**PRESENT**:

* Chad States, Phil Hawkins, Mary Jane Hawkins, Sue Stratton, Bert McBrayer, Jen Heffner, Liz Simpson, Henry Escuadro
* Chad called the meeting to order at 6:31.
* Motion to accept previous minutes: 1st: Chad 2nd: Phil
* Minutes accepted

**FINANCIAL REPORT:**

Mary Jane presented the report.

* $11,952.64 in the account
* $71 total before balancing the checkbook
* Motion to accept: 1st: Jen 2nd: Phil
* Report accepted

**FUND RAISING REPORT**: Karla Wiser not present

**FOOD BOOTH/AWAY GAME MEALS:** Nothing to report

**COMMUNICATION:** Nothing to report

**BANQUET**: Nothing to report

**JUNIOR HIGH:** No report

**HIGH SCHOOL COACH REPORT:**

Phil Hawkins presented the report.

* Wants to deposit for Penn United team camp
  + July 29-August 1
  + Junior High: 5-630
  + High School 6:30-8:30
  + Fee is $8 per player, per hour
  + Only disadvantage is that we have to supply a location
  + Penn United will send 3 or 4 high school coaches
  + Deposit would be $250
    - Motion: 1st: Jen 2nd: Sue
    - Deposit approved
* Juniata College is in a transition – not *just* Huntingdon players
  + Want to bring in 4 or 5 area teams in a residential way
* Website: will go down on May 1st
  + Wants to transition to GoDaddy.com as a web service
  + Website is important for schedule, documents, directions, etc.
  + About $11 per month
    - Motion: 1st: Jen 2nd: Sue
    - Approved
* May need to print out parent meeting packets
* Mountain League schedule is (supposedly) done
  + Still looking to schedule other non-league games (Altoona is the only scheduled game right now)

**OLD BUSINESS:**

* Parent meetings
  + 5/20, 5/21 at 6pm in the high school cafeteria
  + Car wash and picnic information should be included
  + Picnic date: August 18 at 6pm at Detwiler Field
  + Need car wash dates from Karla
* Comcast day – May 4th
  + Chad hasn’t heard anything from HCC about this yet
  + Participation might help defray cost of using Detwiler for the coming year
* Indoor tournament parent help
  + Lots of families participated
  + Can we reduce the cost of away game meals? Team camp?

**NEW BUSINESS:**

* Media guide
  + Small group meeting (Chad, Tom Snare, Jim & Belle Tuten)
  + We want the book to be paid for prior to going to sale
  + $2-3 per book at most
  + Nice memento for seniors and those who produced
  + Players would need to sell patrons
  + Would need to have EVERYTHING done by pre-season camp
  + No punitive action for players that don’t sell
    - Rather, reward those who participate (t-shirt was suggested)
  + Motion: each player sells 10 patrons at $5 a piece
    - 1st: Mary Jane 2nd: Henry
    - Approved
  + Motion: for players who sell all 10 patrons, Boosters will cover camp cost
    - June 7th deadline (last day of school)
* Live streaming of games
  + Chad: that would be on Dean’s lap
    - Facebook live
  + Different idea that Chad is working on: every Thursday night reserve a spot at Woody’s for a “Coaches and Stat Man Show” – live broadcast

**NEXT MEETING:** Thursday, April 4th at 6:30 pm in room 105

**Meeting adjourned:** 7:47 pm | **Meeting Minutes:** Bert McBrayer