

Meeting October 16, 2017

Attendees: Ron Bassinger, Kathy Luft, Lisa Hawkins, Patty Herman, Ron Sonders, Kristi Wasson, Jeremy Richards, Dave Pallone, Coach O and Coach Nissley, Brendan Harding, Brenda Wasilewski, Mike Wasilewski, Sean and Deb Reedy

Players: Tyler, Clay, Eddie

Confirming Board position

Ron - president

Kathy - VP

Kristi - staying on to help with by-laws

Lisa Hawkins - treasurer

Brenda - Secretary

Treasurer report:

Starting off year: \$4989.81 + 60.00 = \$5049.81

Turf field update:

-Community update

-4.1 million updated amount of cost

-Goes to vote on November 9th

-November 2nd turf committee will present to board the presentation about naming rights etc.

-concerns from a few booster clubs with the letter of intent

-VERY important to come to 11/2 (open forum anyone can talk) and 11/9 (need to be on the agenda) 6:00

-we are looking to have the community get involved in this, not just athletes of today

Tim Warner from Adrenaline Fundraising:

-15 products

-Ticket is \$25 and we make \$12.50 a booklet (like a coupon booklet)

-50% a booklet if sell over 500

-75% a booklet if selling over 2000

-if they sell 30 they get UA hoodie, sell 50 Nike customized cleats

-Tim gets the companies and puts them together customized for the area

-not committed to anything but 1/2 cost of prizes for kids about \$25 per sweatshirt, \$60 per

shoes

-he feels that we could make about \$3500-5000

-team building exercise Tim coaches the coach and students

-only sell for 7 days right before the season starts

-CV is one of the schools using this, CD, Redland (35 kids made \$6000)

-expires in one year

-talking to baseball/football first come first serve between us and baseball

-can sign agreement for 1 year then see what happens after that for the following years

-We will think about it, there is another person that has something similar

-Questions: Would this be mandatory and would it go towards their buy-out money?

`Is \$25 too much to sell door to door?

-possible similar options

-ask him what else he has to sell

-Kathy will follow up with him

Buyout:

-ran numbers to see what the numbers were to run the team

-\$75.00 per athlete plus BBB - Beer Brats & Band

-BBB is NOT included in the buy out

-4 tickets per athlete for BBB

-This is not part of the community fundraising for the turf field - that is separate, above and beyond the budget for the calendar year for the team.

-manage buyout with a deadline

Third Coach Funding

-Brendan Harding - graduated from Ephrata 2008 played for West Chester

- works for Hershey Med
- expertise is face offs and D Middle
- we will fund the coach this year and the school will add to budget next year to fund it

Team needs from Coach:

- \$1000 budget from school
 - balls, nets, goals, mouth guards
- 18 bags that need to be purchased so that every jersey has a bag to match - \$750.00
- \$500 to fill in the rest of the white shorts
- Coach will follow up with Weidler regarding school budget

MISC:

- Team Meeting by Coach 11/13 6:00 in the HS Cafe mandatory players and parents.
- District banner for the gym presentation during a basketball game

Charity Games:

- Cedar Crest April 7th or April 14th Ephrata
- need to coordinate with youth teams for the day
- coordinate field lining
- ask George Robertson for HS/JV

Website/Twitter:

- look into Google non-profit for a website
- find something inexpensive
- look into Dick's Sporting Goods website hosting
 - have both player (Grant) and parent (Brenda) to do games

Team Service Project:

- Read Across America - definite
- Lingle SWIBS reward - suggestion
- Sticks and Biscuits - suggestion
- Ronald McDonald House -suggestion

Youth Fundraising clothing store - do we combine or have our own store. Kelly's is limited to 14 items. Youth has theirs up and running. Close date is November 1.

Amy Cleck is doing clothing store for High School.

501 C3 - we are covered under district and tax exempt

Voting:

- \$75 buyout amount - voted yes
- \$2000 for new coach - voted yes
- \$500.00 for white shorts - voted yes
- \$750.00 for bag purchase - voted yes
- Website to continue to have - voted yes

Committees:

- Kathy Luft -fundraising Lisa Hawkins co-chair
- Helen Blade - run concessions need co-chair (possible Lisa Sonders)
- Amy Cleck - clothing
- Team meals - need chairperson with Kim Gaines help
- Webmaster - Mike Wasilewski
- Banquet - Patty Herman need co chair
- Twitter parent - Brenda Wasilewski
- By-laws - Kristi
- Senior Day - May 3rd Kristi/Brenda - get George to announce
- Senior Gifts - Kristi with picture from Patty & Kathy with pictures by 4/14
- Charity Games - Brenda Wasilewski with possible Carolyn Ward, Janine Pease
- stats and video - Ron, Mike and Chip will help but would like to be able to watch the games so looking for JV parents to get involved

Schedule - March 17th scrimmage at Downington East but school doesn't provide bus we will play 3 games that day Downington West, Mountain Lakes, Conestoga, State Champs,

Coach will get more info about possible costs. Play 3 games in the morning. School district will not provide bus

Practice dates:

- January 26th, February 23rd 4:30-5:30 both at In the Net.
- Central York will be the one date
- Manheim township or hempfield for one of the date