Board Members:

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

Athletic Director: Ahn Tran

North Kitsap Athletic Booster Club

May 13, 2024

Minutes

Call to Order: At 6:36pm, N. Flowers motioned to start the meeting, J. Brockett seconded.

Officers Present: Nikki Flowers, Jay Brockett, Karen Beers, Kristi Repp, Alisa Chmielewski, Callie Gillespie

Members Present: Amy Zampardo, Jessica Keyser, Amy Groetsch, Sue Sabari

- **Student Athlete of the Month:**
    - Gabriel Lee – Boys Soccer
    - Kendall Becker – Softball
    - Marcus Kim – Baseball
    - Noelle Oberhultzer – Girls Tennis
        - Thank you to Oath Pizza for donating free pizza certificates to our winners
- **Guest Speaker – Danielle Rueb **Danielle's presentation has been postponed till the June 10 meeting**
        - September 14, 2024 upcoming event in honor of Mexican Independence Day will be held at NK Stadium hosted by our local Latino Community and students. A celebration of culture, music, and art. This could be a great opportunity for athletic boosters to grow within the the Latino community.
- **Treasurer Report:**
    - Financials – Itemized reports have been sent to coaches. Accounts are balancing. Coaches have a better understanding of what is

available to them, ie forms and have been re-instructed how to ask for and use the appropriate forms for reimbursements and requests.
    - Audit – Usually done around June, after all spring sports are completed. The CPA we used for back audit will be sending an invoice and returning all past materials.
- **Secretary Report:**
    - April10, 2024 meeting minutes were emailed to membership on 4/16/24. A. Zampardo motioned to approve, K. Beers seconded.
- **Membership Report:**
    - K. Beers motioned keeping membership dues the same for next year and implementing an alumni membership option going forward. $15 for alumni and they will receive the monthly emails with updates on sporting events, etc. N. Flowers seconded, all in favor.
- **Concessions Report:**
    - Discussed possibly merging concessions buyer and concessions inventory into one board position, could possibly be held by two people who would work more closely together. We need to make sure we are buying responsibly and having one person overseeing all of concessions could help with this. If we do continue with two people in the buyer position, only one board vote will be counted starting next year.
    - A connection at Starbucks has secured donations for next year: Cups, Coffee, Cake pops, etc. Thank you Starbucks!
- **Scholarship:**
    - Committee meeting this week to review senior scholarship applications. We were surprised at the small amount of applicants (nine). We will debrief in June to discuss how to improve the scholarship process for next year. We would like to send membership a poll to see where the disconnect is between qualified applicants and those that actually applied.
- **Fundraising:**
    - Golf Tournament – Saturday September 21, 2024
        - Electronic registration and sponsorships coming soon – we purchased an electronic platform that will help with

organization and navigation of the website. This will be a huge time-saver and make everything look more professional.
        - Save the date going out this week.
        - Sharing with the NK Alumni Facebook page.
        - Sub-committees being formed
    - $2500 grant has been approved by the Port Gamble S'Kallum Tribe Community Awards Committee. Thank you to the tribe for giving back to your community!
    - Platinum Sponsor from Scott Plumbing secured for next year. Thank you Scott Family!
- **Spirit:**
    - Senior Athlete Breakfast – going to be for all senior athletes, an extra shout-out will be given to those who have committed to continue with athletics at the next level. 7am in the commons on May 31st. Having a hard time identifying all the senior athletes and finding the best way to invite them.
    - Going forward, we would like to do a better job recognizing signing days for senior athletes.
- **Social Media:**
- **Requests from School:**
- **Old Business:**
- **New Business:**
    - Board nominations for next year – We will send out an email if we need to secure an additional board position for concessions.

Motion to close at 7:40pm by N. Flowers. A Zampardo seconded. Meeting adjourned.

Minutes prepared by Kristi Repp, NKAB Secretary