

## **Ephrata High School Football Booster Club**

### **Meeting Minutes – Thursday, January 10, 2019 7:00pm**

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

- Minutes from the 12/13/18 meeting were distributed and approved with motions made by Jenny and Linda. Coach Miller noted that the minutes had been updated to show that football section alignment for 2020 and forward was on an on-going process. A league meeting on 1/17/19 will determine final section placements for 2020.
- Tracey noted that there was no real change in our cash balance from December. Cash Balance was \$10,740.73. This verbal report was approved with motions made by Angela and Linda.
- Out-going president, Amy Moyer, discussed the following:
  1. Newly revised by-law drafts had been emailed out to attendees prior to the meeting for review.
  2. Possible remaining by-law changes were brought up for discussion. It was mentioned that we should include language stating that in the future, officer elections should be brought up at the annual end of season banquet in November. This would alert the majority of concerned parties and possibly initiate more involvement with the booster club. It would also offer any interested parties the opportunity to run for an officer position. Board officer elections could then be held in December.
  3. Angela agreed to make the final revisions to her draft of the by-laws, and try to email them out to the group for one last review at least one week prior to our February meeting. Final approval could then be completed and the new by-laws could be voted on via email. Coach Miller could then take the final draft to Steve Sweigart. The athletic director and staff will make a final review of their own, and must approve all changes.

- Coach Miller discussed the following items:
  1. Player lifting attendance had been good, with approx. 20-25 kids at each work out. He also noted that the weight training gym class would begin for enrolled students in January, so that would allow some players the opportunity to lift during the school day.
- Officer Elections were held via paper ballot, and Amy Moyer collected and counted the votes. Election Results were as follows:
  1. Jenny Martin was elected President.
  2. Jim Ellis was elected Vice President.
  3. Angela Bowman was elected Treasurer.
  4. Michelle Slider was elected Secretary.
- Jenny Martin, as new president, discussed the following items:
  1. She (along with Amy) mentioned that Angela (as new treasurer), and herself (as new president) would need to go to the bank to have check signing privileges instated.
  2. Faye Schwanger agreed to take on the position of Junior High Liaison, and work with Jenny to make sure the junior high team was taken care of for the fall 2019 season.
  3. Both Scott Martin and Coach Miller agreed to act as liaisons with the youth (midget) football program.
  4. She briefly discussed the possibility of having the youth and varsity booster clubs work together on some projects (i.e./ programs, spirit wear). This can be discussed in more detail in the future, when event planning is being completed.
  5. She mentioned that the youth club had a lot of leftover spirit wear that they were looking to get rid of. She said that it could possibly be used at the varsity level (to sell, to give to players, etc.). She will bring some sample items to our next meeting for our review and further discussion.

**Next Meeting will be held on Thursday, February 21, 2019 at 7:00pm**

**(This is 1 week later than our usual date because of the President's Day holiday weekend for students, and Valentines Day)**