are not bound by parliament rules of order.
    - Secretary Report is board only vote. Many items in the report are from text or email communication amongst the board to make decisions in a timely fashion between meetings.
  
- **Membership**
  - J. Pruden to sent coaches email with updated bylaw clarifications and changes. A copy of bylaws will be sent to coaches in their coaches' packet.\*
  
- **Scholarship:**
  - March Financials, \$2,511.81
  - Received 50/50 raffle funds(football playoff game) from S. Komar, \$600
  - Wrestling Tournament pizza sales for senior scholarships just over \$600\*
  - Remaining 2023 Senior scholarship fundraisers
    - Little Norway Concessions
    - Little Norway 50/50
  - Consider Meet the Vikings as a specialty food night and membership drive next year.
  
- **Spirit:**
  - Need more gear.
    - Small order of t-shirts at 4imprint/custom ink
    - Order sweatshirts

- Continue to sell the good items we have in stock.
  - Cheerleaders to sling t-shirts that likely will not sale.
  - Boosters can have any logo but has to say “boosters”.
- **Student of the Month:**
    - March Student of the Month\*
      - Mac MacKinnon – Golf
      - Jonathan Bourque – Baseball
      - Julia Schuchart – Softball
      - Teagan DeVries- Tennis
- **Fundraising:.**
    - Soccer Krispy Crème Fundraiser approved.\*
    - Track Lil Norway Sponsorship Fundraiser approved.\*
    - Wrestling team 50% of the concession sales at district middle school wrestling tournament.\*
    - T&C Community Program manager presented to the board what they can provide to the board in the coming school year.
      - Offered a total of \$500 GC for pizza.
        - J. Pruden requested for a fixed price for pizza.
      - Able to cut and prep vegetables
      - All food will be provided at cost to us.
      - T&C will provide personnel to work at specialized events.
    - T&C provided boosters with a \$120 for pizza costs for the March wrestling tournament. They delivered the second batch of pizzas. Thirty pizzas total were purchased, 15 pepperoni/15 cheese.
- **Concessions:**
    - E. Goins ran cleaner and boiling water through the gym popcorn machine. It fixed the problem. No need to replace at the moment.\*
    - Considering the purchase of pretzel warmer which would expedite the sales of pretzels which tend to get backed up at big games.
    - M. Sawacki attended meeting to brainstorm ideas for concession board personnel to access restocking gym without setting off the alarms on weekends getting district personnel involved to resolve.
      - Sawacki to contact alarm company to determine if booster could have a code.
      - District gym calendar a good source to look at when someone would be there to gain access.
- **Other**
    - Board members for 2023/2024 were approved.
      - Jay Brockett, Vice President
      - Diana DeLeon Secretary
      - J. Pruden will be an advisor to N.Flowers, new president
      - M. Hendryx will finish her tenure on the board. Thank you. Beers to take over membership.
      - All other board members to remain the same.
    - Bylaws were updated and modified where needed and approved by board.\*
- **Motion to adjourn**
    - N. Flowers motioned to adjourn at 8:15 pm. S.Pickard seconded.

\*Board approved via text board thread or board email thread