



**Legacy Basketball Boosters
December 14, 2016
Meeting Minutes**

Attendance: Dennis & Jane Beck, Lonny Bosch, DeAnn Hiliz, Chris & Missy Bentz, Jane Wolf, Doug Miller, Lynn & Carey Schreiner, Tim Pittenger, Karmen Svihovec and Dan Thompson

President's Report: Dennis Beck

Approval of November 8, 2016 Meeting Minutes - Motion made by Lonny Bosch, second by Missy Bentz, motion carries.

Treasurer's Report: BNC account = \$15,624.09 School account = \$0.25

Coaches Comments:

- Non available.

Old Business:

- United Printing did the programs, which will be available at the games. Image Printing would like to do the programs for the next two years. Price is comparable. The committee has decided this will be a go, the next two years programs will be done with Image Printing.
- Sponsorship Drive went well for the 2016-2017 basketball season.
- Team dinners for Varsity and JV are currently being done. Freshman and sophomore teams should consider doing a team supper before tournament. Also, all teams may have a bowling night.
- Carey Schreiner and Karmen Svihovec will be updating facebook for the season.

New Business:

- Doug Miller set up the TEAM APP for entire boys basketball program to utilize.
- Kuchen Order all turned in, sold 999 kuchen. Delivery date is December 21st. Expecting profit to be \$3246.75
- Military Night is December 15th with the girls team, backpack for kids.
- Discussion if 50/50 should be done during the games? Will try it and see if profitable.
- Raffle and Kuchen Fundraisers – each player should sell 10 kuchen and 20 raffle tickets. Which translates to \$182.50 per player, they bring into the program. If player meets the goal, their name will go in the drawing for a chance to win at the raffle drawings, for every 25% increments more they sell then the goal, their name will go in the raffle drawing again and if 50% more name would be in 3 x (once for meeting the goal, twice for 25% more, then third time for 50%) etc.
- Practice jerseys were ordered for the JV/V players. Need to order being the program now has 4 grades.
- Backpacks ordered being more JV/V players. Seniors will have names embroidered on their backpack.
- 100 Posters were made with the sponsors listed, which will be given to the sponsors from them to display.
- Need a parent rep from each team, to help coordinate travel food.

Expenses:

1. Calendar Raffle Winners: \$4000 for pay outs to the winners
2. Postage: Calendar Raffle Winners, Thank You's. \$80
3. Practice Jerseys: \$940.45
4. Shooting Shirts: \$1000

5. Bottled Water 50 X \$4= \$200
6. Team Meals = \$4000
7. Lodging = \$479.92 for Gillette, Wyoming trip
8. United Printing Programs (50%): \$2100/2= (\$1050 Authorized) BBB Cost \$815.30
9. United Printing Banner: \$236.59
10. United Printing Posters: \$117.39
11. Haag Signs: Team posters and Senior Banners: \$350
12. Grandma's Kuchen Payment: \$6743.25
13. Backpacks: \$650
14. WDA Gifts: \$250
15. Varsity/JV Coach: \$6053.16
16. Team Gear: \$3500
17. Team Bonding: 1000
18. Fat Heads: \$450

All expenses approved, motion by Dan Thompson, second by Tim Pittenger, motion carries.

Email Vote to the board members:

- Motion made by Karmen Sviohec to pay for expenses up to \$3355.00 for lodging, team meals and snacks for the Gillette, Wyoming Tourney, second by Kelly Humann, motion carries. (Motion dated December 5, 2016)

Next meeting – no date set.

Respectfully submitted by:

DeAnn Hilz