

Ephrata High School Football Booster Club

Meeting Minutes – Thursday, December 13, 2018 7:00pm

Attendance: Amy Moyer, Tracey Rebuck, Kim Keefer, Jenny Martin, Scott Martin, Ben Slider, Faye Schwanger, Stan Weaver, Jim Ellis, Michelle Slider, Heather Barr, Angela Bowman, Linda Lang, Coach Miller

- Minutes from the 10/11/18 meeting (no November meeting because of the season end banquet) were distributed and approved with motions made by Tracey and Jenny.
- Treasurer's report was distributed and approved with motions made by Kim and Jenny.
 1. Current club cash balance is \$9,730.73.
 2. Scott Martin gave Tracey the \$1,000 payment from Twin Pine Auto for the car advertisement that was allowed at our home games. This will bring our cash balance up to \$10,730.73.
 3. Tracey noted that our 50/50 ticket sales, the Gold Card sale, the Golf Outing, and the Touchdown Club drive all performed very well for 2018.
 4. It was noted that the club cash balance was approx. \$1,000 higher than this same time in the prior year (including the Twin Pine funds received). This was a good sign and good year for the club, as we were able to add the uniform laundry service to our expenses in 2018, and still remain in a better cash position than at the end of season 2017.
- Introductions were made by all in attendance, as there were several new faces at this meeting.
- Coach Miller discussed the following items:
 1. Coach Clair would be moving back to a volunteer coaching role for the 2019 season. Coach Gesswein would be taking over a paid position. Jason Volurtson from LVC will also be joining our coaching staff in a volunteer role for 2019.
 2. Our off season lifting program is going well, with approx. 25 boys in attendance each day.
 3. Section realignment for 2020 is an ongoing discussion, and will be finalized in January.
 4. He is looking into the possibility of bringing on a strength & conditioning coach for the team.
 5. He is actively looking for (recruiting) rising senior players right now, as our current junior class is low in numbers.
 6. He recognized that we had some players receive LL League awards. The spring All-Star Game will be held the Friday before Memorial Day. There will be a fee for us to participate. Each school is allowed to send at least 2 senior players.

- Amy Moyer discussed the need to go over, and update our current by-laws, as they are supposed to be reviewed every 2 years, and have not been updated for several years. She had previously emailed the current by-laws to all regular attendees for their review prior to the meeting. Copies of the by-laws were also printed, and distributed to all in attendance who had not received the email version. Amy also discussed the upcoming election of new officers.
 1. Angela Bowman agreed to prepare and type a new and revised version of our by-laws based on discussions that were held. She will prepare the new draft for our January meeting.
 2. The attendees went through the current by-laws, and discussions were held on all points that seemed to need revision. Agreements were reached to add or delete wording/articles in order to make our by-laws more appropriate for our current functions as a booster club.
 3. Discussions were held concerning the election of officers for 2019. Elections will be held at our January meeting.
 4. All interested candidates (for all positions – President, Vice President, Treasurer & Secretary) should email Amy prior to the January meeting. She will email the list of candidates prior to the 1/10/19 meeting.

Next Meeting will be held on Thursday, January 10, 2019 at 7:00pm