**Keystone Football Boosters**

**Meeting Minutes**

**August 3, 2020 – 6:30pm – Grace EC Church**

**Attendees:** *Dan Cosper, Shawn Wingard, Rebekah Nellis, Jeannie Henry, Brooke Peters, Jen Slaugenhaupt, Ian Fulton, Marc Taylor, Mary Crosby, Theresa Hurrelbrink, Jen Wingard, Kerry Hunsberger, Taylor Cotton*

**Meeting called to order at 6:35pm by President Dan Cosper**

**Secretary’s Report – Jeannie Henry**

* No Changes
* **Motion to approve** – Theresa Hurrelbrink; **2nd** – Rebekah Nellis; All approved
* Review of two presented motions since prior meeting
  + Authorize Jeannie Henry to order 200 golf towels to be given to the participants of the golf outing at a cost of approximately $528 – Motion to approve Rebekah Nellis; 2nd Shawn Wingard – all approved.
  + Order buckets and lids for the football teams to use for storage during practice and games – Motion to approve Shawn Wingard;, 2nd Jen Wingard – all approved.

**Treasurer’s Report – Shawn Wingard**

* Checking account balance - $12,375.37 balance – same as last month
* Tracking balance is $4914.64
  + **Motion to approve Treasurer’s Report** – Theresa Hurrelbrink; **2nd** – Rebekah Nellis – all approved
* Checks to be approved:
  + $900 to KHS for Hudl Subscription
    - Motion to approve Rebekah Nellis; 2nd Theresa Hurrelbrink – all approved
  + $125 to Clarion County for small game of chance subscription
    - Motion to approve Mary Crosby; 2nd Jen Slaughenhaupt – all approved

**Tracking Report**

* Theresa had no new information to report
* Will review tracking information at the mandatory parent meeting including how to earn, how to redeem, and how you can pass it on

**Old Business**

* **Golf Outing** – August 29, 2020 at Clarion Oaks. 9am
  + Shawn Wingard contacted Farmers Daughter to arrange for meal – need final number
  + Golf towels are ordered
  + Will need to coordinate the following items/volunteers:
    - Hot Dogs/buns/condiments/water/pop
    - 50/50
    - Registration
    - Player Volunteers to load golf carts
  + Flyers were passed out again to attempt to gain teams for the outing – only 4 registered as of time of meeting
* Trailer Wrap
  + Will need to be done next week. Will be including the sponsors we have as of then and will add additional ones as they are made.

**New Business/Fund Raising**

* Media Guide/Sponsorships
  + Jen Wingard reported that ads are down this year as compared to years past.
  + No pictures for cheerleaders or Marching band as of meeting
  + Will need to review next week to see how to proceed
  + Recommendation to just print a small one for the first couple of games but to still look for sponsor opportunities
* Fuel for a Year Tickets – Dan will check with 512 for printing. Need to have them done for family meeting if possible
* Buckets for the team ended up being donated by Carter Lumber
* Rebekah offered the Ponds for the player picnic. Date was proposed for August 21st. Will review with Ryan and coaches. Boosters to provide fried chicken and families to provide sides.
  + Motion made to pay for the chicken for the picnic Jen Wingard; 2nd Theresa Hurrelbrink – all approved.

**Coaches Report (Ryan was not in attendance, so Dan reported on items below)**

* Heat acclimation to begin August 10th
* Double Days will begin August 17
* Mandatory Parent meeting and pictures for both Varsity & Jr. High will be August 11
* Mary Crosby will be doing pre packaged lunches for the team during double days. Recommendation of $165 per day for cost of supplies for the meals.
  + Motion to pay up to $165 per day for meals Marc Taylor; 2nd Jen Wingard – all approved

**Motion to adjourn 7:45 p.m. – Shawn Wingard; 2nd** – Ian Fulton

***Next meeting will be September 14 at 6:30pm at Grace EC Church***

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