**Keystone Football Boosters**

**Meeting Minutes**

**August 2, 2021 – 6:30pm – Grace EC Church**

**Attendees:** Dan Cosper, Ryan Smith, Jeannie Henry, Jen Wingard, Rebekah Nellis, Jessica Kaltenbach, Karyn Montana, Steff Sell, Ian Fulton, Taylor Cotton, Shawn Wingard

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

**Secretary’s Report – Jeannie Henry**

* No Changes
* **Motion to approve** – Jessica Kaltenbach; **2nd** –Ryan Smith; All approved

**Treasurer’s Report – Shawn Wingard**

* Current balance in general account is $9933.00
* Motion made to pay Whitmore Busing $418.76 for transportation to Dubois 7/7.
  + Motion Rebekah Nellis; 2nd Taylor Cotton; all approved
* Motion made to pay $350.00 to Mt Joy Lanes and $151 to Pizza Shop/Riverside for food & supplies for bowling party
  + Motion Rebekah Nellis; 2nd Jessica Kaltenbach; all approved
* Shawn presented a tentative expense list for the group to review prior to any fundraising this year.

**Tracking Report**

* No report
* We are in need of someone new to do tracking – Dan to present at Mandatory Meeting

**Old Business**

* Dave Jones wants to move forward with Flag Football – need a coordinator. Have approval from school.

**New Business**

* Discussed number of away games with travel this year for all teams
  + Motion to provide food for away games for all teams outside of Clarion County
    - Motion Jen Wingard; 2nd Ian Fulton; all approved
* Dan renewed the PO Box – good through January 2022
* Working with Clark’s for Yard Signs – reviewed options and narrowed to 2 or 3. Cost is around $9 will look to sell for $20
* Dan to work on Gas for a Year tickets to have hopefully for the team picnic
* Shawn presented on some new bumper plates for the weight room. Quote cost of $2374. Would hope to get some additional support from other booster groups. Discussion tabled until we see the results and profits from the Golf Outing to ensure all planned expenses are met.

**Coaches Report - Coach Smith**

* August 10th will be the mandatory parent meeting and picture night for all football players. Tentative time of 6pm.
* Team outing to Cooks Forest had 26 players attend. Bowling was well attended as well by entire program.
* Heat Acclimation starts Monday the 9th
* Double Days August 16-20, 8-4 with lunch provided. Scrimmage 10am Saturday home against Cochranton
* Horsethief Parade trucks arranged by Chuck Weaver
* August 20th – Entire Program picnic at Dobe’s Ponds 6pm. Boosters to provide chicken
* Clothing Order went live today – thru the 15th.
* JV games for Punxsy and Brookville have been cancelled.

**Fundraising**

* Golf Outing
  + Donations Reminders:
    - 7 cases water – Jeannie
    - Soda – Knox LL & Parent donations
    - Hot Dogs/food donation pick up Thursday at school
    - Donuts – Jeannie
    - Coffee/cups/etc – Jen W
  + Decided on 1st prize of $400 and second prize of $280
  + Will do 2 50/50 drawings
  + Golf Towels to sell
  + Rebekah to get final count to Daddy’s for catering
* Concession
  + Jeannie, Shawn, & Rebekah are meeting with KMA officers on Wednesday to discuss concession.
  + Motion to approve Mary Crosby as food coordinator pending approval from KMA
    - Motion Jeannie Henry; 2nd Rebekah Nellis; all approved
  + Will have 5 Varsity, 2 JV, and 2 JR High games this year.

**Meeting Adjourned at 8:29pm**

***Next meeting September 7th at 6:30pm at Grace EC Church***

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