**Keystone Football Boosters**

**Meeting Minutes**

**January 9, 2020**

**Attendees:** *Dan Cosper, Jeannie Henry, Aurie Weaver, Tracy Weaver, Jen Slaugenhaupt, Rebekah Nellis, Ryan Smith, Josh Albright, Dean Weaver, Shawn Wingard*

**Meeting called to order at 7:04 pm by President Dan Cosper**

**Officer Nominations - Dan Cosper**

* Nomination made for Jeannie Henry for Secretary Position.
  + Motion to approve – Shawn Wingard;, 2nd Theresa Hurrelbrink
* Nomination made for Theresa Hurrelbrink for Tracking Coordinator
  + Motion to approve – Rebekah Nellis;, 2nd Shawn Wingard
* Jen Slaugenhaupt will also work with website/social media updates

**Secretary’s Report – Dan Cosper**

* Correction to 11-19 minutes:
  + Meeting dates in February, March, & April are yet to be determined
* **Motion to approve** – Theresa Hurrelbrink; **2nd** – Tracy Weaver

**Treasurer’s Report – Shawn Wingard**

* Checking account balance - $14,103.96 balance
* The following items were approved:
  + $32.86 to DMS for KHS Certificates

**Motion to approve** – Rebekah Nellis; **2nd** – Theresa Hurrelbrink

* + $2403.35 to Nutrition Group for Varsity Banquet and Pre Game Meals

**Motion to approve** – Rebekah Nellis; **2nd** – Theresa Hurrelbrink

* + $260.45 to Nutrition Group for Jr. High Football Party

**Motion to approve** – Theresa Hurrelbrink; **2nd** – Rebekah Nellis

* + $256.67 to Riverside for fruit for the away games

**Motion to approve** – Theresa Hurrelbrink; 2nd – Rebekah Nellis

* + $1500.00 to Staab Typo for Programs

**Motion to approve** – Rebekah Nellis; **2nd** – Theresa Hurrelbrink

* + $27.27 to Pam Means for thank you cards/postage from Golf Outing

**Motion to approve** – Rebekah Nellis; **2nd** –Theresa Hurrelbrink

* Shawn noted that we will need to have new signature cards signed with the switching of officers.
* **Motion to approve Treasurer’s Report** – Rebekah Nellis; **2nd** – Theresa Hurrelbrink

**Tracking Report**

* No report – Theresa will be meeting with Jackie Rapp for transition.

**New Business**

* **Concession Stand** 
  + Mary Crosby will head up again next year
  + Boosters made $6850 from the concession stand this year, which was an increase from last year
* **Football Programs**
  + Jen Wingard wants to train someone next year as to the process for the programs so they will be ready to take it over the following year. A Jr. High parent would be ideal.
* **Golf Scramble**
  + Ryan will look into dates in September at Clarion Oaks again this year
  + Will need to work to put together a golf scramble committee
* **Football Trailer**
  + Paul Clark has agreed to wrap the trailer
  + Trailer will need a little body work – Shawn to review with Aurie
  + Agreed to have Paul have a few mock up ideas for approval
* **Jr High Food for Away Games**
  + Need to have someone step up to arrange for food for the Jr. High players on the longer away games.
  + Will decide on the amount for reimbursement
  + Bring up at the mandatory parent meeting

**Old Business**

* **501c-3 Status**
  + Rebekah did not have anything additional to report. After a brief conversation, Jeannie will reach out to Trenton Moulin at Bridge Builders for more information.

**Coaches Report – Ryan Smith**

* Lycoming Camp 2020 – July 19th – 22nd. Will be open to 9th graders this year. Approximate cost of $200 per athlete.
* Mr. Algoe and Mr. Wagner agreed to release the hold that was in place, thus permitting our seniors to play in the All-Star Game on June 26 at Brockway. 5 KHS players were on the voting list.
* New Weight room is ready. Plan to move the weight room on Sunday, January 12th in the afternoon with Mr. Wagner’s approval.
* Spring workouts will most likely start the end of February before school.
* Looking to do a team outing in the spring time
* Jason Best stepped down as line coach, and Josh Albright has stepped down as Jr. High Head Coach
* Planning a meeting soon to get an idea of number of players for the fall
* Not renewing the VOLT training program
* Reviewed that we will be Class A for the next two years based on numbers
* Forwarded thanks from Coach Atzeni for the reimbursement of the training and clearances

**Motion to adjourn 8:05 p.m. –** Jen Slaugenhaupt**; 2nd** – Tracy Weaver

***Next meeting will be announced when scheduled in February***

***Respectfully Submitted, Jeannie Henry, Secretary***