

Board Members:

President: Nikki Flowers

Vice President: Jay Brockett

Membership: Karen Beers

Secretary: Kristi Repp

Treasurer:

Concessions Buyer(s): Erick Goins / Stacy Pickard

Concessions Inventory: Alissa Chmielewski

Communications / Spirit: Callie Gillespie

Athletic Director: Ahn Tran

North Kitsap Athletic Booster Club

January 10, 2024

Minutes

Call to Order: At 6:35pm, N. Flowers called the meeting to order.

- **Officers Present:** Nikki Flowers, Jay Brockett, Kristi Repp, Erick Goins, Stacy Pickard, Alissa Chmielewski
- **Members Present:** Sarah Stuart, Jenifer Prouse, Darren Prouse, Monica Blackwood, Jessica Keyser, Jody Hitchings, Megan Mills, Karla Devries, Amy Zampardo
- **Student Athlete of the Month:**
 - Andrea Zetty – Girls Basketball
 - Tristen Mass – Boys Basketball
 - Jaxon Johnson – Wrestling
 - Kai Espiritu – Wrestling
 - Taylor Delmendo – Wrestling
 - We are making an exception and choosing five athletes this month only since previous months haven't had enough nominations.
 - Thank you to Oath Pizza for donating free pizza certificates to our winners.
- **Treasurer Report:**
 - Financials – Juanita Gomez has stepped down from the treasurer position. As standard procedure for a transition, we have hired a CPA to go over financials and conduct an audit. All materials will be turned over to a new treasurer and N. Flowers is helping during the transition. Monthly itemized reports will be coming on a regular basis. Current financials don't reflect concession earnings.
 - BSN – J. Brockett will reach out to BSN to see what exactly has been paid and what is outstanding and find out if they have been fulfilling orders before receiving payment and why.
 - Reimbursements – Basketball San Diego reimbursement for travel is being taken care of.
- **Secretary Report:**
 - December 11, 2023 minutes approved during executive session.
 - List of approvals available upon request.
- **Membership Report:**
 - Added 4 more members for a total of 88.

- **Concessions Report:**
 - Square has been deposited into savings but hasn't been adjusted out to each team yet.
- **Scholarship:**
 - Committee should be formed by March/April to be ready to accept applications.
- **Fundraising:**
 - License for raffles – Waiting till next school year to procure a license but K. Beers has begun checking on the application process. We can do one 50/50 raffle during basketball season without a license – Aiming for the January 19 quad games against Bainbride Island.
 - Merchandise will get into concessions stands.
 - Little Norway track and field event – Boosters will run concessions.
 - Golf tournament scheduled for September 14, 2024 at White Horse Golf Course. This will replace the golf tournament that baseball has historically sponsored in the past. Boosters will raise money for the scholarship fund while collaborating with each team to have the opportunity to provide basket items for an auction to raise money individually. J. Brockett and E. Goins will be forming the committee.
- **Spirit:**
- **Social Media:**
 - NK Viking Pride on Facebook posts the sports schedules every week.
- **Requests from School:**
- **Old Business:**
 - Stripe – As of January 5, WA State had not yet received any property (money) for us from stripe. We will keep checking monthly to see if it has been transferred. We should receive notification when the state has received it so we can fill out the necessary paperwork to claim it. Our stripe account was inactive for three years even though we had a positive balance which is what triggered the initial letter we received. Stripe needs to send the money to the state and then the state will send it to us, like any other unclaimed property.
- **New Business:**
 - Need to figure out Under the Lights – who will be using it as a fundraiser and who will be running concessions.

Motion to close: At 7pm, N. Flowers motioned to close the meeting, A. Zampardo seconded, motion carried.

Minutes prepared by Kristi Repp, NK Athletic Boosters Secretary