**Bethlehem Steelers Athletic Association**

**Board of Directors**

**Meeting Minutes**

**September 13, 2015**

**Opening Business:**

1. **Meeting called to order** : 6:15 PM
2. **Roll Call:**

Dave Crim, President PRESENT Stacey Leibensperger PRESENT

Mike Hoffman, VP PRESENT Melissa Moran PRESENT

Gina Kostic, Secretary PRESENT Danny Rivera EXCUSED

Jason Applegate, Treasurer PRESENT

Additional guests in attendance: Sandy Yuhasz and Rhonda McKinley

1. **Secretary Report** (Gina)

Motion to approve August minutes: 1st: Stacey Leibensperger 2nd: Mike Hoffman

1. **Treasurer’s Report** (Jason)

Motion to approve August financial report: 1st: 2nd:

**TOPICS OF DISCUSSION**

* Pep Rally and Homecoming – October 2nd from 6 to 9
  1. Each team to donate items for a raffle basket
  2. Decorate – looking into a balloon arch
  3. Players to wear their jersey and cheerleaders to wear warm-up outfit
  4. Coaches vs Coaches flag football game
  5. Order jackets for 140 graduating players with 5 years of service
* Banquet Hall to be booked for November 22, 2015
* Jason to research prices on purchasing a new laptop
* Hand dryers are in the cheer room – need to be installed
* Cheer uniforms were fixed for $60.00
* Release Liz as 100lb cheer coach and order Catherine a coaches shirt
* Apparel Update
  1. more women buying than men
  2. generate a list of our inventory and publicize on our website, etc.
  3. order pink apparel (socks, chin strap covers, wrist bands, etc)
* 2016 Registration – create a checklist of items needs and have parents sign off
* Refund for Riley Bingaman and sister
  + 75% refund for both ($120.00)

**Future Activities, Times and Important Dates:**

* Next Regular BSAA Board Meeting – September 27, 2015 – 6 pm @ Steelers Field House
* Next League Meeting – October 18, 2015 at 8pm at Palmer Fire Company

**Motion to adjourn (time): 7:16 pm**

Motion made by: Jason Applegate Seconded by: Stacey Leibensperger