

Shippensburg Soccer Booster Club

Meeting Minutes

June 12, 2017

In Attendance: Rhonda Gladfelter, Joette Shetter, Adele Kirby, Jill Hubbard, and Lisa Souders. Michelle Holtry entered at 7:41 PM.

The meeting was called to order at 7:06 PM by President Rhonda Gladfelter.

The May meeting minutes were reviewed and approved on a motion made by Jill Hubbard and seconded by Lisa Souders. Motion carries.

The Treasurer's report was reviewed and approved on a motion made by Adele Kirby and seconded by Lisa Souders. Motion carries. Rhonda noted that \$100 was received from the VFW that is not reflected on the report.

Old Business:

- Fair Stand:
 - Mike Coy stated that he can wait until after the fair is over to settle up on what we owe him for his work and the doors.
 - We are cancelling the work night scheduled for June 27th since Mike Coy will be working on the fair stand that week. He will be doing the construction for and installation of the doors.
 - We have tried to scrape up as much gunk off of the floors as possible. We will be painting the floors gray and purchasing new mats.
 - The fan inside of the hot side has been removed.
 - We would like to see if we can get new ceiling fan blades.
 - We will write a letter to Lowes to see if we can get 30 cases of water donated along with the ceiling fan blades.
 - We will write letters to the local grocery stores to get \$25 gift cards to purchase supplies needed.
 - We need to check with Stacy Zinn to get in contact with the person that is making the pie cabinet.
 - The concrete is done out back of the fair stand.
 - The doors are coming and Mike Coy is trying to get us a deal from the door store. We can get paint donated from A&A Decorative Design (the place at the big paint can).
 - The pork will be coming from the same vendor as last year. We will be receiving one half of it thawed and the other half frozen.
 - Chris Shenton will bring cheese, lettuce, and tomatoes daily. The cheese will now come in 2 lb bags. We previously received 5 lb bags.

- We will try to make do with just one refrigerator.
- We still need the electrician to come out to check things out.
- We are working on getting lights put in above the sink.
- Sign Ups through Sign-Up Genius are going well. Out of 239 total shift slots, 111 have been filled so far. We have 128 slots to fill. The board discussed when we should start making phone calls asking for help.
- We will be cooking the taco meat at the church on July 22nd at 9 AM.
- The board discussed the condiments. We decided to skip ketchup. We will need BBQ sauce, onions, vinegar and relish. We will try to go with bottles instead of individual packets. We want to try to get these items donated. We are ordering the taco seasoning from Country Pantry. We will ask Brother's Pizza to see if they will donate taco sauce & BBQ sauce.
- We need a count for gloves needed and need to have someone ask to have these donated.
- We still have some open slots for the MOD (Manager on Duty).
- Rhonda will work on creating binders that contain important information.
- We are good to go for ordering the rest of the items we need to purchase.
- Rhonda checked with Signs Signs on getting new signs made. It would be about \$300 per sign. Rhonda would like to check with her cousin who is an artist to see if she could paint the signs. She will take her out to the fair to see what the other signs look like.

New Business:

- Project Co-Chairs:
 - Spirit Wear: we need product for Community Night on August 18th. We also need to have order forms ready. Lisa suggested sending an email out asking for a volunteer.
 - Parades: we need a coordinator
 - Senior Dinners: for the boys and girls
 - Banquet
 - Under Armour jacket program
 - Senior Night
 - Community Night
 - Football Game parking: Josh Manning told Jill that Tom said if the veterinarian's office did not okay it for someone else then we have the permission to use the parking lot.
- Important Dates:
 - 6/17/17 - work at the fair stand (painting)
 - 7/22/17 - cooking meat at the church at 9 AM
 - 7/24/17 - 7/29/17 - Fair Week
 - 8/7/17 - Fall sports parents' meeting at 6 PM

- 8/14/17 - Soccer practice starts
- 8/17/17 - 1st day of school.

Coaches Update: There are no updates from coaches since none are present at this meeting.

The meeting was adjourned at 8:31 pm.

Adele Kirby, Secretary