

September 9, 2019

**Those in Attendance:**

Laurinda Benner, Mindy \$ Mikesic, Doug McKee, Brian Larimer, Tammy Larimer, Adam Clampet, Becky Fultz, Danielle Kelley, Lisa Badger, Rick Johnson, Aaron Aumiller, and Jodi Bitner

Meeting called to order at 6:05 pm

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

**Checking account balance: \$7892.64**

Bills paid since last meeting:

Varsity Girls Banquet Food/Supplies & trophies- \$376.81  
Middle School Banquet Food/Supplies-\$205.64  
Varsity Boys Banquet Food/Supplies- \$147.06  
Dotts Hamilton, Inc. (2018-2019 tax return)- \$420.00

Deposits since last meeting:

Reimbursement for MS Girls Referee Fees- \$143.16  
Reimbursement for MS Boys Referee Fees- \$120.00

**Small Game of Chance Balance: \$11,885.13**

Deposits since last meeting:

Partial Reimbursement for Varsity Girls Jackets- \$495

**Total Both Accounts: \$19,777.77**

**JR High Liaison (Tammy Larimer)**

Clinic at Penn State

We can lend out equipment for players who may want to play. They just need to sign a form with their name and contact information

**Fundraising (Mindy Mikesic)**

Looking at doing 2 weekends to do chicken BBQ

Concession stands at the field seem to be doing well. Will be looking for volunteers

Maybe doing Krispy Kremes

Possibly a calendar for lottery

Can also do 50/50 at home games since we have small games of chance license

Mindy would oversee the concession stands. Will have individual liaisons from each team. More information to come about this

### **Varsity Girls (Doug McKee)**

Email parents with prospect days

Possible open games

Talked about schedule- need to get names to Deb Moore

Mifflinburg and Sellingsgrove are struggling with numbers.

May only have one team with JV in the league

Talked about putting articles in paper

### **JR High Girls (Becky Fultz)**

Sara Rockey is not going to be helping this year

Needs an assistant

Tried open gyms, but they didn't go so well this summer

Lisa Badger is interested in helping to assist and will get with Becky

### **JR High Boys (Brian Larimer)**

Made contacts for jr high

Need a first aid kit, balls and chest protector (goalies in 2021 are required to have a hard guard over their heart)

Brian has someone who may coach jr high

Laurinda Benner has reached out to others and coaches who may have any interest in the sport

### **Varsity Boys (Rick Johnson)**

Wants to have a meeting to discuss budget or getting that together

Trying to figure out with jr high program, do we want this to stay the way it is, if we change things what are the legal ramifications- a discussion about this ensued. No outcome. Need to check on things.

Tournament-Rick will be reaching out to determine interest

Is boys lacrosse going to have a separate meeting

Lacrosse still doesn't have a booster club web page

Discussed voting positions

Parent liaisons

What to do with the B's and pins we had when we were a club sport? Nothing with the B's. The pins we can use.

7:04 meeting adjourned by Danielle Kelley/seconded by Mindy Mikesic