



**Legacy Basketball Boosters
November 4, 2015
Meeting Minutes**

Attendance: Tom Marchant, Chris & Carrie Edison, Dennis Beck, Jane Wolf, Chris & Missy Bentz, Lonnie Bosch, Karmen Svihovec, Tammy Boone, Kelly Humann, SueAnn Wetzel, Nicole Hoekstra, DeAnn Hilz, Kevin Neimeyer

President's Report: Tom Marchant

Approval of October 13, 2015 Meeting Minutes - Motion made by Missy Bentz, second by Chris Edison, motion carries.

Treasurer's Report: BNC account = \$11,404.69 School account = \$0.25

Committee Reports:

- Kuchen Fundraiser – Missy Bentz
 - Start selling November 10 - Turn in December 1 - Pickup December 17, 3:30-5:30
- Calendar Raffle – Dennis Beck
 - Printing will be done November 6 - Hand out at parent meeting - Tickets due December 21
- Website – Lonnie Bosch
 - Meeting minutes are now posted
 - Need to add by-laws, officers, upcoming events, and apparel order website

Old Business:

- Clothing orders – Dakota Screen Arts orders will be web based, with a link on the Legacy BB website. Two windows will be open to place orders, November 10 - 20 and November 27 - December 5.
- Stadium Chairs – Boosters will purchase 20 chairs and have them available for sale at Preview Night.
- 2015-2016 Budget – Review at next meeting. An invoice is needed for the \$300 HUDL payment.
- Authorization for reimbursement to Coach Horner in the amount of \$199.98 for 6 instructional videos and authorization for payment in the amount of \$25 for Calendar Raffle Permit.
- Parent Meeting tentatively set for November 9.
- Pink Night - February 16 at the Event Center with all other BPS schools, coordinated by Judy Hanson.
- Game Programs – Includes both boys and girls. Estimated cost, full color 8-pages = \$.45 per book
- Printed Promo materials – Banner and Team Photo/Schedule
- Sponsor Tiers – A committee will set a new tier system adding the video board and ZAPPAR App.
- Preview Night – November 28, 2015

New Business:

- Booster Fees - \$40
 - Motion made by Tom Marchant for \$40 booster fees, second by Karmen Svihovec, motion carries.
- 2015-16 Budget Approval
 - *Krossover*, a sports video analysis software, approximate cost of \$1400 was tabled.
 - Motion made by Karmen Svihovec to approve 2015-16 Boys' Basketball Boosters Budget with amendments and initiatives, second by Missy Bentz.
- Zappar App – Zap codes by *Known in 60 Media* is an interactive code application with many options, to be used in our game programs.
 - 4 codes with video cost \$997.
 - Girls' Boosters will use/pay for 1 of the 4 codes and Boys' Boosters will use/pay for 3 codes.

- Sponsor Tier Program
 - Levels of Sponsorship:
 - **White:** \$100 – Line-item sponsorship on the website and in all game programs
 - **Black:** \$250 – Line-item sponsorship on the website and in all game programs, and individual recognition on social media
 - **Gold:** \$500 – COMPANY LOGO on the website, in all game programs, team poster/schedule, and individually on social media
 - **LEGACY:** \$750 – COMPANY LOGO on the website, in all game programs, team poster/schedule, and individually on social media, ZAP code utilization, and video board at all home boys' basketball games at Legacy High School
 - Motion made by Chris Edison to adopt new levels of the Sponsor Tier Program, second by Lonnie Bosch, motion carries.
 - Tom Marchant will email an informational letter and sponsorship order form.
 - Secure sponsors by November 25.
- 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). Platinum Photography will take photos on November 27.
- Parent meeting – November 9 at 6:30 at Legacy
Committee sign-up sheets, table for booster fees, and clothing order information will be available.
- Preview night is November 28. Preview night committee will coordinate food, schedule, and events.
- Board Member elections – Tom Marchant resigned as president. We will need to elect freshman board members, board members to fill current vacancies, and officers to fill vacancies.
- Printed Promo materials
 - LBBB Banner for gym – Quote from United Printing: 108" x 48" \$185.00
 - Team photo/schedule poster – About \$375 for 200 posters
- Apparel – We will match girls' basketball clothing prices from DSA.

Expenses:

- Motion made by Dennis Beck for payment to BPS in the amount of \$300 for our portion of HUDL, second by Chris Edison, motion carries.
- Motion made by Chris Edison for payment of shooting machine, split with girls' basketball boosters, in the amount of \$1,500 (our portion), second by Dennis Beck, motion carries.
- Motion made by Chris Edison in the amount up to \$700 for practice jerseys, second by Lonnie Bosch, motion carries.
- Motion made by Dennis Beck for payment to United Printing up to the amount of \$1000 for our portion of game programs, second by Missy Bentz, motion carries.
- Motion made by Chris Edison to approve using Zap codes by *Known in 60 Media* in our game programs ($\frac{3}{4}$ the cost or \$747.75 is our portion), second Tom Marchant, motion carries.

Respectfully submitted by:
Jane Wolf