**Keystone Football Boosters**

**Meeting Minutes**

**May 10, 2021 – 6:30pm – Grace EC Church**

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

**Meeting called to order at 6:33 pm by Vice President Rebekah Nellis**

**Secretary’s Report – Jeannie Henry**

* No Changes
* **Motion to approve** – Tracy Weaver; **2nd** –Jen Slaugenhaupt; All approved

**Treasurer’s Report – Shawn Wingard**

* Current balance in general account is $15,164.18 and tracking is $5429.18 – No change from previous month
* Motion to accept Treasurer’s Report Jeannie Henry; 2nd Tracy Weaver; All Approved

**Tracking Report**

* No report or additional items

**Old Business**

* Parent & Player meeting to be scheduled for Sunday, May 23rd on Bleachers. Ryan to complete the request to use the bleachers and notice will go out via Remind to announce once approved.
* Advertising for officers to be completed at that meeting
* Still working on Booster Remind Ap

**New Business**

* Summer fun activities for Jr High and JV/V programs were discussed. Looking into possibility of bowling, fun night at the Weaver Ponds with Pizza or Wings, Cooks Forest for Go Karts/Mini Golf. Dan to look into options and pricing.
* Coach Smith inquired about the purchase of a new 2 man sled for the program.
  + Motion to purchase a 2 man sled not to exceed $3000 by Rebekah; 2nd Garry Henry; all approved

**Coaches Report - Coach Smith**

* Provided tentative schedules for the fall.
* Headsets are in – may have to pay to have the old ones shipped back. Shawn Wingard to work on that. 3 payments over the next three years of approximately $2145.
* Signups will start tomorrow – players will get an online form and then a packet.
* Summer schedule:
  + Weight Lifting – M-T-TH-F from 630-8am and evening TBA beginning June 7th
  + JV/V open fields T & Th from 6-730 starting on June 8th
  + JR High to be announced
* 7 on 7’s
  + 7-14 Clarion (H) 6pm
  + 7-21 DuBois (A) 6pm
  + **MOTION** for boosters to pay for busing to Dubois 7 on 7 by Rebekah Nellis; 2nd Shawn Wingard; All approved
* Summer clothing order for 7 on 7 – Coach Smith to coordinate and send out via Remind
* Working on summer incentive program for players who consistently attend weight room and open fields. This will count towards who will be eligible for captains during the season. Asked if boosters would support this with incentives.
  + Motion to provide up to $1000 total for incentives for the Jr High, JV, and V program by Jen Slaugenhaupt; 2nd Rebekah Nellis; All approved

**Fundraising**

* Golf Outing
  + Coach Smith had flyers for distribution. Jeannie to pull the list from last year to get flyers out to those businesses
  + Want to check on catering options. Jeannie to check with Ala Carte and Farmers Daughter and Rebekah to check with Daddy’s. Want to try for no more than $13 per plate.
  + Will need to start organizing for the outing, looking for teams and sponsors.

**Meeting Adjourned at 7:45pm**

***Next meeting will be June 7th at 6:30pm at Grace EC Church***

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