



## Legacy Basketball Boosters

July 25, 2016

### Meeting Minutes

**Attendance:** Carrie & Chris Edison, Dennis Beck, Jane Wolf, Lonny Bosch, DeAnn Hilz, Missy Bentz, Karmen Svihovec, Justin Morrison, Todd and Tina Glenn, Dave and Nicole Hoekstra, SueAnn Wetzel, Tammy Boone, Ryan Erhardt, Deana Mack, Greg Bitz and Brian Messmer

**President's Report:** Dennis Beck

**Approval of March 13, 2016 Meeting Minutes** - Motion made by Jane Wolf, second by Chris Edison, motion carries.

**Treasurer's Report:** BNC account = \$8935.58 School account = \$0.25

#### Coaches Comments:

- Lake Tschida retreat is August 1-3, 25 players have sent RSVP.

#### Old Business:

- Bills – Practice Jerseys - \$744.52 (20 jerseys), ND Coaches Conference - \$260.00, Lake Tschida - \$300.00 to pay for golf and/or other expenses that arise at the retreat. Motion to pay bills by Brian Messmer, second by Lonny Bosch, motion carries.
- Fund from 2015-2016 – Revenue \$41530.15, expense \$41471.67

#### New Business:

- Concessions for 2016-2017, DeAnn Hilz will attend the concession meeting on July 27
- Lake Tschida Retreat – will do volunteer spot for food, games, grills and other items
- Photography for upcoming season – Lyle Ripplinger will do the game photos, \$75/Varsity Game, \$25/JV game. If there is a girls game at the same time, boys and girls will split the cost. End of year video \$50.00
- Programs will do with the girls' basketball team, printing with United Printing
- Officers/Class Reps will vote during the Fall meeting
- Zapper - Not useful for the value of the program
- Sponsorship Levels – Legacy \$750.00- think about having them on the video board and announced during games as well as on the banners and programs, other levels Gold \$500, Black \$250.00, White \$100.00
- Lonny will check on dates for a youth basketball tourney for the boys team to host
- Military Night –December 15<sup>th</sup>, Senior Night – February 11<sup>th</sup>, Pink Night at the Bismarck Event Center January 21<sup>st</sup>. All will be in conjunction with the girls' basketball team.

#### Expenses:

- Items not needed for 2016-2017 season: Crossover, extra coach, shooting machine, hotel rooms.
- Backpacks would need less than 5
- Would like to pay for Harlow bus for the Belcourt and Williston trips.
- Motion made by Brian Messmer to pay for: Lake Tschida Camping Spots: 4 X \$47 = \$188. August 1-3, 2016. Payable to Jason Horner, Instructional books and videos for Legacy coaching staff: \$127.46. Payable to Eric Baker, The Hoopster full page ad: \$300. Payable to The Hoopster and Web Site annual fee: \$149.99. Payable to H5, second by Lonny Bosch, motion carries. (Motion dated June 28, 2016)

Next meeting –October or November 2016

Respectfully submitted by:  
DeAnn Hilz