**Keystone Football Boosters**

**Meeting Minutes**

**October 5, 2020 – 6:30pm – Grace EC Church**

**Attendees:** *Rebekah Nellis, Brooke Peters, Hayden Peters, Sarah Say, Shana Heeter, Keenan Heeter, Jen Wingard, Dean Weaver, Susan Easton, Marc Taylor, Steffanie Sell, Dan Cosper, Ryan Smith, Shawn Wingard, Bill Shay, Gavin Hogue, Jen Slaugenhaupt, Laura Hogue, Missy Himes, Jeff Himes, Jeannie Henry, Cameron Easton*

**Meeting called to order at 6:34 pm by President Dan Cosper**

**Secretary’s Report – Jeannie Henry**

* No Changes
* **Motion to approve** – Rebekah Nellis; **2nd** –Jen Wingard; All approved

**Treasurer’s Report – Shawn Wingard**

* Checks to be approved:
	+ $82.36 to Riverside for food at Union game
		- Motion to approve Theresa Hurrelbrink; 2nd Susan Easton – all approved
	+ $122.75 to O’Neil Service for Trailer inspection and work
		- Motion to approve Theresa Hurrelbrink 2nd Rebekah Nellis – all approved
	+ $212.00 to Bills Garage for Trailer expenses
		- Motion to approve Brooke Peters; 2nd Laura Hogue – all approved
	+ $313.54 to Ryan Smith for Mini Helmet gifts for banquet
		- Motion to approve Laura Hogue; 2nd Susan Easton – all approved
	+ $95.00 to Andy Slaugenhaupt for reimbursement for coaches classes
		- Motion to approve Rebekah Nellis; 2nd Susan Easton – all approved
	+ $302.00 to Prime Fitness for resistance bands for weight room
		- Motion to approve Theresa Hurrelbrink; 2nd Laura Hogue – all approved
	+ $1066.26 to Shawn Wingard for new end zone camera
		- Motion to approve Laura Hogue; 2nd Brooke Peters – all approved
	+ $1155.00 to Keystone High School for Stunt practice shields
		- Motion to approve Jen Wingard; 2nd Rebekah Nellis – all approved
	+ $931.97 to Keystone High School for Hudl subscription
		- Motion to approve Laura Hogue; 2nd Brooke Peters – all approved
* General Fund balance $18,870.01 and Tracking balance $4979.18
	+ Motion to approve Treasurer’s Report – Brooke Peters; 2nd Susan Easton – all approved

**Tracking Report**

* Theresa reported that ticket sales have been updated in the online tracking
* Collection date of 10/8 at 530 has been set at the school

**Old Business**

* Votes to be added to minutes that were done via email prior to the meeting due to time constraints. Many of these appear in the approved treasurers report:
	+ 9-16-19 Purchase 7 Yellow Stunt/blocking Shields at a cost just under $1200. Motion by Shawn Wingard, 2nd by Rebekah Nellis
	+ 9-21-20 Purchase a new camcorder and battery for end zone recording not to exceed $1000. Motion by Shawn Wingard, 2nd by Rebekah Nellis
	+ 9-23-20 Purchase 9 Pepperoni Pizzas & 4 Cheese Pizzas for after game meal at Brockway from Paesano Pizza. Motion by Jeannie Henry, 2nd by Jen Wingard
	+ 9-29-20 Purchase hoagies from Riverside for Varsity team for after the Curwensville game, as well as fruit and Gatorade for the ride down. Motion by Shawn Wingard, 2nd by Jen Wingard
	+ 9-29-20 Purchase hoagies from Nutrition Inc for the Jr High Team for after the Moniteau game. Motion by Shawn Wingard, 2nd by Rebekah Nellis
	+ 9-30-20 Recommendation to purchase mini helmets for the seniors as a gift for the end of the season. Motion made by Shawn Wingard, 2nd by Jen Wingard.
* Jr High Meals to be provided:
	+ 10/7 – away at Corry – Pizza from local pizza shop
	+ 10/15 – home - none
	+ 10-21 – away – subs
	+ 10-28 – home – none
	+ 11-5 – home – none
		- Motion to approve Shawn Wingard; 2nd Theresa Hurrelbrink – all approved
* Varsity Meals to be provided
	+ 10-9 home vs Redbank – fruit for locker room
	+ 10-16 is game scheduled – if away – provide post game food
		- Motion to approve Theresa Hurrelbrink; 2nd Rebekah Nellis – all approved

**New Business**

* Senior night to be held after game on 10-9 vs Redbank
	+ Motion made by Laura Hogue to purchase 14 mums for the senior mothers; 2nd Sarah Say – all in favor
	+ Seniors boys opted to have their names and parents’ names read
* Football banquet
	+ Senior parents would like to plan this event. Dan gave option for Grace EC on November 15th.
	+ Tickets will be $15
	+ Motion made for Senior parents to plan the banquet at a cost not to exceed $13 by Laura Hogue; 2nd Theresa Hurrelbrink – all in favor
* Jr. High not able to use the school truck with cap for away games this year. Garry Henry will be towing the trailer for the team.
	+ Motion to reimburse Garry Henry for mileage to away games by Brooke Peters; 2nd Laura Hogue – all approved

**Coaches Report**

* Trying to get a game for the 16th to replace the Sheffield cancellation – working with Mr. Irwin
* Reviewed what the remaining portion of the season could look like with playoffs – changing daily
* Will need to at purchasing pants for team next year – he has had conversation with Mr. Irwin regarding this

**Fundraising**

* Additional Fuel for a Year tickets available if anyone wants any

**Motion to adjourn 8:20 p.m. – Rebekah Nellis; 2nd** – Theresa Hurrelbrink

***Next meeting will be November 9th at 6:30pm at Grace EC Church***

***Respectfully Submitted by Jeannie Henry, Board Secretary***