

Lady Falcon Basketball Boosters

Board Meeting – Oct. 24th, 2005, 7:00-9:00 p.m.

Present: Maureen Fleischman, Steve Segadelli, Gena Horiatis, Greg Chapman, Steve Stivala, Mark Low, Scott Bullock, Scott Sartorius, Karen Towslee, Kathleen Gilkey, Kristi Howell, Victor and Laura Frost, Wendi Martin, Mike Wagner, Don Reehorn and Tricia Best.

General Business:

--Mission Statement was passed out and slightly amended. Will finalize at next meeting.

--Seg explained the rationale for bringing younger teams under the umbrella. As this is new ground, we will try to keep communication frequent and open, learn as we go, and build a foundation for a strong youth-to-high school girls' basketball program in Woodinville.

--**Treasurer's Report:** Laura shared that the younger teams have approximately \$4600 (with approx \$2750 taken out for PSTL, AAU and gym fees), and the high school has \$5455.59. All teams were asked to submit estimated budget needs to Laura, so that a more complete budget can be prepared for next month's meeting.

--**501C3 Status:** Scott Bullock is working on this and will keep us posted. It will cost \$500 if we apply.

Youth Program:

--5th, 6th, 7th, 8th & 9th teams are in place, with 9th grade being weak in numbers, and PSTL issues causing problems. Our 9th graders are at a disadvantage because we do not have 4 year high schools. If they do away with 9th grade Jr. High basketball someday, then our 9th graders can join the high school program.

--**Scholarships:** 3 girls have not yet paid. Laura will connect them with the coaches and scholarships will be awarded if needed. Greg and Mark suggested a procedure for next year which would spell out clearly what needs to be done if a player cannot pay. Also suggested was a place on the registration for families to make an extra donation to go towards scholarships. Kristi suggested getting money up front before practices begin. This will all be addressed at our last meeting of the 05-06 season, for next year.

--**Game Schedules** are not out yet, Kristi will let us know.

--**Court Monitors:** These will be the team reps, and they will find subs for themselves if they cannot make it to a home game. Kristi will send out a job description, along with Seg's cell number as KEY BACK-UP. She will also include reminders to treat the school district property and employees REALLY WELL to avoid any problems with gym use. She will also include rules about NO FOOD AND DRINK in the gym, which will be forwarded out to all the families.

--**Team Reports:** 6th Grade needs balls. Seg will contact their coach.

--**Youth Uniforms:** It was decided that 3 new uniforms need to be purchased to cover this year's teams, and that we will try to earmark money to buy new uniforms for all the younger teams for next year if possible.

Fundraising:

Ad Sales: Mike Wagner and Don Reehorn are heading this up. Last year's revenues were approximately \$12,000, including gifts in kind, such as restaurant certificates, flowers for senior night, etc. We used these for coaches' gifts and senior night activities last year. All families, youth through high school, are asked to sell at least one ad, with a committee also selling on a higher level. We hope to raise AT LEAST that much this year.

--Family personal ads of 1/8 page size can be purchased by youth families for \$25.00.

Please send an ad/sponsor sheet, payment and the ad copy to P.O. Box 2530, Woodinville, WA. If you want, you can also email the ad copy to our graphic designer at angelamiles@peoplepc.com. Make sure to indicate that it is 1/8 page, for a youth player.

--Tips/Procedures for selling ads: Mike and Don will get something out with guidelines/tips for selling ads, along with timelines. This is our big fundraiser, so we need to make a BIG PUSH in the next four weeks. The more we raise, the more we can do for the girls. Each sponsor will get free entrance to one game if they give their name & the game they will attend. Seg will put them on a pass list. We will also have a sponsor night to honor all the sponsors.

--Posters: Tricia Best has offered to help with this, and it will be coordinated with advertisements and with the boys program. The plan is to get each sponsor a poster, and plaster them all around town. Businesses can purchase ad space on the poster. She will work with Mike and Don, as well as our Photographer, Gena Horiatis, on this.

--Concessions: Debbie Reehorn is chair—we made approximately \$2,000 last year, and with more home quads hope to top that.

--Jamboree: Info for this is on the website. More details to come.

--Tip-off: After discussion, it was decided that if we cannot switch with the boys (to Friday, Nov. 18th, or join in with the boys (just the high school girls), then the girls will not have a tip-off. The younger girls' teams have conflicts, the 19th is Apple Cup, and Seg is not that wild about it and would prefer to introduce the JV and Varsity at the Jamboree. More on this later through email.

--Team Pictures/Poster: It was decided that we could get our team pix taken by our photographer, Gena Horiatis, who will also do individual shots at cost. People are generally tired of buying individual pix and would prefer just a team picture. So, tentatively, we will not be hiring a photographer. More on this soon via email. It was late, and we may not have thought through everything on this topic.

--San Diego Tourney: The varsity will be attending the Surf & Slam tourney in San Diego Dec. 26-31st. Our goal is to have each family pay no more than \$500, with Booster Club paying the rest. Seg will email all those whom this may affect—soon!

NEXT MEETING WILL BE IN APPROXIMATELY 4 WEEKS. STAY TUNED FOR MORE INFO VIA EMAIL, AND A DATE & TIME FOR OUR NEXT MEETING. THANK YOU ALL FOR YOUR TIME AND EFFORT ON BEHALF OF THE LADY FALCONS!