

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(Inventory): Alissa Chmielewski

Concessions Coordinator: Maria Hendryx

Communications: Callie Gillespie

Spirit: Callie Gillespie

Athletic Director: Matt Stanford

**North Kitsap Athletic Booster Club**  
**General Meeting – May 10, 2023**

- **Call to Order:** J. Pruden called to order at 6:42 p.m. E.Goins seconded
- **Officers Present:**
  - Alissa Chmielewski, Juanita Gomez,  
Erick Goins, Joanna Pruden
- **Members Present:**
  - Monica Blackwood
- **Treasurer Report:**
  - J. Gomez had treasurer report on hand but was not reviewed/discussed.
- **Treasurer**
  - Start-up money for concessions needs to be \$150.
  - J. Pruden motioned to move \$3000 from scholarship to general fund. E. Goins seconded.
  - Approved C. Blackwood request for softball team state t-shirts.\*
  - Approved K Mak request for volleyball camp shirts, \$944 plus tax.\*
  - Approved S.Orness request for \$675 for San Diego Tournament.\*
  - We, the North Kitsap Athletic Boosters, authorize the setup of a secondary checking account. Joanna Pruden, Erick Goins, Juanita Gomez will have access to the account with a debit card created in Juanita Gomez's name. Transfers from the primary account to the secondary account will be made.
  - Candy Fisher needs to be removed from the boosters bank account. C. Fisher is no longer a booster member.\*
- **Secretary Report:**
  - J. Pruden motioned to approve the minutes. E. Goins seconded.
- **Membership**
  - No report
- **Scholarship:**
  - \$6500 will be awarded in athletic booster scholarships (4 boys, \$2750, and 8 girls, \$3750). Board decided to award the historical number of scholarships 12 instead of 10 that was agreed to at the May booster meeting.\*
  - Need to clarify team hours and booster hours on scholarship application- list booster events. Deadline needs to be changed to 2:30 pm on May 1<sup>st</sup> instead of end of day. Preferred reading individual essays, scoring individually and average the score of essay this year. Limited subjectivity as a group.\*
  - Boosters notified May 26<sup>th</sup> that a scholarship was said to have been turned into Duplissey's instead of athletic office. Application was not found and parent notified that instructions were to turn into athletic office and scholarship application if located missed the deadline to be considered.\*
- **Spirit:**
  - J. Pruden motioned to give N. Flowers \$750 to purchase merchandise. Nikki will get estimates and designs to be approved before purchased. E. Goins seconded.
  - Griffey is onboard to create an NK athletic themed mural next year.
    - Sherman Williams agreed to donate 10 gallons of paint.\*
  - Boosters coordinated the boys soccer send off with fire and police department to the state championship game as well as the welcome home of the girls softball state championship team escorted back to NKHS by fire and police department.\*

- **Student of the Month:**
  - April Student of the Month\*
    - Abbey Smart – Golf
    - Tate Stearns – Baseball
    - Cerenity Fake- Softball
    - Julia Beatty - Tennis
  - May Student of the Month\*
    - Will Foley – JV Soccer
    - Steven Ramirez -Soccer
    - Anna Wetzsteon – Softball
    - Cole Edwards- Baseball
  
- **Fundraising:**
  - J. Pruden has agreed to bake 200 cookies for graduation night. We will put out a sign and donation jar for people to donate to senior scholarship fund.\*
  - Approved Boys and Girls Golf team Oath Pizza fundraiser and Summer Golf Marathon Fundraiser.\*
  - Graduation concession sales \$539 plus venmo sales. Would recommend only opening concession stand and not set up a table outside the gate unless we have 3 or 4 volunteers. Most sales were after people found their seats. Busy throughout the graduation ceremony. Drinks and popcorn sold well. Next year hot water should be ready for cup of noodles. Cookies did not move as well as we had hoped.
  
- **Concessions:**
  - Concessions location decision for next year will be made after 6/1. Kingston is fighting the move to NK for games. NK Band would need to understand that they will need to set up their concessions by our stand IF we move. They can not be by the entrance.
  - Boosters will run concessions before graduation selling water and candy if we have staff to work it.
  - Bainbridge Cinema donated their Super Pretzel model 851 soft pretzel warmer to boosters.\*
  - Boosters will donate left over chips to senior picnic and trail mix.\*
  
- **Other**
  - J. Pruden, J. Gomez and N. Flowers reported on meeting with Weible. They requested he provide documentation and receipts for funds coming out of football account and gold card sales. Documentation had still not been received and Weible continues to request more funds for items not discussed. NKAB need the documentation to ensure that the kids that sold the funds will still have the funds to attend camp.
    - All receipts have been received as of 5/28/23.\*
  - Weible sent an email to football families that breakfast would be included. This was not included in the funds discussed in our meeting. Boosters needs to discuss and make clear to ALL football coaches that no reimbursements will be given unless pre-approved. All purchases will be on the pre loaded visa.
  - Request documentation showing what is and is not paid for with the football trip and camp. N. Flowers motioned to suspend Weible account with zero access until all documentation and account are cleared. E. Goins seconded.
  - Next meeting will be end of year and new board member meeting.
  - Boosters organized a police and fire department escort for soccer team through the downtown up through Finn Hill to the highway as the headed to the state championship game.\*
  - Boosters welcomed home the NK girls state champion softball team by organizing a police and fire department escort as they went up Hostmark street into the school parking.\*
  - BSN representative, has been notified that any purchase over \$500 has to be pre-approved by a boosters. He will also list the coach on each invoice line moving forward.\*
  
- **Motion to adjourn:**
  - J. Pruden motioned to adjourn 8:00 pm. N. Flowers seconded.

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