



**Legacy Basketball Boosters
December 2, 2015
Meeting Minutes**

Attendance: Chris & Carrie Edison, Dennis & Jane Beck, Jane Wolf, Lonny Bosch, Kelly Humann, Dave & Nicole Hoekstra, DeAnn Hiltz, SueAnn Wetzel, Tammy Boone, Justin Morrison and Brian Messmer

President's Report: Dennis Beck

Approval of November 18, 2015 Meeting Minutes - Motion made by Chris Edison, second by Brian Messmer, motion carries.

Treasurer's Report: BNC account = \$13,042.01 School account = \$0.25

Coaches Comments:

- Practice has started, first game Friday, December 4th, excited and ready for the game
- *Krossover*, a sports video analysis software, is set up.
- *Hudl* is ready to go for the players, they are signed up.
- Team will be using a live stat tracker.
- Coach will use his laptop, requesting a printer.
- Three student managers for the JV/V teams.
- Will add/change the sponsors on the website.

Committee Reports:

- Kuchen Fundraiser
 - Start selling November 25 - Turn in December 9th - Pickup December 22, 5:30-6:30
- Calendar Raffle – Dennis Beck
 - Tickets distributed, 1200 given out as of December 2nd, if every player sells 300 we would sell out. Goal sales is 1400 tickets
- Applebees Fundraiser will be January 30. Carrie Edison stated waiting for the tickets to be printed. Tickets will distributed during the Christmas break at practice.
- By-Laws – Chris Edison, By-Laws needs to be reviewed by end of season.
- Pink Night – Kelly Humman, February 16th at the civic center, all schools boys and girls teams participating, t-shirts will be printed, the same for all.
- Military Night – Dennis Beck, Tuesday, December 8th. This will also be Backpack for kids night as well as first social for the BB team, sponsored for Tutti Fruitti.
- 50/50 Raffle – Jane Wolf will get start up money. Will do at all home games. Justin Morrison will contact other volunteers to help
- Photos- Nicole Hoekstra and Lyle Ripplinger are posting pictures to Shutterfly on the website.
- Facebook/website – Tracy Wolf is asking if there is a freshman and sophomore parent that would like to help with updates for their son's team? Tabling this discussion, looking for volunteers.
 - Discussion was to also ask the Tech kids or managers to possible update social media for updates during the games.
 - How do we decide which sponsor to highlight on which day? Any particular order? Discussion was do a random pick
 - Jane Wolf will check with BPS if any posting can used under the Legacy BB, under the athletic section

Old Business:

- There are currently 36 out of 52 paid booster members.
- Committees/Volunteer Spot – 50/50 Chairs – Tammy Boone and Justin Morrison, Applebees Chairs – Missy Bentz and Carrie Edison, By-laws Chair – Chris Edison, Calendar Raffle Chairs – Dennis Beck and Lonny Bosch, Facebook/Website Chairs- Lonny Bosch and Tracy Wolf, Kuchen Fundraiser Chairs- Missy Bentz and Kelly Humann, Pink Night Chair – Kelly Humann and Evette Bosch, Pre Game Chairs – Nicole Hoekstra and Jane Wolf, Post Game Social Chairs – Dennis Beck and Chris Edison, Season End Banquet Chairs- Jane Wolf and Carrie Edison, Team Bonding Chairs – Kelly Humann, DeAnn Hilz and Jane Beck, WDA/State Tournament Chairs – Kelly Humann, Travel Food Chairs – 9th Grade DeAnn Hilz, Sophomore SueAnn Wetzel, JV/V Jane Beck.
- DSA Clothing orders – Second orders are web based with a link on the Legacy BB website. Starting on December 3rd thru December 7th
- Game Programs printed by United Printing– Program includes both boys and girls, flip style. Chris Edison brought a draft copy to the meeting. Programs will be printed and ready for game on December 4th
- Team Photographs – Platinum Photography were taken on November 27. November 29th Lyle Ripplinger and Nicole Hoestra took pictures, to be used for the programs and banners to be hung in the gym. A video was taken as well. Haag Signs and United Printing are doing the banners. Next year just need to be a little more organized. Next year, need to decide if Lyle and Nicole can do all the pictures or need the help of Nathan from Platinum Photography.
- Sponsors drive was completed, waiting on a couple of payments. They will be displayed on various locations based on the amount of the donation. May need to reach out to businesses for gift cards if the sponsor drive income is low. SueAnn Wetzel stated she would be happy to do that if this option is needed.
- Preview Night – November 28, 2015
 - Use 500 bags of chips, 20 cases of water, \$650 for taco meat, Other items donated by Dan's Supermarket.
 - Girls' basketball made 60 dozen baked goods.
 - 50/50 Raffle - \$166, \$403 Goodwill donations
 - Nice setup, next year do again with the girls team, maybe do more with the crowd: Bingo, shooting contests, make sure have access to microphone.

New Business:

- BNC- will sponsor a half time shoot out for all intercity games. Participates be a parent/fan for each team, donation will be based on how many buckets are made to determine how much each booster team will receive at the end of the season.
- Backpacks for the Varsity players, Dennis will order from Eastbay (17), DSA will print logo. Backpacks will stay with the player, when seniors the possibility of having the seniors keep theirs
- After game socials (tentatively)
Girls – December 4th and January 8th
Boys – December 8th and February 13th
- Gold Rush Night – (tentatively) February 23rd – Gold Rush T-shirt store will be web bases and will be open for one week close to Christmas season. T-shirts will have the players signatures on the back. Checking with DSA to have 100 shirts printed for people to purchase if did not order on line.

Expenses:

- Motion made by Brian Messer to approve all the below expenses, second by Jane Wolf, motion carries.
 - Live Stat Tracker - \$250
 - Additional Uniforms - \$500
 - Stadium Chairs 12 x \$37 = \$444
 - Good Rubber Totes - \$100
 - Bottled Water – 50 x \$2 = \$100
 - Travel Meals - \$2000 (for now)

- Lodging = \$1000 – Moorhead Tourney, for December 29th
 - Booster Refunds x 3 = \$120
 - Printer for printing stats = \$125
 - Gold Rush shirts 100 x \$10 = \$1000
 - Military Night = \$250
 - Banners = \$400
 - Programs = \$1000
 - Back Packs 17 x \$75 = \$1275
 - Grandma's Kuchen Payment - will vote on exact amount when amount is known
- Motion made by Carmen Svihovec for payment to pay BPS the amount of \$5465.39 to so they in turn can pay Coach Wilkens , second by Jane Wolf, motion carries. (Motion dated December 10th)

Next meeting –no date set, looking at a date in January 2016

Respectfully submitted by:
DeAnn Hilz