**Keystone Football Boosters**

**Meeting Minutes**

**September 14, 2020 – 6:30pm – Grace EC Church**

**Attendees:** *Dan Cosper, Shawn Wingard, Rebekah Nellis, Jeannie Henry, Jen Wingard, Jessica Kaltenbach*

**Meeting called to order at 6:37pm 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:
  + $34.97 to Harbor Freight for Inverter for the speaker
    - Motion to approve Jeannie Henry; 2nd Rebekah Nellis – all approved
  + $273.48 to Battery Warehouse for 2 batteries (Hudl Monitor & Speaker)
    - Motion to approve Jeannie Henry 2nd Jessica Kaltenbach – all approved
  + $25.00 To Hawk Pro Media for speaker tripod
    - Motion to approve Jeannie Henry; 2nd Rebekah Nellis – all approved
  + $112.50 to Marc Taylor for reimbursement for food at Sheffied Game
    - Motion to approve Jessica Kaltenbach; 2nd Jeannie Henry – all approved

**Tracking Report**

* No report was given

**Old Business**

* Bids were received for the vinyl numbers for the player buckets. $3.50 per bucket from Clark Vinyl and $3.75 from Vinyl Graphics. Motion made to purchase numbers for Jr. High and Varsity buckets (approx. 80) from Clarks via email prior to meeting to get them completed for first games. Motion – Shawn Wingard; 2nd Theresa Hurrelbrink. All approved at meeting
* Discussed options for changing tents. Jen is to check with Mr. Irwin to see if there were ones available from the athletic department. If not, a motion was made to allow for $500 to purchase a changing tent with sides as needed. Motion Jeannie Henry; 2nd Shawn Wingard, all approved.
* First round of media guides are ready to sell Friday night. Going to do a second printing – so opening the ads back up to be to Jen by 9-24. Also going to distribute to cheer and band as well.

**New Business**

* Banners are ordered for the senior players through Identity
* Had a request to reimburse the coaches for their training requirements as we have done in years past. Motion made to reimburse coaches by Jen Wingard; 2nd Jessica Kaltenbach, all in favor
* Signs need put up around the football field for the home game Friday. Dan Cosper to coordinate after practice. Placing so they face outward this year.
* Discussions were made about pregame meals. Since we are traveling so much this year at both levels, recommendation was made to eliminate the pre-game meals this year. Motion made by Rebekah Nellis; 2nd by Jen Wingard
* Will provide food for the teams on the following schedule:
  + Varsity
    - Union/ACV – Away team only
    - @Brockway – subs
    - @Curwensville – subs
    - Redbank – Away team only
  + Jr High
    - @Union/ACV – Subs
    - @Clarion – Subs
  + Jen Wingard to check on pricing from Riverside and Nutrition Inc. Jeannie Henry will check on pricing from Subway in Cranberry.
* Coaches had requested a different style blocking pad to use at practice. Didn’t have a firm quote as of yet. Motion was made to approve the purchase and reimbursement of the school for 7 blocking pads – Motion Shawn Wingard; 2nd Rebekah Nellis, all in favor.

**Coaches Report**

No Report

**Fundraising**

* Golf outing was a great success. Wrap up meeting was held Monday, 9-14. Profit of approximately $6000
* Fuel for a Year Tickets – due ty 10-14-20. Rebekah & Theresa will arrange for a day to meet at the school to collect from the players.

**Motion to adjourn 8:19 p.m. – Jeannie Henry; 2nd** – Shawn Wingard

***Next meeting will be October 5 at 6:30pm at Grace EC Church***

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