

5-12-2021 JHS Booster Club Meeting- Zoom

Present: Chris Altenburg, Tony Erickson, Tyler Bowen, Deb Giblin, Kris Weiglet, Jason Silvernail, Candice Ligtenberg, Chad Stadem, Erika Kruggel, Candi Courier, Candace Lydic, Liz Carlson, April Grabow, Jeff Riley, Jennifer Sigette, Mike Brenna, Tonya Swenson, Amber Blume

Minutes

1. **Approval of April Meeting Minutes**--Tony Erickson approved and Jason Silvernail 2nd
2. **2021 Fundraisers**
 - a. Boys and Girls Basketball fundraiser is on Wednesday June 9th at Thunder Road
 - b. JHS Booster Club Golf Tournament 7/31; 1PM @ Spring Creek
 - c. Volleyball is starting the beginning stages of planning a fundraiser, not details at this time
 - d. Wrestling coach is also meeting with the BC next week to start working on a fundraiser also
 - e. Band has a parent organization they have set up a board (7 parents on the board and bylaws **set up) will be filing with the state to be a real organization.**
3. **Membership**
 - a. As of today we have had 24 families join the JHS Booster Club
 - b. Just launching the business sponsorships (\$1500 Green and \$3000 Gold)
 - c. Anyone who knows of a business that you think would be interested in being a JHS
4. **Spirit Wear and Social Media**
 - a. Received a check from MRG for \$1400 from the March sales still waiting on the info on the April store. May store is open
5. **Treasurer's Report**- Will post it this week
6. **Items for discussion**
 - a. Funding accounts \$800 a piece; 32 activities= \$25,600--This is just seed money for the first year after this year it will be more on a need basis--Tony Erickson made the motion to approve/ Jason Silvernail 2nd =passed.
 - b. Portable Scoreboard--\$3,783 protective cover and score board. Tyler Bowen made the motion to approve/ Mike Brenna 2nd = passed
 - c. "Hudl" Membership---\$11,800---We tabled it for now hoping we can pay for all of it but we will need to wait and see. Lots of discussion on this.
7. **Presidents Bowl Update**--No concert that night so parking will be much easier. They will be hiring a person to run the presidents bowl and see how that goes for the next few years.
8. **JHS update**---After June 8th we can have Booster Club meetings at JHS but use safety protocol/masks/ social distancing. They will officially be moving in on June 1st. Weight room will open on June 3rd. Open gyms the first week of June will be done at George McGovern Middle School. Materials for the track are not here yet, so the track will not be done right away.

Next Meeting: June 9 <https://jhsboosterclub.com/> via Zoom -link on website. If code is needed it is 621854

4-14-2021 JHS Booster Club Meeting- Zoom

Present: Chris Altenburg, Tony Erickson, Tyler Bowen, Amber Blume, Deb Giblin, Steph & Alvin Ashley, Kris Weiglet, Jason Silvernail, Candice Ligtenberg, Cathy Nielson, Kelle Hansen, Chad Stadem, Erika Kruggel

Agenda:

1. Reviewed Mission Statement for JHS Booster Club.
2. Approved March Meeting Minutes
3. Treasurer's Report- \$37,037 current balance
9. 2021 Fundraisers in the Works
 - Football- Sunday 4/18 at Great Shots. 74 signed up and anticipate others. Deb Giblin & Lara Altenburg.
 - Basketball- Beginning the planning process. Secured 1500-1600 dollars already. Kristi Koltz, Sarah Silvernail, Lara Altenburg, Nikki Elsing, Kristi Dunn, TBD. Tentative date May 23. Thunder Road.
 - Golf Booster Club fundraiser- Wyatt Year, Jamie Halvorson, Mike Mueller, Christ Altenburg. July 30 1-6pm Spring Creek Golf Club. Seeking sponsorships
 - Bowling Team- Working on a tournament this summer.
10. Membership
 - Using BoosterSpark.
 - Membership Drive begins 5/1
 - Different membership levels
 - Signup will be paperless
 - Need volunteers to ask for business sponsors
 - Deb/Kelle working on flyers for JHS Booster Club Membership for school newsletters
11. Spirit Wear/Social Media
 - March Sales: Sold 70 items. MRG gave \$1,481 to JHS Booster Club
 - April store open note- closes April 26:
https://stores.inksoft.com/siouxfalls_jefferson_high_school/shop/home
12. JHS Booster Club Requests
 - Portable Daktronics Score Board- \$4500
 - Seed Money for Trust & Agency Accounts \$22,000 (22 groups/activities- \$1000 each)
 - Working on reaching out to activity leaders to assist in getting started with the fundraising needs for activities/groups.
 - Will motion on the above during the May meeting. Specific bids for scoreboard will come.
13. Henkin Schulz \$1200 Half of website cost- Moved- Tyler Bowen, 2nd- Chris Altenburg. Called for vote and approved. Liz Carlson will cut the check to Henkin Shulz
14. Committees to Form
 - Volleyball- group beginning to get started
 - If you have other committees- please share with Chris Altenburg
 - If anyone wants to be a part of these groups, reach out to the Booster Club and we will connect you with people.
15. Presidents Bowl Update
 - Presidents Bowl Dates-
Fri Sep 10 RC Stevens vs. JHS 4pm, Harrisburg Vs. LHS 8pm
Sat Sep 11 OG vs WHS 1pm & BV vs RHS 5pm
 - All committee chair roles for JHS have been filled.
 - Next Meeting is May 12

Next Meeting: May 12 <https://jhsboosterclub.com/> via Zoom -link on website. If code is needed it is 621854

3-3-2021 JHS Booster Club Meeting- IPC/Zoom

Present:

Agenda:

1. JHS Update: by

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2. Approval of Agenda- 1st/2nd motioned-

3. Approval of Minutes- 1st/2nd motioned-

4. Old Business:

• Social Media/Website Update:

• President's Bowl Update:

• Spiritwear

Updhttps://docs.google.com/document/d/1ITvhAIFDNU-grq3RJAVM5OpEb_89mgGHOR4MfKzdVQo/edit?usp=sharing:

5. New Business:

• Mission Statement:

• JHS Booster Member Fundraiser:

• Spring Event Fundraiser:

• Golf Fundraiser:

• Future Monthly Meeting Date/Time:

Next Meeting:

2-3-2021 JHS Booster Club Meeting- IPC

Present: Chris Altenburg, Tony Erickson, Amber Blume, Liz Carlson, Kelly Hansen, Jason Silvernail, Kris Wiegelt, Wyatt Year, Tyler Bowen, Chad Stadem, Dan Conrad

Agenda:

1. Introduction New Member/Officer: Liz Carlson, Treasurer
2. JHS Update: by Dan Conrad/Chad Stadem
 - Staffing/Planning: Dan Conrad gave updates on staffing and continued hiring happening at JHS. Leadership has met and the planning of the culture of JHS has begun. Building is on track to be complete on time or even early! Summer Connections will be the last 2 weeks of July for freshmen, and will take up to 60/65. Leadership opportunities for upperclassmen will be available, as well. JHS Newsletters will begin this month. June 1 is when occupancy is expected entirely.
 - Activities: Chad Stadem gave an update on activity staffing. Currently hiring boys and girls soccer. Next steps: assistants for music, basketball is open, other assistants will begin next month or two. Coaches working on summer schedules and will be pushed out online. Football coach has done a zoom meeting with kids. Rest of the coaches are waiting at this time. June 1 is when workouts, weight rooms, gyms will be open to JHS students.
 - Open Enrollment: Coaches cannot communicate with students that enrollment is not at JHS. If kids want to come back to their HAC, they can do that. Advice- do it sooner than later, resources are allocated in March and that is based on enrollment numbers. Dan Conrad reviewed the open enrollment law and numbers the district is required to follow when accepting open enrollment.
 - Request of Booster Club: Dan Conrad submitted a list of wishes to the Booster Club. Tony Erickson reviewed the list and asked for additional information...
T&A Account: Will be smaller than current High Schools (starts at 0), this is an account that builds over the years. Currently, advertising dollars are being put into this account. This will need to be built over the years to support activities.
Jefferson Historical Items: Is this something that the Booster Club wants to give? Examples: Declaration of Independence, Louisiana Purchase, Compass, etc. Something at the front of the school that could be presented as a donation of our boosters. RAISING FUNDS is essential and must be a priority at this time!
3. Approval of Agenda- Kris motioned to approve, Liz second
4. Approval of Minutes- Chris motioned to approve, Jason second
5. Old Business-
 - Website: Proposals from Hartman Technology, HenkinSchulz, Quinn Kathner, Patient X reviewed. Possible process to get help with funding for website hosting fee- Liz Carlson is going to reach out and more information. Tony Erickson recommended the HenkinSchulz proposal, called for motion. Wyatt Year motioned, Kris Hansen, seconded. Discussion how the payment would happen for the website. Orthopedic Institute wants to support JHS and Booster Club- discussion they could be approached to sponsor.
 - Spiritwear: Proposal from MRG reviewed. Online 25% kickback from sales offered. Exclusive rights to all online stores (nonspecific to any sport/activity). Motion to approve MRG proposal- Chris Altenburg. Second- Liz Carlson. Coordinators- Kris Hanson & Tyler Bowen.
6. New Business
 - Presidents Bowl: Will need to have 5-7 volunteers to be a part of the Pres Bowl committee as representatives of JHS Booster Club. \$22,000 approximately from last year to JHS.
 - Committee Chairs: Will plan a Blackboard message and will send out requests to ask for volunteers. Google form reviewed

- Golf Fundraiser: Discussed the opportunity to hold this fundraiser.
- Checking Account: review the accounts and make sure there are no fees

Next Meeting: March 3, 2021 7pm @ IPC

1-6-21 Meeting (via Zoom)

Present: Tony Erickson, Chris Altenburg, Tyler Bowen, Wyatt Year, Amber Blume, Chad Stadem, Deb Giblin, Kelle Hansen, Kris Weigelt, Jen Whiting, Jason Silvernail, Sara K

Meeting Recording:

https://us02web.zoom.us/rec/share/u7JTlbBmfC0EFVfv5TdC8UfjlfSr5Yi1LOONi0JTHO4aGBqsm5vce8tr_mh02hJq.ZJwd4v_tjzfx--PV_Passcode:yTx7j?^i

Agenda:

1. Updates since last meeting:

- Tony reviewed the status of the 501c3 status completed by Boyce law firm.501c3 status.
- Chad gave update on JHS building and hiring progress, also reviewed Open Enrollment timelines.

2. New Business:

- Discussion on Board of Directors (See Article V & VI JHS Bylaws). Also, article VI-Section 8 for roles of each position. Discussed the need to establish a board of directors or officers to get the booster club started. Fundraising being an important element to begin ASAP.

Recommendations from Tommy Johnson (Boyce Law Firm): "At this juncture, it seems to me that this organization is at the very formation stages of everything and is not yet operating with members who would vote to elect directors, etc. I think it would make some sense to have the board/executive team put in place as soon as you can, and then once you get fully operational, you can run through the ordinary course elections of B.O.D. and other matters."

"Best course of action, appoint the board/exec. team now and finalize your bylaws, which would provide the qualifications of your expected membership. Then when you have your first annual meeting, just have the membership ratify and approve the selections."

Established board of directors to begin JHS Booster Club, will officially vote in at later 2 date. May also adjust positions in Spring.

1. Co- Presidents: Tony Erickson & Chris Altenburg
2. Co-Vice Presidents: Tyler Bowen & Jason Silvernail
3. Secretary: Amber Blume
4. Treasurer: TBD

- Fundraising will be an important element to get started right away. The group brainstormed a few ideas and discussed to continue to think about ideas for future meetings.
- Discussed the need for a website. Tony Erickson & Wyatt Year have names of people that could assist and are reaching out for additional information. Briefly discussed the need for social media, but no decisions were made at this time.

Next Meeting: February 3rd or February 10th either Zoom or at IPC