**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