

KEYSTONE FOOTBALL BOOSTERS

Meeting Minutes

1/13/09

Meeting called to order by Mike Lencer at 6:45PM.

Attendance: Mike Lencer, Renee Lencer, Kate Siegel, Marcey Hurst, Rick Hurst, Mike DeHart, Melissa Colwell, Joni Smith, Joel Smith and Dotti Whitmer.

Election of officers: Kate Siegel made a motion to retain Mike Lencer as President, Nora Hergenroder as Vice President and Joni Smith as Treasurer. Marcey Hurst seconded. All were in favor, none opposed.

Mike DeHart motioned that Dotti Whitmer be elected secretary. Marcey Hurst seconded. All were in favor, none opposed.

Mike Lencer noted that there were no minutes to be read from the last meeting at the Varsity Football Booster Banquet, and that 2 meeting minutes are missing from last year, 8/11/08 & 10/2/08.

The 2008 secretary has been contacted several times and has not returned our phone calls. The High School office has been made aware of the situation.

Note: All Football Booster Meeting Minutes will be E-Mailed to Barb Witkowski and placed on the booster website. Please check the website frequently!

Treasurer Report: \$7518.01 is in checking.

Out of this, there is \$5104.75 in tracking. There are no outstanding bills at this time and we will soon be receiving the booster's share of the concession stand profits from 2008.

Old Business:

A motion was made by Joel Smith and seconded by Dave Colwell that we adopt this procedure:

For a senior player to be eligible to receive their Varsity Football Jersey from the Boosters at the end of their senior season, that player must be a member of the **Varsity Football Team** for their senior year and one (1) other varsity year. These years need not be consecutive and may include grades 9, 10 or 11, for a minimum of two (2) years.

Exceptions would be:

a.) If the player was out due to an injury or illness, as long as they were present, within a reasonable expectation, at practice and games to support the team.

b.) The player has moved to the Keystone District their senior year.

All present were in favor, none opposed.

Program Ads: Marcey Hurst will be starting early this year with getting business ads for our football program. She would like to have "Combo Ads," i.e. a business ad and a donation to help sponsor a pre-game meal, post-game meal, or a game ball will be offered along with our original ads. Marcey is going to get her program committee members together in March to set ad sizes and pricing.

Clothing: We are considering having the same clothing package offered to both Jr High and JV/Varsity. In the past we have offered different packages to the two groups. These packages are for the football players only, not the parents. We will be offering a different package to parents and students, similar to what the Basketball Boosters did this year, and take orders.

We normally have bought our clothing from Miller's Sporting Goods, but we were approached by A&M Thread Design last year with an offer to do a package. We are going to have both businesses put a package together and see who can give us the best deal. Kate Siegel is going to check into this for us.

Speed Training: Mike Lencer is going to check with Jason Nellis about speed training this year and see if we can pin down a firm price, dates and times for this summer.

Fundraising: Motion made by Renee Lencer to pursue a Gold Card fundraiser, seconded by Joel Smith. All were in favor, none opposed.

Gold Cards are cards that have local business in the Knox & Clarion area and some National Chains that offer discounts for their products. Mike talked to Vince DaVino, who sets these cards up and approaches the business to get their participation. The cards are sold for \$10 each. There are 1000 cards made WE set our goal i.e. 600 cards. For the first 600 we make \$6.50 and Vince makes \$3.50 per card sold. After we reach our goal then the boosters get the full \$10 profit. Part of the profit would go to the individual players tracking account and part to the general fund. So the more you sell the more money goes into your tracking. In the past Dicks Sporting Goods had a one time \$10 coupon attached to the card so the card paid for itself with one use. Mike Lencer is going to follow up with Vince DaVino.

Other fundraising suggestions were:

- Gas card raffle ticket, last years profit was \$1188.50 with \$696.50 of that going to individual tracking accts.
- O'Neal's wedgie sales: Last year \$ 692.00 went into tracking.
- Shirt/ Hoodie sales.

New business:

Coaching Clinics: Coach Nellis requested that the boosters a lot money for the coaches of Jr. High, JV & Varsity to go to coaching clinics. Motion made by Dotti Whitmer and seconded by Missy Colwell for the boosters to pay for the clinics. The coaches will submit a request in writing to the boosters for the clinic; an approval vote will then be cast at a regular booster meeting. The boosters will set a spending limit of \$500 for the 2009 season. All present were in favor, none opposed.

New Uniforms: Mark Whisner stated that at this time he believes that the School will buy new football uniforms this year.

Football Camp: The Coaches like to see player participation in the Summer Football Camp; the boosters understand that economic times are hard. If your child would like to go to camp but is unable to pay for some, or the entire camp fee due to a financial hardship, the boosters would like to help. You need to notify Mike Lencer or Joni Smith of your situation. Your name will be kept anonymous, only the President and Treasurer will need to know. We will assess the booster's financial situation and an approval vote will be taken at a booster meeting; the members will know only that a family needs assistance. Our only stipulation is that if your family does get financial assistance from the boosters, you will be expected to do fundraising and help in the concession stand, 50/50 and / or pre & post game meals.

Next meeting: Tentatively, February 17th at 6:00 PM in the choir room. (May change due to basketball playoff games.)

Motion to adjourn by Joni Smith seconded by Mike DeHart.

All in favor none opposed.

Meeting Ended at 8:05 PM.

Respectfully submitted, Dotti Whitmer Secretary