

## Meeting Minutes 2-1-2017

- Meeting called to order by Donna
- Secretary Report
  - Last month's meeting minutes
  - Motion to accept minutes by Paula, seconded by Christy
- Treasurer Report
  - January's report not yet completed
  - From Basketball camp: 32 campers @ \$20 apiece
    - Shirts cost us approximately \$5.95
    - Approximately \$430 profit
- Welcome Guest/New Members (Opportunity to present topics to the board)
- Athletic Director Report
- Old Business:
  - Alumni Basketball Tournament
    - Table for next meeting (Jamie)
- Public Image/Relation:
  - FaceBook postings about upcoming events
- Fundraisers:
  - 2017 Boys & Girls Basketball Camp Results
  - Elementary Basketball Tournament: Saturday, February 4<sup>th</sup>
    - Awards, refs, bookkeeper, scoreboard
    - Admission \$3 for adult, \$2 for student
    - Pizza from Little Caesar's (\$2-\$2.50 per slice)
    - 8 am set-up
    - Discussed prices for concessions stand
  - March Fundraiser?
    - Nothing planned yet
- New Business:
  - Nothing new
- Next Meeting Date: Wednesday, March 1, 2017
- Motion to adjourn by Paula, seconded by Christy