**Keystone Football Boosters**

**Meeting Minutes**

**October 5, 2021 – 6:30pm – Grace EC Church**

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

**Meeting called to order at 6:36 pm by President Dan Cosper**

**Secretary’s Report – Jeannie Henry**

* No Changes
* **Motion to approve** – Shawn Wingard; **2nd** –Jessica Kaltenbach; All approved

**Treasurer’s Report – Shawn Wingard**

* Current balance in general account is $11020.89
* The following items were brought forward for motion for payment
  + O’Neil Service for Trailer Inspection $164.09 – Motion Jeannie Henry; 2nd Jessica Kaltenbach
  + Dave Jones for Flag Football Expenses $3291.40 – Motion Jen Wingard; 2nd Jessica Kaltenbach
  + Riverside for pregame/post game meals $223.38 – Motion Mary Crosby; 2nd Jeannie Henry
  + Dan Cosper for Water bottles for games from Sharp Shopper $199.00 – Motion Jen Wingard; 2nd Jessica Kaltenbach
  + Rebekah Nellis for pond picnic supplies $25.97 – Motion Jen Wingard; 2nd Jessica Kaltenbach
  + Ryan Smith for senior helmet gifts $334.75 – Motion Jen Wingard; 2nd Mary Crosby
  + Nevco for game clock power supply shipping $113.94 – Motion Jen Wingard; 2nd Jessica Kaltenbach
  + Heeter Lumber for goal post supplies $908.49 – Motion Mary Crosby; 2nd Jen Wingard
* All motions passed unanimously
* Received a check from the Serviceman’s Club for all booster organizations in amount of $2200. It will be disbursed in the amount of $200 to each organization.
  + Motion to take responsibility to deposit the check and disburse as required – Jeannie Henry; 2nd Mary Crosby – all agreed.

**Tracking Report**

* Shawn provided a balance in the account of $5322.18
* Rebekah is almost complete with the audit
* All tracking amounts for concession/sales and the raffle tickets will be applied once audit is completed

**Old Business**

* Reviewed the food schedule between now and the next meeting:
  + Varsity
    - Smethport – Mary will provide meals for way up, have something for after the game
    - Moniteau – after the game
  + Jr High
    - Moniteau – after the game

**New Business**

* Senior Night – Friday October 22 vs ECC
  + Jen Wingard will order 11 mums for the senior mothers
  + Each senior will receive a senior program with their flowers
  + Senior dinner to follow game – Mary Crosby will take care of for us – Jen Wingard will do use of facilities request
* Football Banquet
  + Dates were discussed – going to look at December 5 or 12
  + Jeannie to check with KUMC, Rebekah to check with Fire Hall, and Dan will check with Salem Community Building
  + Mary offered to do the meal for the cost of the food – she will work up a sample menu for the next meeting
  + Jr High – look into the Nacho Bar as we have in the past at the school after school with equipment turn in. Dan to talk with Coach to see on good date
* Discussion around recognition gifts for the 9 players that met the summer lifting/open field challenge. Dan is going to contact Jamie at J&S to review options that could be here for the banquet. Those earning the gifts will be:
  + Bret Wingard
  + Caleb Nellis
  + Nick Cosper
  + Tyler Albright
  + Cole Henry
  + Josh Beal
  + Rayce Weaver
  + Gavin Tharan
  + Logan Montana

**Coaches Report - Coach Smith via report to Dan**

* Mini Helmets are ordered for the seniors
* No JV game at St. Marys on Monday
* Asked if the boosters would be willing to purchase awards for any player earning a conference or state award this year
* Inquired also about if the boosters would purchase t-shirts if we win the division

**Fundraising**

* Concession
  + Mary reported still having record nights – running out of food
  + Extra volunteers on varsity night would be appreciated
* Gas For a Year
  + Tickets due by 10-14 – Jeannie is collecting
  + Drawing will be at the final home game on 10-22

**Meeting Adjourned at 7:44pm**

***Next meeting November 1st at 6:30pm at Grace EC Church***

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