

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 Gillespie

Athletic Director: Ahn Tran

North Kitsap Athletic Booster Club

MINUTES

April 10, 2024

Call to Order: At 6:31pm, C. Gillespie motioned to start the meeting, E. Goins seconded.

Officers Present: Jay Brockett, Kristi Repp, Chelsea Jess, Erick Goins, Alissa Chmielewski, Callie Gillespie

Members Present: Sarah Stuart, Monica Blackwood, Clay Blackwood, Lacey Clement, Sue Sabari, Alison Richards, Scott Richards, Kelli Ondusko

- **Student Athlete of the Month:**
 - Ethan Peck – Boys Soccer
 - Hannah Richards – Softball
 - Spenser Gillespie – Baseball
 - Val Torrens – Girls Tennis
 - Thank you to Oath Pizza for donating free pizza certificates to our winners
- **Treasurer Report:**
 - Financials – Coaches have been sent their monthly reports. Reports go back the last 90 days.
 - Audit – Need to wait till after tax season for our CPA Martin to complete. Audit is supposed to be done in June or July (after all team seasons are completed). Martin will audit this past year and we will move on fresh from here. We have decided it's not necessary or worth it to spend the resources on diving into past missed audits.
- **Secretary Report:**
 - March 11, 2024 meeting minutes review. A. Richards motioned to approve. C. Gillespie seconded.
 - When the executive board updates our bylaws, we will determine who should be approving these minutes – general membership or exec. board.
 - List of approvals available upon request.
- **Membership Report:** No new report.
 - We are aware that there are still a lot of families that don't know what Boosters are. Suggested that there be representatives at the middle school during some of their big 8th grade varsity competitions so parents coming up to high school can learn about boosters early. Also, are we represented at 9th grade orientation or at parent info nights?

- **Concessions Report:**
 - Banners for the front of the stadium directing people to the stand are going to be acquired.
 - New Inventory person should be identified by the end of the school year. Alissa will meet with those interested to show them how she does an inventory.
- **Scholarship:**
 - Committee to review scholarship applications appointed. Applications due May 1. Reached out to Holly Marsh and Susanna Leche to let them know.
- **Fundraising:**
 - Little Norway Track Meet April 20 – Boosters will run concessions – Still need a quite a few volunteers. Checking with Lonestar Donuts – krispy kreme not cost effective.
 - Golf Tournament – Slow going coordinating with Bruce at White Horse but Sept 21 is locked in. Still negotiating price. Looking for one main sponsor.
- **Spirit:**
 - Spirit Night at Soccer vs BI – Thursday 4/11 – “Welcome to OUR Island” theme
 - Spirit nights were well received by the students this year, will continue this next year – one per season.
 - Viking Fest Parade – May 18. Many spring teams and parents will hopefully be away at districts. Discussed focusing on this early next year in the fall to put something together for the 2025 parade, mainly with fall or winter athletes.
- **Social Media:** Will ramp up for playoffs.
- **Requests from School:** None
- **Old Business:**
 - Umpqua Bank (was Columbia when we signed up with them), has moved locations. They are not the most customer friendly but at this point it does not seem worth the hassle to change.
- **New Business:**
 - Drop box safe needed for when the main office is closed (after 3pm) as a second mail box location. Can we put it in Ath Med office? Will check with Julie Leslie to get her thoughts.
 - Committed Athletes Breakfast – A way to honor any NK Athlete who plans to continue their sport in college. Sometime before graduation possibly tie into decision day on May 1. Will contact the Lions to see if they can put on a pancake breakfast for us.
 - Wall of Fame – A lasting legacy in the hallway that recognizes all athletes that continue on to play in college. Or do we want something more like a Hall of Fame? This needs further discussion.

Motion to close at 7:42pm by M. Blackwood. C. Blackwood seconded. Motion carried.

Minutes prepared by Kristi Repp, NKAB Secretary

