**Northern Football Booster Meeting**

**Draft Meeting Minutes**

**December 13, 2023**

**Present:** Katie Cuddeford, Diane Tyree, LeeAnne Stump, Tasha Macke, Jessica Bonnin, Beth Bell, Mandy Nick, Robin Kazakavich, Jenni Stacknick, Ron Koons

**Call to Order:** 6:11pm

**Review and Approve November 2023 Minutes:** Ron motioned to approve, Jess second, motion approved.

**President’s Report (Bell/Stacknick):** Below

**Treasurer’s Report (Kazakavich):** paid Warrington for meat raffle and post game sandwiches, Stacy Blashak gift card for taking pictures $200 gift card to Warrington (had asked band and cheer if they wanted to contribute but got no response). Coach Miller used up the rest of the donated money for equipment. Paid Lakeside for senior gifts. Balance: $28,160.56.

**Athletic Director’s Report (Gaido):** No Report

**Old Business:**

* 1. Wrap up banquet planning
		1. event is Sunday 12/17/23
		2. reviewed outstanding payments
		3. Beth received Sr gifts, bags, labels, post/frames – discussed how to display posters
		4. asked for a head table for seniors – they do not have a stage/risers
		5. balloons to decorate
		6. confirmed with Coach Miller we just need microphone and podium
		7. award plaques ordered and will be picked up Saturday
		8. Robin to bring check book
		9. set up at 9:30am
	2. Secretary and Treasurer – Tasha and Diane were to think about which position they wanted
1. **New Business**
	1. Nominate officers for 2024 Football Booster Board
		1. Robin motioned for Tasha Macke to become treasurer, Jess 2nd, motion approved
		2. Jess motioned for Diane Tyree to become secretary, Robin 2nd, motion approved.
	2. Gina Espenshade – offered help and suggestions for 2024 fundraisers. Suggested Penn State sticky buns (maybe replace Little Caesars?) Can discuss further at future meeting/
	3. Robin requested a decision on transferring money to Coach’s fund which is used to help pay for camp fees for players who need it. Current balance approx $5k
		1. Pigskin camp profits usually go to this fund – past 2 years we haven’t transferred money because it wasn’t used
		2. this year paid for 1.5 camp fees – do we transfer money out of the Coach’s fund to cover what was paid?
		3. Coach Miller indicated it may be best to leave it as is bc NYFC is having their own camp the week before Pigskin this summer and turnout may not be as good as recent years.
		4. Robin motioned to leave accounts as is, Mandy second, motion approved.
		5. Beth had a suggestion to propose to Coach Miller about Pigskin – proposed to do a 7v7 Polar Bear Bowl at the end of camp
			1. 2nd-5th grade and 6th -9th grade teams
			2. bring in older players as coaches
			3. Jamboree bracket – 2 days of practice and Thursday final – maybe in the stadium?
			4. Split field in half, coaches referee, Kona ice after, maybe food trucks, parents to watch?
			5. Invite Curt Werner for pictures
			6. flag football?
			7. Tshirts for swag this year?
	4. Diane Tyree suggested looking for any camps like Spooky Nook in the area to send kids to to help with team development
		1. Coach responded that we used to send to SVS camp and reimburse part of registration but discontinued bc of difficulty with scheduling
		2. LeeAnn suggested even if we made a list of camps in the area to send out so people were aware what opportunities are available.
		3. Tasha suggested getting info from college coaches
		4. Jenni suggested putting out a calendar/schedule for area camps
		5. Diane suggested 7v7 leagues for team building – Miller stated you need to watch who is running these camps/leagues and how well they are supervised to prevent injuries, etc

**Coach Miller:** wanted to bring up some items for next year’s budget

* white game pants took a beating – may ask for a few replacements at $85/pant
* recondition headphones – batteries kept dying
	+ quote: &699 – Angie stated the athletic dept will pay ½
	+ LeeAnn asked how much new ones would be – approx $4K
* Reversible jerseys for team camp
	+ teams getting away from regular jerseys and wearing reversible basketball style shirts
	+ purple and white: approx $950 for 75 jerseys
	+ use them for team camp and interactions and then would be returned and should last
* reported he did get a replacement ipad donated but could alwys use more if anyone knows of someone/business looking to donate

**Upcoming Important Dates**

**Parent Meetings – None on calendar**

**Booster Meeting – Tuesday, January 10th - 6PM Team Room**

**2024 Pigskin Prep Camp – June 10-13th/8:30-11:30 AM**

**\***These are draft minutes from the December 13, 2023 Booster Meeting. These minutes are being posted on the Booster website for parents to see. Please note that they are still considered draft since they have not been formally approved at a meeting. If changes are necessary, after the next booster meeting we will redistribute a revised and final version.