



## Legacy Basketball Boosters

November 24, 2014

### Meeting Minutes

**Attendance:** Tom & Amy Marchant, Chris & Carrie Edison, Chris & Missy Bentz, Dennis & Jane Beck, Lonnie Bosch, SueAnn Wetzel, Nicole Hoekstra, Justin Morrison, Jerry Heilman, Tracy & Jane Wolf, Karmen Svihovec, Frank Mack, Danielle Schaffner, Ryan Erhardt, Kevin Niemeyer, Terry & Tammy Boone, Kim Stevenson, Kelly Humann

**October 30<sup>th</sup>, 2014 meeting minutes reviewed, Chris Edison made a motion to approve, motion seconded by Chris Bentz, motion carried**

#### Coach Horner Comments:

#### President's Report:

- Tribune ad to run in Wednesday and Friday paper to advertise Preview night

#### Treasurer's Report:

- BNC account \$8,318.70
- School account \$247.75

#### Old Business:

- Preview night set for November 29<sup>th</sup>, need a few more shifts covered, Tom will send out email
- Calendar raffle tickets are ready, selling for \$10 per ticket, starts January 5 through Feb 27, 2 winners per day and will be posted on Facebook and website, \$3000 in cash prizes, players will receive 20 to sell
- Kuchen orders due December 10 with pickup/delivery on December 18 at Hughes gym between 3:30-5:30
- Kristi Horner will take team photos for schedule and calendar on Friday, November 28 at Simle gym
- By-laws- **Motion made by Dennis Beck to adopt by-laws for Legacy Boys Basketball Boosters, seconded by Tom M, motion carries**
- Golf Tournament- committees will be formed in January

#### New Business:

- Mark Wax resigns as Sophomore representative
- **Motion made by Chris E to nominate and elect Karmen Svihovec as Sophomore representative, seconded by Kelly H, motion carries**

#### Expenses:

- **Motion made by Missy Bentz to approve a 3X8 thank you banner for \$183.77, seconded by Tammy Boone, motion carries**
- **Motion made by Chris Edison to reimburse Tom Marchant \$41.75 for colored copies of Legacy apparel order forms, seconded by Dennis Beck, motion carries**
- **Motion made by Karmen Svihovec to approve the coaches salary of \$4,371.00 from our school account, seconded by Kerrie Helm, motion carries**
- **Motion made by Chris E to approve \$53.87 for printing of colored order forms for apparel and Sparkle City, seconded by Dennis B, motion carries**
- **Motion made by Chris E to reimburse Marchant's the amount of \$19.60 for postage on thank you cards, seconded by Dennis B, motion carries**
- **Motion made by Dennis to approve \$50 for postage used for calendar raffle winners, seconded by Chris E, motion carries**
- **Motion made by Kelly Humann to approve the following payments, seconded by Kerrie Helm, motion carries:**

**#1- \$3,822 to Grandma's Kuchen**

**#2- \$59.48 to Missy Bentz for reimbursement of hot dogs and supplies for Simle concessions 12/13/14**

**#3- \$346.00 to BPS (c/o Dakota Screen Arts) for Christmas gear orders**

**#4- \$136.30 to United Printing for printing of game programs**

- **Motion made by Tammy Boone to approve \$252.68 to United Printing for the remaining game programs, seconded by Chris E, motion carries**
- **Motion made by Kerrie H to contribute \$100 to donation jar to assist 2 Legacy staff members with medical expenses, the top 5 staff/teachers (donations wise) will dye their hair or beards, seconded by Dennis, motion carries**
- **Motion made by Chris E to authorize Dennis and Kerrie H to spend up to \$300 for Subway subs, drinks, snacks and a meal for the team during the Solen Shootout, all reimbursed by LBBB, seconded by Missy B, motion carries**
- **Motion made by Kerrie H to reimburse Tom Marchant \$318.40 for the Tribune advertisement of Preview night, seconded by Missy, motion carries**
- **Motion made by Dennis B for a Christmas treat expenditure for the players and coaches of up to \$100, seconded by Kerrie H, motion carries**
- **Motion made by Dennis to order Jimmy John's up to \$150 for the boys after practice on 12/22/14 before they do community service for Open Your Heart at the Civic Center, seconded by Karmen S, motion carries**

Next meeting is January 5<sup>th</sup> @ 6:30 @ Hughes

Respectfully submitted by:  
Missy Bentz