

Juneau Jumpers Board Meeting Agenda 4/9/17

Attendance: Heidi, Luke, Connor, Kelda, Lori, Tari, Kevin

1. Next Board Meetings
 - a. Sunday, April 30
 - b. May Board Meeting – post full season debrief and prep for next year based on retreat priorities – May 7th
2. Minutes from the last meeting: February 26, 2017 – accepted as presented.
3. Treasurer’s Report
 - a. Full financial update – Heidi gave a verbal report. Not including raffle money, our account stands at \$15,000 and we’ve spent roughly \$12,000. Stipend to Lesley after the show.
 - b. Review 2018 Budget: Be prepared to approve the FY18 budget at the 5/7.
 - c. Heidi is going to check to see who we need to talk to at Wells Fargo.
4. Old Business
 - a. Regionals Debrief: too late for a thorough debrief
 - i. Communication must be better with families.
 - ii. Communication about whether or not Jumpers should go should go through the coaches.
 - iii. Pick a deadline for commitment so we can coordinate travelers.
 - iv. Send out the Regionals results to the board
 - v. Immediate board follow up next year with results and what that means for Regionals
 - vi. North Pole Worship Center: \$100 donation – board approved
 - vii. Regional t-shirt design – Dave – to go on Jumper shirts/Judge’s shirts
 - b. Equipment Needs
 - i. Beaded rope supplies went from Connor to Heidi for ordering.
 - ii. Luke is going to order a piece of equipment for fixing rope.
 - c. Mirror Update
 - i. One of them is done and the other needs a corner reinforced.
 - ii. Next steps: talk to Auke Bay Elementary leaders – Lori will email Nancy.
 - d. End-of-the-Year-Show
 - i. Raffle fundraising update
 1. Books checked out: roughly 67 books have gone out
 2. Books turned in: 22 books have been turned in.
 3. Specific issues we should be aware of regarding the raffle fundraiser?
 - a. We are running behind in sales
 - b. No coordinated neighborhood sales happening this year and it will most likely affect our sales. We may want to put this back in our planning next year.

- c. Ginger has booked Super Bear 4/28 from 4-8 pm. It sounds like all those seats are filled. Lori will check with Ginger when she gets back on the 16th.
 - ii. Advertising:
 - 1. Kelda: Facebook/Posters/School Flyers
 - 2. PSAs and Radio: Tari
 - 3. Dave: Team Photo Tuesday (Kelda wants multiple formats)
 - iii. Silent Auction: We want to go ahead with a Silent Auction. Lori will draft a letter of solicitation. Lori will circle back to Ginger, Rachelle and Leone – do we want to solicit a handful of nice things? Do we want to ask for food donations?
 - iv. Cost at the door: \$5/person or \$15 for family of 5 – kids under 2 are free.
 - 1. Volunteer(s) to help at the door: Yes....Jumper alum. Chloe. Lori will ask Lisa when Martina is coming back.
 - v. What else do we need to know/discuss about the End-of-the-Year show?
 - e. Youth Activities Grant
 - i. Meeting: April 18, 7pm JDHS Commons – Lori & Kelda
5. New Business
 - a. What do we need to do now for Regionals 2018?
 - i. Date: March/based on Spring Break: March 10th is really our only option.
 - ii. Location: DZ Preferred. DZ has commons and showers. Gruening Park Rec Center and the Hub might be some options for sleeping.
 - iii. Judges Trainers – we will need to offer several trainings
 - iv. Heidi will look at the contract signed with the shirt guy last time.
 - b. End of full season picnic at Auke Rec? May 12th – family gathering.
 - c. JJ Clothing:
 - i. Black uniform jacket with option to put their name on it for sale in the fall only if you're a jumper
 - ii. Other clothing options that parents/families can purchase - maybe one or two options? Hoodie and t-shirt?
6. Coach Business
 - a. JDHS Drill Team: Friday the 14th: 4-6 pm Lesley will send an email out to JDHS. Friday, 28th 4-6 pm for older Jumpers for the end-of-the-year show
 - b. End of year show glow ropes - NO
 - c. Lesley – program? Something printed? – Lori & Kelda will
 - d. Jump off at the end of the year show? - YES
 - e. Nationals Committee
 - f. Communication to parents: anything specific needed before the End-of-the-Year Show other than a reminder about the week of practice leading up to the show and the time commitment for the show itself? - this is dependent upon Lesley pulling the older kids together and the Fund raising committee.