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 Gilespie

Athletic Director: Ahn Tran

North Kitsap Athletic Booster Club

November 13, 2023

Minutes

- **Call to Order:** At 6:29pm, J. Brockett motioned to start the meeting. J. Gomez seconded.
- **Officers Present:** N. Flowers, J. Brockett, K. Beers, K. Repp, J. Gomez, E. Goins, S. Pickard, A. Chmielewski, C.Gilespie
- **Members Present:** Sue Sabari, Monica Blackwood, Karla DeVries, Christina Bruns, Megan Mills Alfonzo, Aaron Zapf, Greg Braun, Amy Groetsch, Jody Hitchings, Sarah Stuart, Kelly Simkins, Russ Fee, Tish Fee, Jessica Kenney, Virginia Castle, Ahn Tran
- **Student Athlete of the Month:** As a reminder, nominations from coaches are due on the 5th of each month. Parent reps – feel free to remind your coaches. They also receive an email a few days prior. Whatever we can do to remind / encourage coaches to nominate would be great, as this is a wonderful way for athletes to be recognized. So far this year, not every coach has nominated an athlete every month. Winter sports will be recognized in December, January & February.
    - Indigo Gallagher – Boys Tennis
    - Alyssa Peaslee– Girls Soccer
    - Evan Anderson – Football
    - Jane Leithead - Swim

    Thank you to Oath Pizza for donating free pizza certificates to our winners.
- **Treasurer Report:**
    - Financials – Up to date except for latest square concession numbers for teams.
    - BSN – No open invoices.
    - Reimbursement – Done and should be in the mail.
    - Square – Trying to figure out fees. They were being put in as donations but now they're not – we're wanting to reverse the fee charge so that the customer pays it. If we can locate the original person that set up our square account, we can hopefully get changed to non-profit status and get rid of these fees.
- **Secretary Report:** October 9 meeting minutes reviewed. S. Pickard motioned to approve, J. Brockett seconded.
    - List of approvals available upon request.
- **Membership Report:** 69 families and coaches that have kids in programs. Approximately 350 athletes at the school, some multi-family. $1,010 direct to teams from membership dues. Working on incentives to have families join. At Meet the Vikings, anyone who joins that night will go in a drawing for a gift card. Remind people you know, especially those that are already really involved, that parents can come to booster meetings and join boosters.

- **Sponsorship Report:** Reaching out to local businesses. $12,000 from Brown Bear Car Wash, $1500 from Braces Inc, Les Schwab has donated all the popcorn this year for concessions. If anyone knows of local businesses who could be possible sponsors, let Karen know.
- **Concessions Report:**
    - Keys / signage – We now have three sets of keys. The easy ups and strobe lighting are nice additions to the concessions at the stadium for dark, rainy games.
    - Safety & Security – Stadium concessions door being found unlocked. We think it is when Cheer.
    - Band – It's too late to change anything this year, there's only one game left. But next year we really need to work out the rules and expectations with the Band Boosters regarding their concession stand prior to the football season.
- **Scholarship:**
    - Karen is staying after the meeting tonight to answer questions.
- **Fundraising:**
    - License for raffles – if we don't do a 50/50 at the last playoff football game, we won't need to get a license before the new year. We'll then decide how many we want to do during the basketball season.
    - Golf tournament – set for the 2nd weekend in September, 2024. Still working between the two golf courses to get the best deal. Jay, Erick, and Karen will spearhead the committee and start discussing details and bringing in more people to help.
- **Spirit:**
    - Sendoffs – Coach Braun gave a thank you for Boosters support as girls swim headed to state. Since they left on a non-school day, there wasn't a send off but Boosters provided goodie bags to the athletes and they were so excited. Cross Country was so thankful for their sendoff. They've never had one before and felt very celebrated. Reminder for winter sports - that if we don't know, we can't do it.
    - Poms Poms will be ordered for the students for the last home state football game this Saturday.
- **Social Media:** Send stuff to Callie and she will get it posted.
- **Requests from School:** Press Box chairs are 20 years old and need to be replaced. There are 12 but are asking for at least 6 new ones right now. $1,000-$2,000 estimated expense. We will contact Watson furniture and Kitsap Office Supply to see if they could donate. We could also try splitting the expense with ASB or using budget money from the Beautification Account.
- **New Business:** Meet the Vikings for Winter Sports Thursday the 16th at 7:00 in the gym. Boosters will be selling merchandise, collecting membership dues, Karen will speak and introduce the Booster Board.
- **Old Business:**
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Motion to close at 7:42pm pm by S. Pickard, J. Brockett seconded. Meeting Adjourned

Minutes recorded by Kristi Repp, NKHS Athletic Boosters Secretary