## Meeting Minutes 12-6-2017

- Meeting called to order by Jamie
- Secretary Report
  - Last month's meeting minutes
  - Motion to accept minutes by Karen, seconded by Paula
- Treasurer Report
  - o \$7654.30 today's balance
  - o Month of November:
    - Paid out \$175 for ad for program
    - Paid out \$1000.20 for tourney shirts
    - Deposit of \$1174 for tournament shirts sold
      - Profit of \$174 of shirts
  - Motion to accept by Paula, seconded by Jaclyn
- Welcome Guest/New Members
- Athletic Director Report
  - New outfield fence is completed
- Old Business
- Public Image/Relation
- Fundraisers
  - o 16th Annual Turkey Tournament (November 20-25)
    - T-Shirt sales: \$174 profit
    - Seat Cushions/Sticker Sales: money all together in shirt sales
  - Basketball camp
    - Sat. Jan 13<sup>th</sup>
      - Cost: \$20/student (lunch and t-shirt provided)
      - Time: 9am-2pm
      - Pizza: Little Caesars
      - Gatorade: powder mix to be made by Chad
      - Jaclyn to make a flyer for the camp
        - Registration forms due back by January 5<sup>th</sup>
      - Jamie to talk to Crystal about shirts
    - Scrimmage: Friday, February 2, 2018 during high school game
  - o Elementary Basketball Tournament
    - Saturday, February 3
      - Tabled for next meeting
- New Business
- Next Meeting date: Wednesday, January 3, 2017
- Motion to adjourn by Karen, seconded by Jaclyn