

Keystone Football Booster

Meeting Minutes

10/7/09

Attendance: Roni O'Neil, Barb Bailey, Joni & Joel Smith, Stuart Klingler, Michelle Hepfl, Jody Frazier, Nora Hergenroeder, Steve Sayers, Debbie Marchand, Melissa & Dave Colwell, Mary Rearick, Mike Lencer & Dotti Whitmer

Meeting called to order at 6:10PM by Mike Lencer
Minutes from the 9/9/09 meeting read, motion to approve minutes made by Jody Frazier seconded by Barb Bailey. All present were in favor, none opposed, minute stand as read.

Treasurers Report: \$20,585.32 in General fund and tracking
\$6,315.48 bills paid
\$12,795.75 to deposit

Tracking beginning balance: \$5197.28
\$804.00 added
\$1058.50 clothing package paid out
\$4942.78 ending balance

Old Business:

Shirt Sales: Kate Siegel stated that all the shirt orders are in and she only has a few left to deliver. Profit is not determined at present.

Clothing Packages: Are done and are handed out.

Football Pictures:

Varsity pictures are done but Jr High had several problems with wrong orders. They are still trying to straighten them out.

Coaches Choice Cards:

The sale if over, there are approx. 100 left, 788 were sold
= \$7880 gross profit

The break down: \$2360 went into tracking
\$2085 paid for the cards themselves
\$300 for top seller prizes
\$3135 is the booster's profit!

Top Sellers:

Varsity: Dave Colwell \$100

Kate Siegel \$50

Jr High had a tie: Renee Lencer \$75

Marcy Hurst \$75

20 people sold 20 or more cards and their names were placed in a drawing to win \$100, sponsored by the boosters. Christine Van Epps was the winner!

Pre Game Meals: Kate Siegel stated all is going well.

Post game Meals: Mary Rearick stated all is going well.

Football Frenzy Tickets:

272 tickets are turned in with the money

200 tickets left to hand out if you would like more please see Mike Lencer. Steve Sayers or Scot Henry

Please have **all the tickets turned in with the money** to Mike, Steve or Scot by **10/30/09**.

New Business:

Senior Night:

All Fall Sports Seniors and Parents participating in the senior night activities are to report to the cafeteria no later than 5:45PM, on 10/23/09. Mother's will receive their corsages and you will be lined up alphabetically. The program will start at 6:00pm SHARP! Thank You in advance for your corporation!

Flowers:

Kate Siegel is ordering the 37 corsages for the Mother's for the senior night program. This includes football, cheerleading, trainers, band, cross country and golf. We will be reimbursed for band, cross country, and golf.

Senior Night Dinner: This dinner is after the senior night football game on 10/23. It is provided by the boosters for the football team and the senior parents.

Mary Rearick had prices from Traditions, Fox's Pizza Den in Leeper, O'Neal's, Montana's and Janet's Cakes and Catering.

Motion #1 10/09.

Motion made by Barb Bailey and seconded by Michelle Hepfl to use Montana's, (Roast Beef and Stuffed Chicken Breast.) All present were in favor, none opposed.

9th grade has had several long bus rides for games: Kittanning and Punxy. They didn't get home until late. The Boosters sponsored meals: hoagies, fruit, drinks and parents made cookies.

Jr High Banquet:

The Banquet will be November 8th. Time to be announced, Jody Frazier is in charge. She is to keep the price at \$11 per person or less. Please let Jody know if you can help with the planning etc.! More information to follow.

Varsity Banquet:

The Banquet will be December 5th at 5:00PM at Traditions Banquet Hall. It will be \$12:50 per person, this includes 2 meats, a potato, 2 sides, drinks and dessert. Traditions does the set up, decorating, and clean up. More information to follow.

Video Camera:

Do we buy the extended warranty for our video camera?

Motion#2, 10/09.

Motion made by Michelle Hepfl and seconded by Dave Colwell not to purchase the video camera extended warranty. All present were in favor, none opposed.

Football Tracking Money:

There has been some confusion lately as to what football tracking money may be used for. We are making the following a **Standard Operating Procedure (SOP)**:

Football Tracking Money may be used by any current year, Keystone High School football player, who has sufficient funds available in their personal football tracking account. The Tracking Money may be used for, football camp, booster sponsored players clothing packages, football equipment not supplied by the school, i.e. football spikes, or for the purchase of upgraded personal equipment. Tracking money may also be used for football physicals and trainer fees.

Additional requests must be voted on and approved at a regular monthly football booster meeting.

Football Tracking Payment may be requested and received by filling out a Tracking Voucher. The tracking vouchers may be obtained from the Treasurer or on-line under the booster's website.

A football tracking account will remain open for all football players. If a player decides to quit football, any money in that player's personal tracking account will remain in tracking, under that person's name. This tracking will be available if that person decides to rejoin the team in a later year, or until that person graduates. Upon the graduation of any football player, left over tracking money will remain in possession of, and be transferred into, the general fund of the Keystone Football Boosters. Exception; if there is a sibling underclassman in the football program, at the time of graduation. In this situation the tracking money will be transferred into this underclassman's personal tracking account.

The above Standard Operating Procedure will be voted on for approval or revision at the next monthly Keystone Football Booster's Meeting.

Next Meeting: November 17th at 6:00PM in the Choir Room

Motion to adjourn made by Nora Hergenroeder and seconded by Joel Smith, all present were in favor, none opposed. Meeting adjourned at 805PM.

Respectfully submitted by Dotti Whitmer, Secretary