**MEETING CALLED TO ORDER**:

* Present: Chad States, Mary Jane Hawkins, Phil Hawkins, Bert McBrayer, Karla Wiser
* Chad called meeting to order 6:31 p.m.
* Approval of September meeting minutes: 1st: Karla 2nd: Phil

**FINANCIAL REPORT:**

Mary-Jane Hawkins presented the report

* $8,853.53 total in the checking account, balanced as of January 14th
  + Should get another statement soon
* Big expenditures were the backpacks and junior jackets
  + Backpacks and jackets need embroidery
* Also Penns Valley & West Branch tournaments, but will be reimbursed (about $900.00)
* Approval: 1st: Phil 2nd: Karla

**FUND RAISING REPORT**:

Karla Wiser presented report

* Nothing currently going on
* Indoor tournament a wash
  + Approximately $4,000.00
* More below in “old business”…

**FOOD BOOTH/AWAY GAME MEALS:**

Amy Alexander not present.

**COMMUNICATION:**

Bert McBrayer presented report.

* Nothing to present, hopefully communication is clear and timely.

**BANQUET:**

Still need to identify point-person

* Looking for volunteers to step-up for next year’s banquet

**COACHES REPORT:**

Phil Hawkins presented the report

* Nothing to report
* Parent meetings: May 17th and 18th (Sunday and Monday) in HS cafeteria
  + Chad will contact Mitzi and John Billich about getting the cafeteria
  + Will line-up agenda in our April Booster meeting
* Team camp: 27-31 of July
* Pre-season practice: August 17th

**OLD BUSINESS:**

* Indoor Tournament: not happening
* FanCloth vs Huntingdon Offset vs WCS for 2020
  + Last year’s “300” sweatshirts were from Hunt Offset
    - Could do catalog stuff (gym bags, tees, etc.)
  + Steve Wilson (WCS) could do the warm-ups for the team
* Fundraisers for 2020 (Car Washes?, Cash Party/Rip Ticket Party?)
  + Chad has reached out to Moose twice with no response
  + Bert will reach out to Elks re: rip ticket party
  + Likely will need to do two car washes (June 13th or 20th and August 22nd)
* Backpacks and jackets for 2020
  + Both need embroidery
  + Chad will have backpacks done soon, jackets will wait until later
* Comcast Day of Caring in May
  + Chad will contact Patrick Goodman about volunteer work
  + If approved, this may eliminate the $500 food booth rental cost
* Committee leads for 2020
  + Only lead still needed is banquet planning lead

**NEW BUSINESS:**

* Keith Krause gym membership funding from Boosters
  + For groups of four or more, rate would be $60 per month, per person
  + Boosters contribute $20 per player (50% of cost)
  + June and July timeframe
  + Can announce at May parent meetings
* Budget for 2020 brief review
  + Pretty standard from the last three years
  + More accurate with our estimates
  + Good news is that we started out much higher than years past
  + Having a healthy end-of-year balance is good: this year was great
    - Affords the group the opportunity to do more stuff in the coming year
    - Also acts as a buffer if fundraising fails (e.g. indoor tournament)
  + Would like to present the budget (in some form) at the May parent meetings
* Leidy family donation
  + Flower arrangement, or contribution, depending upon what obituary says
  + Boosters will donate $100 to the family or memorial contribution

**NEXT MEETING:** Thursday, March 5th at 6:30pm in room 105 at the high school

Motion to adjourn: 1st: Karla 2nd: Phil