**Jaguar Backer Meeting Minutes**

**November, 2013**

**Call to order: 7:01 pm**

Attended: Cheryl Kraus, Ingrid Filcher, Cara Steinhoff, Chris Vanderheyden, Dan Williams, Cindy VanLaanen, Dave Steavepack, Paul Trondson, Tony Allard, Kevin Phillips, Kim Berg

**President’s Report - Cheryl Kraus**

Packer giveaway going well

**Vice President’s report – Cindy Van Laanen**

Winter concession stands not quite up and running yet, Dance invite on 7th

**Secretary’s Report – Kim Berg**

Reviewed Funding requests from October

Cheryl approved, Paul seconded

**Treasurer’s Report – Paul Trondson**

Approximate working balance of 19,624.27

Portion of Lions concession stand

Kwik Trip going well – next month will reflect deposits

Cindy approved, Kim B seconded

**Jag Wear – Cara Steinhoff**

Good fall season, playoff game sales went well, Made a decent amount at the craft show, Sports awards sales ok

Website updated with new merchandise

**Activity Director’s Report – Dave Steavpack**

250,000.00 grant from the NFL for the turf project

Update on current fall/winter activities

**Current Activities and Representative Reports:**

***DI – Tony Allard***

Paper drive continues to go well

Working on basket for TOA

Practices are well underway

***Boys Basketball – Chris Vanderheyden***

47 players, start next week

Youth program going well

Working on TOA baskets from all age groups

***Dance***

Last invitational, 1st place in Pom, 3rd in Hip Hop, 3rd in Kick

Pulaski Showcase this weekend

Ashwaubenon’s Invitational December 8th

***DECA***

Helping a lot with TOA baskets

***Girls swim***

finished fifth in State

10 kids advanced

***Dan - Kwik Trip***

Going well, getting quite a few groups so far.

14,000 in sales so far

Need to discuss, auto frequency, large orders, transferring funds

***Taste of Ashwaubenon***

Working on parent coordinators for each sport

Working on getting more volunteers

**Funding Requests:**

***Fishing Club – Kevin Phillips***

69 kids signed up

Starting with ice fishing, teach basics of ice fishing

January – charity event

February 22nd – state high school fishing tournament

Working special Olympics trout pond in exchange for donations

*Asking 2,214.94 – Board approved – transfer of funds*

**Meeting Adjourned at 8:30**

Kwik Trip – Board discussed how to handle large orders

Anything over 2,000.00 get check first, cash it, when funds are cleared we will order. If a high school co-curricular would like to purchase in advance we will not require transfer of funds unless under 3,000.00