



Legacy Basketball Boosters

January 6, 2016

Meeting Minutes

Attendance: Chris Edison, Dennis & Jane Beck, Jane Wolf, Lonny Bosch, Kelly Humann, Nicole Hoekstra, DeAnn Hiltz, SueAnn Wetzel, Chris and Missy Bentz, Carmen Traeholt, Kevin Niemeyer, Justin Morrison and Brian Messmer

President's Report: Dennis Beck

Approval of December 2, 2015 Meeting Minutes - Motion made by Chris Edison, second by Lonny Bosch, motion carries.

Treasurer's Report: BNC account = \$14,620.88 School account = \$0.25

Coaches Comments:

- Rapid City Game (01/16/16) taking 20 players, V and 10A, 4 coaches
- Request to hire Zach Wentz, as the strength coach. Zach would work with the players 2x a week, would like to pay him \$500 from booster funds. Dennis will ask Jundt if other schools have this and if payment is from boosters or if school will fund.

Committee Reports:

- Kuchen Fundraiser
 - Sold 815 kuchen, Booster profit \$2648.75
- Calendar Raffle – Dennis Beck
 - January 1st the drawings started. Profit so far \$7297 Each player that made the goal of selling 10 kuchen and 20 raffle tickets, their name was put in the drawing once then for every 25 % more they sold/made money for the booster program their name went into the drawing again.
- Applebees Fundraiser will be January 30th, 7:45 am- 10:00 am. Missy Bentz will distribute 10 tickets to each JV/V player to sell. Players will work entire shift. Parent helpers will use volunteer spot to sign up. \$6.00 per ticket. BB boosters will pay Applebees \$1.00 per ticket received the day of the breakfast.
- By-Laws – Chris Edison suggested to change the committee name to Governance Committee. The committee should be reviewed by end of season, such as becoming a 501c.
- Pink Night – Kelly Humman, as of 01/12/16 the date has changed from February 16th to February 23rd at the civic center, all inter city schools boys and girls teams participating, all players sitting on the bench will be given a warm up shirt and a gift bag, the same for all. Sponsored by Sanford. 50/50 will be done that night with the profits going to Edith Sanford Breast Cancer Foundation.
- 50/50 Raffle – This is going well. Will not do games at the civic center except for the pink night event. Justin Morrison will contact other volunteers to help as needed.
- Team Dinners are going well for the JV/V players, they seems to enjoy them. Considering do a sophomore/freshman team dinner before tournaments.
- Programs turned out well. Receiving good comment on them. May need to have them at the sophomore and freshman games. Zapper, no feedback at this time, at the end of the season can get stats to see if worth continuing. The sponsors like the video board.

Old Business:

- DSA Clothing orders – Second orders should be all completed this week, had some items back ordered.
- Boys team sponsoring social on February 13th.
- Sponsors drive was completed, waiting on a couple of payments.
- Gold Rush Night, as of 01/12/16 date was changed from February 23rd to February 16th
 - 100 shirts were per printed, selling them at games, \$15 per shirt
 - DSA will do an on line order for 2 weeks. This will be in the Friday Flyer, Dennis will reach out to Pioneer, Simle, and Miller, Kelly will be in contact with Saxvik, Lonny with Sunrise and SueAnn with Murphy.

New Business:

- Hotel expense for Moorhead and Rapid City. Dennis is checking with Mr. Jundt if other schools pay for hotel or booster organizations pay.
- December 8, 9 & 10, 2016 will do tournament in WY.
- Williston game taking 35-40 players, Coash suggested on taking a charter bus for the players being a long trip. Cost of the charter bus is an extra \$1.00 per mile. (School pays \$2.50 per mile, Harlow charges \$3.50 per mile).
- Need volunteers to get gift cards donated from business for prizes for the players to be handed out at year end banquet. \$10 or \$25 gift cards.
- To date have spent \$1000 on travel food
- Shooting Machine-is this being utilized? Dennis will talk to coach to see if players could come in on Sundays or stay after practice to use.
- Boulevard Laundromat proposed a fundraiser; sell laundry card for \$20.00 worth \$25.00, booster club will get to keep 100% of the profits. This is being tabled, will discuss at next meeting.

Expenses:

- Motion made by Chris Edison to approve all the below expenses, second by Brian Messer, motion carries.
 - Calendar Raffle Winners - \$4000
 - Postage for calendar raffle winners and thank you cards - \$80
 - Travel Coats - \$ 2520
 - Shooting Shirts - \$732.72
 - Bottled Water - \$100
 - Hotel Expense for Rapid City - \$850
 - Travel Meals - \$2000
 - United Printing programs – (50%) $1931.23/2 = \$965.62$
 - United Printing banner - \$217.69
 - United Printing posters – up to \$400
 - Known in 60 Media - \$997 is the actual bill -\$747 boys portion, girls \$250.
 - Grandma's Kuchen - \$5501.25 was prior authorized thru email, see below
 - Zach Wentz - \$500
 - Harlow Charter bus – up to \$600
- Motion made by Brian Messmer for payment to pay Grandma's Kuchen in the amount of \$5501.25 , second by Tammy Boone, motion carries. (Motion dated December 21st)

Next meeting –no date set, will be in February 2016

Respectfully submitted by:

DeAnn Hilz