**Keystone Football Boosters**

**Meeting Minutes**

**February 19, 2020**

**Attendees:** *Dan Cosper, Shawn Wingard, Rebekah Nellis, Jen Wingard, Jen Slaugenhaupt, Theresa Hurrelbrink, Taylor Cotton, Sarah Say, Ryan Smith, Chuck Weaver, Dave Jones*

**Meeting called to order at 7:00 pm by President Dan Cosper**

**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** – Sarah Say

**Treasurer’s Report – Shawn Wingard**

* Checking account balance - $14,387.90 balance
* The following items were approved:
  + Hyper-extension machine invoice (when it comes in) not to exceed $800

**Motion to approve** – Sarah Say; **2nd** –Theresa Hurrelbrink

* Deb Jones reimbursement for PO Box, $56.00

**Motion to approve** – Sarah Say; **2nd** – Taylor Cotton

* Riverside invoice (when it comes in) not to exceed $200

**Motion to approve** – Jen Wingard; **2nd** – Taylor Cotton

* Senior Jerseys (when invoice comes in) not to exceed $850

**Motion to approve** – Theresa Hurrelbrink; **2nd** – Jen Slaugenhaupt

* Shawn said that Dan Cosper and Theresa Hurrelbrink will be added at Farmer’s Bank for signatory powers. Shawn Wingard is the other one who has the signatory powers.

**Motion to approve** – Jen Wingard; **2nd** – Taylor Cotton

* 2019 Recap of Profits/Expenses/Benefits

Shawn and Rebekah put together a recap of 2019 breaking out the fundraisers’ profits and showing how these have benefitted the boosters in 2019. This will be added to the meeting minutes. It was also discussed to present this to parents at the Mandatory Parent Meeting in August.

* **Motion to approve Treasurer’s Report** – Jen Slaugenhaupt; **2nd** – Taylor Cotton

**Tracking Report**

* Checking Account balance - $5,054.64.

Theresa gave an update as to her taking over the account, and there was some discussion over how to move forward in showing the individual balances online. She would like to put together an explanation of tracking and its’ uses to present to the parents the August Mandatory Parent meeting.

She would like to purchase a filing system for the account, not to exceed $150. She is going to try to purchase it through the school first.

**Motion to approve the expenditure** – Jen Slaugenhaupt; **2nd** – Jen Wingard

**Old Business**

* **Bridge Builders Opportunity**

Jeannie met with Trenton Moulin earlier today, she will give an update at next meeting. We are also going to discuss with the Keystone School District Foundation as to whether we could accept donations made through it. Vern Lauffer, the district manager, is meeting at the end of April with the Foundation’s leadership, so he is going to find out if this is an option at that meeting. This was tabled until next meeting after someone can speak with Vern and more information can be gathered.

**New Business**

* **Sponsorship Signs on Field Fences**

Dan discussed how the field sponsorship signs work between the football boosters, baseball boosters, and softball boosters. We are going to continue to work with those booster organizations to replace old signs and gain new sponsorships. Dan explained that the 3 Presidents of each booster organization met to discuss how to handle the split, and it was discussed that since softball does the leg-work for getting the signs, the other 2 boosters will pay them $200. Eighty new businesses were added to the list of the procurement of sponsors.

**Motion to approve $200 to Softball Boosters** – Shawn Wingard; **2nd** – Dave Jones

**Coaches Report – Ryan Smith**

* Lycoming Camp 2020 – July 19th – 22nd. Will be open to 9th graders this year. Approximate cost of $200 per athlete, still determining that cost
* All-Star game at Brockway on June 26, 5 players from Keystone were voted to play.
* Morning Open Gym has started as of today; 19 players were in attendance for 1st day
* 7 on 7 Big Man Challenge at Penn State, June 6. Ten players have expressed interest in attending. Cost will be around $20/player. Coach Smith will get more information.
* Paint Ball at Camp Coffman – Coach Smith is trying to determine a date for the group outing
* Golf Outing – Tentative date is Aug. 29. Coach Smith suggested we begin now in asking for teams and sponsorships.

**Motion to adjourn 8:35 p.m. –** Jen Wingard**; 2nd** – Theresa Hurrelbrink

***Next meeting will be either March 9th or 10th***

***Respectfully Submitted, Rebekah Nellis, filling in for Jeannie Henry***