



Legacy Basketball Boosters

January 19, 2015

Meeting Minutes

Attendance: Tom & Amy Marchant, Chris & Carrie Edison, Chris & Missy Bentz, Dennis & Jane Beck, Tracy & Jane Wolf, Kerrie Helm, Tammy Boone, Karmen Svihovec, Lonny Bosch, Justin Morrison, SueAnn Wetzel

January 5th minutes reviewed, motion made by Chris Edison to approve minutes, motion seconded by Tammy Boone, motion carries

President's Report:

- Voting by the board will be done via email and not texting for urgent issues in the future
- Any motion being considered should be discussed with the president before hand

Treasurer's Report:

- BNC account- \$18,638.00
- School account- \$14.25

Old Business:

- Golf tournament- Dennis, Tom, and Mark Wax will be looking into getting a couple of bigger sponsors, sub-committees will be formed soon
- End of year banquet March 3 at Career Academy @ 6pm
- Website/Facebook update: Tom will discuss with Horner on getting website updated

New Business:

- Invoices will be requested prior to any payment of coach salary that includes salary + FICA tax
- A food committee will be formed to be responsible for the planning of any road games (SueAnn Wetzel, Jane Wolf, and Jane Beck volunteered)
- Prizes for the top sellers of calendar raffle/kuchen sales, names went into the raffle drawings, \$420 fund for prizes if no donations
- Posters are done and will be distributed and calendars are near completion
- Coach Horner inquired about financial assistance for coaches retreat hosted by Dave Joerger (Memphis Grizzlies)

Expenses:

- **Motion made by Chris Edison to fund up to \$1200 for food for the team for the remainder of the away games for this season, motion seconded by Missy Bentz, motion carries**
- **Motion made by Kelly Humann to pay United Printing \$138.03 for the printing of the 2015 team posters, motion seconded by Chris E, motion carries**
- **Motion made by Chris E to pay DSA \$2,751.00 for Saber Gear, motion seconded by Lonny Bosch, motion carries**
- **Motion made by Tammy Boone to pay United Printing \$485.26 for the printing of the 2015 team calendars, motion seconded by Karmen Svihovec, motion carries**
- **Motion made by Chris E to fund up to \$750 for bowling/pizza party, motion seconded by Dennis Beck, motion carries**
- **Motion made by Chris E to pay \$517.50 to Sparkle City, motion seconded by Dennis Beck, motion carries**
- **Motion made by Kerrie Helm to pay Coach Wilkens \$334.38 for FICA tax initially not included with his salary, motion seconded by Missy Bentz, motion carries**
- **Motion made by Karmen Svihovec to pay DSA \$266.00 for the stadium chairs, motion seconded by Jane Wolf, motion carries**

Next meeting will be on February 26th at 6:00pm at Hughes cafeteria

Respectfully submitted by:

Missy Bentz

