**Northern Football Booster Meeting**

**Draft Meeting Minutes**

**February 15, 2022**

**Present**: Anne Yohn, David Hazen, James & Mandy Nick, Coach Miller, Robin Kazakavich, Jenn Bechtel, Michelle Kawate, Jessica Bonin

**Call to Order:** 6:05pm

**Review and Approval of January Minutes:** Dave motioned, Jess seconded, motion approved.

**President’s Report** (Yohn): will go over draft budget

 received email from Marine Corps Honor Guard thanking us for our donation

**Treasurer’s Report** (Kazakavich): paid coaches in January, Marine Corps Honor Guard 2/1/22 - $600 ($100/game), received receipts for JH banquet – reimbursed Diane Tyree $924.91, deposit paid for 2022 Banquet @ Penn Harris Hotel $250. Balance = $22,645.05.

**Coach’s Report** (Miller):

1. CH Sport Center Practice – well attended, approx 50 players
2. Team room heat is working again – do we want to move Booster meetings to that room to avoid difficulty getting into the HS biulding?
3. Next year’s schedule on the website – reminder that 9/23 game may be moved to Th 9/22 due to shortage of officials – not finalized yet
4. LVC Team Camp – looked at shortening stay but would mean being placed in dorm w/o AC. Planning Sat – Tues $375 (includes Hershey Park trip)
5. Robin suggested to Coach Miller naming Keith’s position “Jr Intern” bc he will be a junior and then he may be able to transition into “Sr Intern” the following year for class credit. Coach was agreeable
6. Redoing the field was cut from the AD budget by the school board – may revisit next year. Renovations of bathrooms/stands still in the budget proposal but not yet approved.

**Athletic Director’s Report** (Gaido): not present

**Old Business:**

* + CH Sport Center – Winter Workouts well attended
		1. Sessions will be from 8:30-9:30am
		2. Dates are: Feb. 6, 20, 27 & March 6, 20 (all Sundays)
		3. Cost to Boosters - $140/session (5 sessions total =$700)

**New Business:**

* + Vote on workout incentive – used to give $250 gift card (one winner) at end of heat acc
		1. Better to split into 3 gift cards?
		2. Other ideas- $75 winners?
		3. Discussion if incentive is needed? Discussion to possibly increase to $300 and split for different incentives ie Paw print painting – plan to discuss again at next meeting
	+ Banquet for 2022 season has been scheduled – Dec. 11 at Penn Harris – same time, not sure what room yet
* Camp Fundraisers – R&K subs
	+ First sale due beginning of April (parent meeting – April 12, delivery on 4.27?)
		- Will provide forms through email and at parent meeting in March
		- Will need someone to meet R&K to pass out subs
	+ Second sale due mid-June
		- Will provide forms through email and at parent meeting in May
		- Will need someone to meet R&K to pass out subs
	+ Discussion about doing Paw print painting early (June/July) in place of second R&K and some proceeds going toward team cap
	+ Part of Pigskin registration and lift-a-thon also camp fundraisers
* Draft Budget review – will vote on in March
	+ left Paint the Town Purple off draft budget for now – do we want to do it again? Donated $500 to New Hope and made approx $4600 last year. Needs to be set up differently to streamline the process and encourage increased player participation. Discussion about less permanent options (ie yard signs) as well as diferrent size options. DO we want to put the $300 towards player incentives to participate? Do we need parents to go along? Do we replace 2nd R&K sale and use it toward LVC camp? Will cont to discuss at next meeting.
	+ Donation letters back for this year bc family and friends from out of town missed last year. Made approx $6,000 2 years ago. Given out at end of team camp.
	+ Online Auction fundraiser? Sounds too good to be true? Does it sound like something people would be interested in? Consensus was that it makes people uncomfortable.
	+ Scrimmage w/ Middletown 10am-12pm – do we feed them? We fed both teams last year when at Dillsburg. Coach Miller said he would check with Middletown to see if they will be providing food. Also suggested maybe providing breakfast prior to the game since they will be leaving around 8 am.
	+ Kicking net requested by Coach Miller - $800. Coach also requested helmet pinnies (in AD budget – not yet approved) If not approved in AD budget he is requesting 30x$3.95 ea.
	+ Coaches contributions $2500 last year given in lump sum for Coach Miller to distribute between V & JH coaches. Increased to $3000 for this year with Coach Miller stating he does not necessarily need to use it all. He stated there is a possibility of additional coaches this year.
	+ Anticipated ending balance ~$19,992 spending approx $799/player
* Draft Golf Tournament brochure and media kit – looking for feedback
	+ is there a better way to list sponsorship levels?
	+ Do we need to provide tickets to Northern sporting events? - Robin to ask Angie if she will provide to boosters at no charge (as in the past)
	+ discussed alternatives to golf shirts – consensus was to replace with customized golf umbrellas – quick search found some available for $6.79 ea.
	+ Discussed more al a carte options for sponsors – will cont to discuss next meeting

**Next Parent Meeting** – Tues. Mar. 8 – Time & LocationTBD - likely 6pm in Team Room

**Next Booster Meeting** – Tuesday March 15 6:00pm location TBD – possibly 6pm in Team Room

**Upcoming Important Dates**

**Lift A Thon –** Sat. June 4 (AM)

**Pigskin Prep –** June 13-16

**LVC Team Camp –** July 16-19 (gr. 9-12)

**Heat Acc. –** Aug. 8-12

**Junior High Banquet –** Date TBD

**Varsity Banquet –** Dec. 11, 2022

**\***These are draft minutes from the February 15, 2022 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.