



Legacy Basketball Boosters

September 22, 2014

Meeting Minutes

Attendance: Amy & Tom Marchant, Mark Wax, Chris & Carrie Edison, Tammy Boone, Chris & Missy Bentz, Kerrie Helm, Kelly Humann, Ryan Erhardt, Justin Morrison, SueAnn Wetzel, Frank and Deana Mack, Dennis Beck, Tracy Wolf, Jason Horner, Dan & Patsy Thompson, Lonny Bosch

6-10-14 meeting minutes approved

Coach Horner Comments:

- May have only 2 instead of 3 team camps in 2015
- Booster money has been used toward shooting straps, rim reducers and instructional videos
- 1st basketball practice is November 24, 2014 and the season schedule is posted on the website

President's Report:

- We have made \$1125 off the stadium chairs so far

Treasurer's Report:

- Booster account- \$6933.70
- School account- \$307.00

Old Business:

- Golf tournament is set for August 6, 2015, sub-committees will be formed sometime in January 2015
- Tom/Mark will be updating the sponsor list
- Discussion on 3-on-3 will be tabled for now
- Sam's/Dan's fundraisers made \$1414.75
- Booster fee of \$40- vote passed

New Business:

- **Mark Wax resigns as Treasurer**
- **Motion made by Chris Edison to nominate Dennis Beck as a Legacy basketball booster board member, motion seconded by Tammy Boone, motion carries**
- **Motion made by Kerrie Helm to nominate Dennis Beck as Treasurer through the current term, motion seconded by Mark Wax, motion carries**
- **Rick Wilke resigns as Sophomore parent representative, motion made by Chris Edison to nominate Kelly Humann as Sophomore parent representative, motion seconded by Kerrie Helm, motion carries**
- No interest currently in selling Saber flags
- Updating by-laws
- 2014-2015 budget: Coach Wilkens salary of \$4500, boosters will pay for one coach per year
- Applebee's pancake fundraiser will be December 6th 2014
- Calendar raffle discussion was held but will be tabled until next meeting

Next meeting will be on October 13, 2014 in Simle library at 6:30pm

Respectfully submitted by:
Missy Bentz

