**Montour Football Booster Meeting Minutes from 1/6/20**

*Attendees (listed by family):*

*Captline, Carnot, Flint, Weber, Rathway, Lueck*

*Board Members Present): Flint, Jones, McGarry*

**Call to Order** by Craig Sonson

**Review of Meeting Notes** by Bill Flint

**Financial Report** by Dana McGarry, end balance as of meeting time $27,450.83 with nothing outstanding. It was $28,862.68 at end of November with nothing outstanding. There was no meeting in December so it was not reported previously.

**Coach’s Report by Coach Lou:**

* + Off Season Lifting- 3 x per week in January, 4 x per week starting in February. No school no lifting.
	+ Division Changes coming – Mid-February schedule should be available
	+ Due to Leap Year everything will be shifted to the right 1 week this year. Important dates are as follows:
		- Week Off will be 1st week of August
		- Heat Acclimation to start August 10
		- Camp to start August 17
		- Golf Outing August 15

**New Business by Craig Sonson:**

* + Banquet 1/26/20 – Gifts ordered/paid for, set up @ 1100
	+ New Officer Recommendations
		- Vice President – Nominate Mike Captline, vote in February
		- Check By-Laws for terms
	+ Concession Stand Changes to come:
		- Alternate menu items
		- Concession Stand fee for parents
		- Stand duty options/changes

**Open for Questions, Ideas and Concerns:**

* + Cash Bash possible fundraiser for this year. Will need a lot of help for in-processing, ticket sales, chinese auction
		- Possible to count for volunteer hours

**Meeting Adjourned:** Craig Sonson @ 8:15pm

***Next meeting 2/5/20 7PM***