Board Members:

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

Athletic Director: Billy Rodgers

North Kitsap Athletic Booster Club

August 19, 2024

Minutes

Call to Order: 6:17pm, N. Flowers motioned to start the meeting, K. Repp seconded.

Officers Present: Nikki Flowers, Kristi Repp, Chelsea Jess, Erick Goins, Stacy Pickard, George Flowers, Callie Gillespie

Members Present: Jessica Keyser, Sophia Kennedy, Carissa Robideaux, Greg Braun, Sean Husmoc, Jeff Rasmussen, Julia Trogden, Adam Strong, Richele Strong, Jeff Weible, Clay Blackwood, Monica Blackwood, Jeremy Seevers, Sue Sabari, Amber Meis

- **Treasurer Report:**
  - Financials – Sent to coaches, they might be a little off until the audit is finished.
  - Audit – Almost complete. Reconciling quick books and bank statements so that going forward it will be easier for Chelsea monthly. New tracking procedures have been put in place for simplicity. Audits are supposed to be done yearly but since they hadn't been, it's taking a bit longer. The next one will be much simpler.
- **Secretary Report:**
  - July 18, 2024 meeting minutes were emailed to membership on 8/3/24. C. Blackwood motioned to approve, G. Braun seconded.
- **Membership Report:**
  - 38 people joined at Viking Rush. Drawing for a gift card and free Starbucks cups were a great incentive.
- **Sponsorship:**
  - Les Schwaab donating all the popcorn again this year.
  - Starbucks donating all coffee, cups and coffee supplies and maybe cake pops.
- **Concessions Report:**
  - Changing to an inventory ordering system with I-pads purchased using a grant we received from the Port Gamble S'Kallam tribe.
  - Welcome to George Flowers as our new inventory board member. Thank you to him for setting up the i-pads.
  - When ordering at concessions, everything will be tracked and purchased by clicking on the individual item on the i-pad screen. This will help volunteers by adding for them and then customers can tap their card or pay with cash. A small fee to cover the cost of the software and connectivity charges has been pre-added to each concessions item.

- **Scholarship:**
    - A few changes have been added to the rubric. Senior parents can plan to stay after the October membership meeting for a complete rundown of the scholarship criteria. An email will be sent out to membership and the new application and rubric will be posted on the Booster website.
- **Fundraising:**
    - Golf Tournament – Saturday September 21, 2024
    - Need golfers and volunteers and lots of word of mouth advertising.
    - A raffle is being held the night of the even with five big ticket items up for grabs. Individual raffle tickets are available now and will be sold at upcoming events prior to the tournament as well as the day of. Price was set at $20 per ticket but after not selling very many during Viking Rush and discussing price points with the group, E. Goins motioned to drop the price to $10 per ticket. A. Strong seconded and the group agreed.
- **Spirit:**
    - One event per sports season will be chosen as a Booster hosted Spirit night. First will be Homecoming Football game on October 4.
    - Coach Weible let us know that the September 13 Football game will be dedicated to Coach Snyder and asked if Football can run concessions that night with all proceeds going towards the Coach Snyder Coach's Scholarship Fund that is being established. Boosters will also help that night with Spirit and Glow Sticks as it will be a Glow Night in Coach's memory.
    - N. Flowers motioned that Boosters will run one Burger Bash this year at the Sept. 13 game with all proceeds going to the Coach Snyder Scholarship Fund. Board approved.
- **Social Media:**
    - Facebook is still getting more views that Instagram. Will work on tagging and sharing to increase visibility.
- **Student of the Month:**
    - Reminder emails to coaches will go out that nominations must be received by the 5th of each month.
    - This year winners will receive a certificate, Starbucks Cup, and Oath Pizza gift certificate
    - We love when the student is able to come to the meeting with their coach to receive their awards.
    - Each season has three months to nominate.
    - One nomination allowed per program per month, GPA is considered if there is a tie, if more than four athletes are nominated then the board votes for the winners.
- **Requests from School:**
- **Old Business:**
- **New Business:**
    - Vice President Board Position is Open. Jeremy Seevers expressed interested and will be voted in at our next meeting. Thank you Jeremy!
    - Meet the Vikings September 4th – waiting to hear from AD if this is happening this year. Coaches have said that they don't like it and that they can meet with teams and parents in different ways. Discussed whether in the future maybe Boosters could run a similar

type even to build community. Small discussion about recognizing teams that win State Championships and that we need to do a better job going forward.
    - Community Sign on 305 has been revamped and is available if we want to utilize. Would need to buy a banner (or get sponsored) that can be re-used but are considering it to advertise for the golf tournament.
    - November 13 is National Signing Day for athletes and we plan to have a signing event with two more before the end of the year.

Motion to close at 7:08pm by N. Flowers, C. Gillespie seconded. Meeting adjourned.

Minutes prepared by Kristi Repp

North Kitsap Athletic Boosters Club Secretary

8/22/24