



**Legacy Basketball Boosters  
November 18, 2015  
Meeting Minutes**

**Attendance:** Chris & Carrie Edison, Dennis & Jane Beck, Jane Wolf, Chris & Missy Bentz, Lonnie & Evette Bosch, Karmen Svihovec, Kelly Humann, Nicole Hoekstra, Ryan Erhardt, DeAnn Hiltz, Kevin Neimeyer, Angela & Brian Messmer

**President's Report:** Chris Edison

**Approval of November 4, 2015 Meeting Minutes** - Motion made by Kelly Humann, second by Karmen Svihovec, motion carries.

**Treasurer's Report:** BNC account = \$11,104.69 School account = \$0.25

**Coaches Comments:**

- Practice starts November 23. Based on open gyms, looks like there will be 7 teams.
- *Krossover*, a sports video analysis software, was requested and would greatly support the coaching staff and benefit the players.
- Coach requested about 25 binders for players.
- FICA for Coach Wilkens was discussed and will be handled same as last season.
- Schedule and by-laws will be added to website.
- Volunteer coach, Jared O., will be assisting teams this year.

**Committee Reports:**

- Kuchen Fundraiser – Missy Bentz
  - Start selling November 25 - Turn in December 7 - Pickup December 22, 5:30-6:30
- Calendar Raffle – Dennis Beck
  - Printing is done – Distribute on November 25 - Tickets due December 21
- Applebees Fundraiser will be January 30. Co-chairs are Missy Bentz and Carrie Edison.

**Old Business:**

- Parent Meeting – Boosters received contact information from about 50 parents. There are currently 32 paid booster members.
- Committees/Volunteer Spot – Chairs need to make sure that the committee is filled. Pre-Game Team Dinner, Travel Food, and Post-Game Social committees will be added to Volunteer Spot.
- DSA Clothing orders – Orders are web based with a link on the Legacy BB website. There are two order windows, November 10 – 20 and November 27 - December 5. Chris Edison will check into adding some additional items (seat cushions, higher quality basketball backpack) for the second window.
- Game Programs – Program includes both boys and girls, flip style. Front covers will be a fun Varsity/JV photo. Inside will include Varsity/JV individual pictures, sophomore and freshman team pictures, sponsors, and school song. Cost of a 12-page full color layout (6 pages each), from United Printing = \$1,600 for 2000 programs (\$800 – boys half).
- Team Photographs – Platinum Photography will take photos on November 27. Lyle Ripplinger will take additional fun photos on November 29. Nicole Hoekstra will assist. Lyle also offered to make the end of the year video. It was suggested to pay Lyle \$100.
- Sponsors need to have information to United Printing by November 25.
- Preview Night – November 28, 2015
  - Preview night committee will coordinate food for about 750, schedule, and events.
  - Jane Wolf will create invites through Volunteer Spot.
  - Girls' basketball will bring baked goods.

## **New Business:**

- Election of Board Members
  - Motion made by Angela Messmer to nominate DeAnn Hilz and Carmen Traeholt as freshmen board members, second by Brian Messmer, motion carries.
  - Motion made by Dennis Beck to nominate Nicole Hoekstra as a board member, second by Lonnie Bosch, motion carries.
  - Motion made by Missy Bentz to nominate Carrie Edison as a board member, second by Karmen Svihovec, motion carries.
  - Motion made by Karmen Svihovec to nominate Brian Messmer as a board member, second by Carrie Edison, motion carries.
- Election of Officers to fill vacancies
  - Motion made by Chris Edison to nominate Dennis Beck as president, second by Kelly Humann, motion carries.
  - Motion made by Chris Edison to nominate Jane Wolf as treasurer, second by DeAnn Hilz, motion carries.
  - Motion made by Nicole Hoekstra to nominate DeAnn Hilz as secretary, second by Karmen Svihovec, motion carries.
- **2015-16 Legacy Boys' Basketball Booster Officers:**
  - President – Dennis Beck
  - Vice President – Chris Edison
  - Treasurer – Jane Wolf
  - Secretary – DeAnn Hilz
- **2015-16 Board Members:**
  - Missy Benz
  - Tammy Boone
  - Carrie Edison
  - Kelly Humann
  - Karmen Svihovec
  - Lonnie Bosch
  - Nicole Hoekstra
  - Brian Messmer
  - Carmen Traeholt

## **Expenses:**

- Motion made by Dennis Beck to approve purchase of *Krossover*, a sports video analysis software, in the amount of \$1400, second by Lonnie Bosch, motion carries.
- Motion made by Brian Messmer for payment to Lyle Ripplinger in the amount of \$100 for photography, second by Dennis Beck, motion carries.
- Motion made by Karmen Svihovec in the amount up to \$250 for Preview Night incidentals, second by Missy Bentz, motion carries.
- Motion made by Missy Bentz for payment to Coach Horner up to the amount of \$250 for player binders, second by Tammy Boone, motion carries. (Motion dated November 24)

Next meeting – December 2, 6:30 at Legacy

Respectfully submitted by:  
Jane Wolf