**MEETING CALLED TO ORDER**:

* Present: Chad States, Mary-Jane Hawkins, Phil Hawkins, Amy Alexander, Jen Heffner, Sherry Perow, Karla Wiser, Sue Stratton, Bert McBrayer
* Chad called discussion to order 6:31 p.m.

**FINANCIAL REPORT:**

Mary-Jane Hawkins presented the report

* $11,406.01 total in the checking account
* Deposit for ads and August car wash yet to come
* Payments/expenses to come in the near future…
  + Warm-up shirts (budgeted around 2,200
  + Picnic
  + Senior night
  + Program printing
  + Banquet, gifts, donation to Salvation Army
  + Pre-season
  + Foodbooth expenses
  + Jr. high party
  + Altoona scrimmage referees
  + Backpack tags
  + Junior jackets and backpacks
* Approval: 1st: Phil 2nd: Karla

**FUND RAISING REPORT**:

Karla Wiser presented the report

* Pizza Hut: Tuesday September 17th
* Hoss’s: Saturday October 12th
* Fancloth
  + Catalog was done
  + Forgot to add the warm-up shirt
  + Had to cancel the whole sale
  + Karla will approve new catalog/link once it’s final
  + Originally sale was supposed to end August 19th
    - We can extend deadline if we’d like to
  + Chad: could we extend another week (to August 26th)?
    - Phil: that would be team picnic day
  + Group agreed to an additional week for the Fancloth sale

**FOOD BOOTH/AWAY GAME MEALS:**

Amy Alexander presented the report

* Getting ready to send out picnic invitation
* Are we going to use Brenneman’s for pulled pork?
  + Yes.
  + Will also approach downtown OIP re: pizza for the picnic
* Picnic invite will also include reminders about car wash, pay to play fees, and away game meals
  + Also in the invite: junior high will provide their own drinks (soda/Gatorade) for games, but there aren’t enough players to make it for the season – so Amy is assigning some 9th grade families
  + Amy will attach the list of drink assignments to the picnic invite
* Scrimmage on August 22nd: do we do a food booth?
  + That’s our first scrimmage against Forbes Road (and the first day of school)
  + Don’t know if there will be a JV game
  + Decided: pizza and drinks for that scrimmage
* Amy is using a food booth website for family sign-ups
  + Super easy to use
* Chad signed the contract with HCC, fees have been completely waived for the year!
  + Nine game sign-up
  + Caveat: can’t load-in all of the drinks ahead of time – have to wait until season starts

Sherry Perow presented the report

* Brenneman’s is still $5.50 per meal.
  + Like last year, the Boosters will subsidize $0.50 per meal to make it an even $5 per player, per meal

**COMMUNICATION:**

Sue Stratton presented the report

* Added 7th graders and deleted past seniors to the email lists
* Ready to go!

**BANQUET:**

Jen Heffner presented the report

* Scanning usage agreement for the high school cafeteria to Mitzi
* Chatted with Buffy Miller about Salvation Army – she thought that it would work out again

**COACHES REPORT:**

Phil Hawkins presented the report

* We *think* that we’ll have 34 high school players (potentially 35)
  + Of those, there are three players who need to turn in paperwork
  + One more notification about that coming…
* Junior high has 14 players
  + Ben Young thinks that there may be an additional two players
* Junior high will likely be playing at Grugan – but no contract has been signed
* PIAA changed the uniform rules (again!)
  + If you wear under armor under the uniform, it does NOT need to match the uniform
* Preseason things
  + Uniforms handed out Thursday morning
  + Photos taken on the second Monday
    - Junior 4:00 pm
    - Senior high 5:00 pm
  + 9th graders will have orientation night on the 14th, so they’ll be excused from practice to attend
  + First Friday (16th), “Meet the Bearcat” for all athletic teams at War Vets Field
    - Open to all fall sports – organized by Football
    - Phil doesn’t know what he wants to do about it
  + Concussion screenings on August 13th at 4pm
* Trying to get confirmation from Altoona and Forbes Road about JVs participating in the scrimmages
* “Camp was excellent!”

**OLD BUSINESS:**

* August car wash:
  + All set to go. Mark Centi is coordinating.
* Food booth contract with HCC:
  + Signed. See above.
* Picture day (forms):
  + Chad just got these from 707. Will distribute at the first preseason practice.
  + One stipulation from Nate is that families do not take pictures of the boys during the photo session.
* Game program update:
  + As of now, ads are in
  + Nearly $1600 in ads, approximately $700 in patrons
  + We should have programs in-hand for the first home game (second week in September)

**NEW BUSINESS:**

* Team picnic:
  + August 18th at Detwiler Field
* Any team needs prior to season:

**NEXT MEETING:** *Wednesday*, September 4th (because we’re in-season) at 6:30 p.m. in room 105 at the high school

Motion to adjourn: 1st: Jen 2nd: Mary-Jane