

Board Members:

President: Nikki Flowers
Vice President: Jay Brockett
Membership: Karen Beers
Secretary: Kristi Repp
Treasurer: Juanita Gomez
Concessions Buyer(s): Erick Goins / Stacy Pickard
Concessions Inventory: Alissa Chmielewski
Communications / Spirit: Callie Gillespie

Athletic Director: Ahn Tran

North Kitsap Athletic Booster Club

Minutes

Oct 9, 2023

- **Call to Order:** At 6:02pm, N. Flowers motioned to start the meeting, J. Gomez seconded.
- **Officers Present:** Nikki Flowers, Jay Brockett, Karen Beers, Kristi Repp, Juanita Gomez, Erick Gois, Alissa Chmielewski, Callie Gillespie
- **Members Present:** Sue Sabari, Sarah Stuart, Clay Blackwood, Monica Blackwood, Amy Groetsch, Jody Hitchings, Lynn Targett, Jenny Wilkinson, Jeff Weible, Matt Stanford, Raelea Makaiwi
 - **Guests Present:** Laurynn Evans, Jim Schlocker
- **Student Athlete of the Month:**
 - Kaden Lancaster – Boys Tennis
 - Ellie Stanford – Girls Soccer
 - Ben Gomez – Football
 - Teegan Devries - Volleyball
 - Thank you to Oath Pizza for donating free pizza certificates to our winners.
- **Superintendent Dr. Laurynn Evans** – Shared information on the upcoming capital bond. If the NKSD Board approves, it will be on the ballot February 2024. The slide deck will be available with the minutes. Jim Schlocker of the Citizens Committee and Jeff Weible also addressed the membership and asked for support for this bond. Questions for the citizens committee can be directed to information@yes4nksdkids.org
- **Treasurer Report:**
 - Financials
 - BSN
 - Reimbursement
 - Square
- **Secretary Report:** The September 11, 2023 meeting minutes were emailed to all membership and reviewed at the Executive Board meeting on October 9, 2023. J. Brockett motioned to approve, E. Goins seconded.
 - List of approvals available upon request.
- **Membership Report:**

- Current numbers already match what we had at the end of last year. 63 families Only 7 more members would give us a 10% increase over last year. \$946 have been allocated to team funds. More of the general membership have been volunteering to help with things, which is greatly appreciated. Let's keep growing! Start working now to get spring parents signed up and helping out now, rather than waiting till the end of the year.
- **Concessions Report:**
 - Keys / signage – Hoping to finally get keys this week. Signs are working, people especially like the big tent outside concessions to help with lines and providing shelter from rain. We are liking the new bigger location and people don't seem to have a problem finding us or distinguishing the booster concessions from the band concessions. Band is selling more things than they had originally agreed to sell.
 - Safety & Security – Stadium concessions door being found unlocked.
- **Scholarship:**
 - Make sure application form and rubric are clear so that senior parents are aware of and understand requirements. Membership will be informed that after the November booster meeting, there will be a chance to get their questions answered regarding scholarship requirements.
- **Fundraising:**
 - Burger bash – Not going well. Only took in approximately \$300, which is much less than previous years. We will put it aside for now until we have grown our membership in order to utilize more volunteers to help and / or just save for special events such as Meet the Vikings.
 - 50/50 Raffle – Homecoming game sold \$815 - \$408 split for Booster Scholarship Fund
 - License – would allow us to have a 50/50 raffle whenever we wanted (without a license, only 1x per calendar year). J. Brockett motioned to approve the purchase of a license (\$60) that would allow boosters to have a 50/50 raffle at any time. E. Goings seconded. Motion carried.
 - Golf tournament – get date scheduled now for early next Fall. Start identifying the planning committee to help implement this.
- **Spirit:**
 - Homecoming Game spirit handouts very well received – passed out 600 beads, 200 light wands, 150 sunglasses, and 75 tattoos to students, families, alumni, and those in attendance at the Homecoming game.
 - Committee to organize playoff spirit, team send offs, etc (Membership forms indicated Spirit Committee interest). Karen will members that may be willing to help with this. Last year the planning happened at the last minute and was hard for boosters to try and support. Would like to do a better job and make sure all teams are being recognized in some way. Task parent rep for each sport to be the go-between.

Motion to close at 7:57pm by J. Brockett. K. Beers seconded. Meeting adjourned.

Minutes recorded by Kristi Repp, North Kitsap Athletic Boosters Secretary

