**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