

January 7, 2019 meeting minutes

**Those in attendance:**

Mindy Mikesic, Rick Johnson, Becky Hargrove, Kevin Smith, Brian Larimer, Becky Fultz, Stephanie Cooper, Carrie Mauk, Tammy Larimer, Adam Clampet, Laurinda Benner, Danielle Kelley, Joy Miller, Doug McKee and Jodi Bitner

December meeting minutes approved.

**Treasurer's Report (Becky Hargrove)**

Checking account Balance \$6654.91

Bills paid since last meeting:

Edward Gannon Memorial Fund- \$100

Kenneth Codner (Refund Uniform deposit)- \$75

Small games of chance balance \$1026.15

Total for both accounts: \$7681.06

**Fundraising ( Mindy Mikesic)**

Committee meeting scheduled for January 14<sup>th</sup> at 7 pm to discuss fundraisers.

**Jr.High update**

Brian Larimer reported. \$1445 for season break down for league. Need \$500 check at the next meeting which will be held as a virtual meeting to discuss league. Will provide information.

May have to register for USA Lacrosse, checking into this. Not sure if MidPenn requires it.

**Other business discussed:**

Board voted on Jr high coaches:

Boys:

Brian Larimer head coach

Kevin Smith assistant

Adam Clampet assistant

Girls:

Becky Fultz head coach

Becky does not have an assistant at this time.

Jodi Bitner motioned to approve appointments/Becky Hargrove seconded the motion

Registration fee discussed. Registration fee for jr high will be \$80.00. Tammy Larimer motioned to accept this/Jodi Bitner seconded the motion. The registration will be held online this year.

Booster Club fees discussed and the vote was no- Tammy Larimer motioned/ Becky Hargrove seconded the motion. No fees in place for varsity players at this time.

Open gyms for high school had been scheduled. Change in the athletic director have notated changes. Stay tuned for updates.

Season starts March 4<sup>th</sup>. Athletic physical forms are online on the school's athletic page. They are due by Feb. 28<sup>th</sup> to the trainer.

Meeting adjourned.

Respectfully submitted by:

Jodi Bitner- secretary