



Legacy Basketball Boosters
February 8, 2017
Meeting Minutes

Attendance: Dennis & Jane Beck, Lonny & Evette Bosch, DeAnn Hiltz, Chris Bentz, Jane Wolf, Ryan Erhardt, SueAnn Wetzel, Carey Schreiner, Kelly Humann, Karmen Svihovec, Carrie & Chris Edison

President's Report: Dennis Beck

Approval of December 14, 2016 Meeting Minutes - Motion made by Chris Edison, second by Karmen Svihovec, motion carries.

Treasurer's Report: BNC account = \$17,698.22 School account = \$0.25

Coaches Comments:

- A breakfast fundraiser will be done for Coach Dekok.

Old Business:

- The next couple of games will either do 50/50 or donation buckets for Coach Dekok.
- Waiting on sponsorship money from BNC shoot out, DSA and a sponsor Chris Edison has contacted.
- Haag Signs bill was actually \$719.65 not \$350.00 as noted in the prior meeting notes.

New Business:

- Travel Gear, \$3321.00 – If fundraiser goal not met for the player, player will return gear back to coach at the end of the season.
- Travel food to date have not paid out half of the allotted amount, people need to turn in receipts.
- DSA has items backordered, if you have not received contact Randy Piatz at DSA.
- Jamelle Clements and Carey Schreiner are the freshman reps.
- Team Meals-sophomore team had a team meal, JV/V are still having their team meals.
- March 6, 7 and 9th, Region V concessions, each booster club is expected to help.
- Fundraiser prizes will be handed out to each player meeting their goal, one envelope handed out for the player with their prize inside.
- Senior Night, Feb 11th, run thru banners made, coaches will give players gifts, video board will have pictures of players when young BB players. 6:30 player/parents meal at Jack's.
- WDA – Nicole and Kelly planning something.
- Banquet – March 14th at Baymont Inn and Suites, The player's meal is paid for by the boys BB boosters. Additional family members with paid booster fee are \$10 for adults, \$8 for 12 and under, and 3 and under is free. If booster fee has not been paid, cost is \$14 for adults, \$10 for 12 and under, and 3 and under is free.

Expenses:

1. Banquet Costs/Gifts (coaches and student managers), \$2500

All expenses approved, motion by Chris Edison, second by Lonny Bosch, motion carries.

Email Vote to the board members:

- Motion made by Tammy Boone to pay for expenses to Coach Riehl for \$300.00 for weight lifting for the team and \$250.00 to Coach Horner for Books titled "Toughness", by Jay Bilas, second by Karmen Svihovec, motion carries. (Motion dated January 15, 2017)
- Motion made by Dennis Beck we award the Grey Travel Coat you have seen as the fundraiser prize for achieving 100% of a player's fundraising goal. All other pullovers will be distributed to all players for use during the season in order to make them look uniform and to feel like part of the team. For those players whom have not met their fundraising goal, they will either have to pay for their jacket (\$50) or they will have to turn it back in at the end of the season with their uniform. The tops that get turned in will be used again next year by various teams, second by Brian Messmer, motion carries. (Motion dated January 19, 2017)
- Motion made by Karmen Svihovec to pay for expenses to pay for senior players meal up to \$200.00 and \$500.00 for senior night expenditures, second by Lonny Bosch, motion carries. (Motion dated January 22, 2017)

Next meeting – no date set.

Respectfully submitted by:
DeAnn Hilz