

January 8, 2024 - USC CRC

#### I. Call to Order

Meeting called to order at 7:32pm by President Conrad Howe. There were 15 members in attendance. President Howe ran the meeting until the Election of New Officers.

### II. **Treasurer's Report**

President Howe presented the report. The report was motioned and accepted by members.

#### III. **Correspondence Report**

President Howe presented the report.

#### IV. **Old Business**

Awards Banquet: President Howe thanked the committee chairpersons and everyone involved in making the banquet a

Year in Review: President Howe recapped the year, thanked everyone for their efforts and expressed his gratitude for allowing him to oversee the booster program.

#### V. **New Business**

## **New Officers installed:**

Jon Stein – President, Tania Hellmann – Vice President, Kathy Hess – Treasurer, Jen Dahlem -Recording Secretary, Carrie Stohl – Corresponding Secretary

President Stein addressed the membership with the following topics:

Acknowledgement: President Stein thanked the previous board (Conrad Howe, Julie Howe and Kamilah Chambers) for their hard work, dedication and continuing the tradition. And for leaving the USC Football boosters in an excellent financial position.

## 2024 Booster Team Events:

- Spring Fling
- Community Day
- Golf Outing\*
- Picture Day
- Fan Fest
- Home Games
  - Senior Night
  - Youth Night
  - White Out
  - Concessions\*
- Weekly Pasta Dinners
- Awards Banquet
- \*These noted items have direct contribution to fundraising

# **Booster meeting attendance:**

Moving forward we would like to increase the participation in the monthly booster meetings. The meetings are the best place to present ideas, express concerns and be part of the direction of the program.

# **Committee assignments:**

Over the next couple weeks, we will be confirming committee assignments. Please email <a href="mailto:uscfootballboosters@gmail.com">uscfootballboosters@gmail.com</a> if you are interested in contributing. This year we will pairing underclassman parents in each committee. There will also be many opportunities to help with initiative behind the scenes. We will make those opportunities public as they become available.

### **Concessions:**

President Stein will be leading the charge on running the concessions. We will be looking for one representative from each class to assist and organize.

# **Moving forward:**

Over the next couple weeks, the board will be meeting to present information on the following topics at the next meeting:

- 1. Committee assignments -- Volunteers (succession planning approach)
- 2. Overall event schedule
- 3. Survey (specific and general)
- 4. Golf Event rough timeline and planning
- 5. Spring fling date suggestions, timeline and planning

# VI. Committee Chair Reports

No Committee Chair Reports were given. Committee Chairpersons will be assigned shortly for 2024.

# VII. Coach's Report

**Acknowledgment:** Coach Junko thanked the Boosters on behalf of the coaching staff for their tireless effort for a great banquet. He also thanked the outgoing board for their sacrifice, hard work and leaving the organization in a financially great position. Coach then welcomed the new board members and thanked them for their willingness to serve.

# **Program Update:**

Currently on the calendar are meetings with any junior player who is interested in playing football in college. Coach Junko will meet with the interested players and their families during January and February.

The players are still lifting three days a week working on strength and speed. Current 8th grade players will be able to attend lifting starting the end of February. Coach will provide a list of these players.

# VIII. Adjournment

Meeting was adjourned at 8:01pm. Motioned by Conrad Howe and seconded by Beth Gardner.

Respectfully submitted by Jen Dahlem.

USC Football Boosters Contact Information: uscfootballboosters@gmail.com and uscfootballboosters.org

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Recording Secretary, Jennifer.dahlem@verizon.net, 412.287.2117

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Coach Mike Junko, mjunko@uscsd.k12.pa.us, 412.833.1600 ext. 2506

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Next Meeting is Monday, February 12, 2024 at USC CRC.