

Legacy Basketball Boosters May 31, 2015 Meeting Minutes

Attendance: Tom & Amy Marchant, Chris & Carrie Edison, Dennis & Jane Beck, Tracy & Jane Wolf, Chris & Missy Bentz, Lonnie Bosch, Karmen Svihovec

Welcome from Tom Marchant

Approval for March meeting minutes was tabled until next meeting.

Treasurer's Report: BNC account = \$12,199.84 School account = \$0.25

Old Business:

Payments for DVD videos, Coach Horner, and Hoopster
Letter to BPS from parents
Billboard advertisement
Gifts for cheerleaders and coaches
Officer Elected for the 2015-16 season: President – Tom Marchant, Vice President – Chris Edison, Treasurer –
Dennis Beck, Secretary – Jane Wolf

New Business:

Gerrells was late in getting invoice to Coach Horner for payment of sweatshirts/pants from the 2014-15 season.

There was discussion on how to handle future distribution of travel gear, warm-ups, and fundraising for this gear. The school district does not provide warm-ups. Last season, not all players paid for or sold the \$200 fundraiser requirement, although every player received travel gear. Setting up player expectations and selling requirements need to be discussed prior to next season. Coach Horner may be able to use summer camp money to help pay for next season warm-ups.

In order to help with budgeting, all purchases requiring reimbursement by the booster club must have prior approval.

H5, Coach Horner's web hosting company, has a yearly fee. Coach Horner and Lonnie Bosch will continue to keep up the site. Lonnie Bosch will add officer information.

Coach Horner is planning a summer team-bonding event at Lake Tschida, leaving from Hughes at 1:00, July 8. Event ends at 11:00, July 10. In addition to camping/water activities, other possible activities include workouts at the Glen Ullin gym and golfing. 4 campsites are reserved. Coach Horner will use one campsite; other parents are welcome to use any of the other 3. Coach Horner will continue to provide additional information.

Different committees will need to be formed to help assist with the upcoming season. No committees have been formed yet.

Legacy Sabers' Golf Scramble is August 6. Dennis Beck created a flier for preview. The flier will be posted on our Web page, Facebook, and local businesses. Everyone needs to contribute by finding sponsors, donations, and golfers.

Expenses:

- Motion made by Chris Edison for payment to Gerrells in the amount of \$3,717.70 for sweatshirts/sweatpants from the 2014-15 season, second by Lonnie Bosch, motion carries.
- Motion made by Lonnie Bosch for payment to H5 in the amount of \$149.99 for website hosting, second by Dennis Beck, motion carries.
- Motion made by Chris Edison for payment to BPS in the amount of \$424 for ten rim reducers, second by Missy Bentz, motion carries.
- Motion made by Karmen Svihovec for payment to Coach Horner in the amount of \$146.53 for binders, paper, and pencils, second by Chris Edison, motion carries. (June 23, 2015)

Respectfully submitted by: Jane Wolf