



**Legacy Basketball Boosters
February 13, 2019
Meeting Minutes**

Attendance: Nathan Kupfer, Justin Morrison, Sue Ann Wetzel, Val Weigel, Tracy Hoffman, DeAnn Hiltz, Brian Messmer, Shannon Malard, Jane Link, Lisa Stymeist, Tina Glenn, Kelsie Neibauer, Andrea Barrett, Melanie Schlittenhardt

President's Report: Nathan Kupfer

Approval of October 30th, 2018 Meeting Minutes - Motion made by Brian Messmer, second by Val Weigel, and motion carries.

Treasurer's Report: BNC account = \$15,276.00; School account=\$250.00

Old Business:

- Val Weigel submitted registration for 501c3 – process takes about 8 weeks

New Business:

- End of the year banquet on March 11th at Career Academy at 6:30 pm
 - \$2,600 Budget
 - Coaches (spouses and families) and players will be paid for
 - Player families will pay \$12.00 each and 5 and under is free
 - Brian Messmer will contact The Woodhouse to cater (hamburgers, brats, potato salad, and coleslaw)
 - Shannon Malard and SueAnn Wetzel will decorate
 - Melanie Schlittenhardt and Tina Glenn will take the money
 - Nathan Kupfer will create and send the RSVP
 - Val Weigel will purchase \$50.00 Scheels gift cards for each of the coaches
 - The following grades will bring
 - Freshman – chips
 - Sophomore – desserts
 - Junior – bottled water

Expenses:

- Senior Dinner – \$100 at Jack's - Motion made by Val Weigel, second by Shannon Malard
- Incoming Profits
 - \$2,500 concessions
 - \$515 from clothing orders
 - \$6,500 sponsors
 - \$300 concession refund
 - \$147 5 Guys fundraiser
 - \$575 50/50 raffle
- Motion made by Brian Messmer, second by Tracy Hoffman, motion carries for the following expenses
 - Coach Guenther meals - \$104.29
 - Williston Hotel - \$630.00
 - Jaxon Fitterer pizza - \$195.00
 - Watford City Food - \$300.00
 - Williston Food - \$192.00
 - Check blanks - \$103.35
 - Envelops and stamps - \$66.36

*****Opening for Vice President! Please contact Nathan Kupfer if you are interested*****

Respectfully submitted by:
Tina Glenn