

October 21, 2018 Meeting Minutes

Present: Ann, Tina, Tom, Mary, Dawn, Bobbi Jo, Jamie

1. September meeting minutes approved
2. **Finance Committee Report**-Ann Kramer
 - Checking \$10,372.88
 - Savings \$3,044.56
 - Overall total \$13,417.44
3. The youth coaches were present in the beginning of the meeting.
 - the booster club let them know we are here to support them
 - if there are any issues during the season to send them to the booster club or direct them to Tom for further direction.
4. **Apparel for coaches:** Tom will send the coaches a link to the site where to order. They will be able to order one item of their choice. They will respond to Tom and he will order as one big order.
5. **Season Opener:** Tina gave a few options for speakers during the season.
 - the board decided it should be for the players and not the parents
 - Tina is going to talk to Tarrah from Illinois. She works with the USA gymnastics team. She would present on girl issues like body image, etc.
 - Tina will look into her schedule and get a proposal and email the board with dates and times
 - If dates don't work, Tom may have another option
6. **Dibs**-Bobbi Jo is close to having this complete and up to date soon. She will be entering DIBS for Board members.
7. **50/50**
 - Tom will email the dates to the coaches
 - It was brought to our attention that during school ball, the 7/8th grade team's coaches aren't aware of this. Tom will inform them about this.
 - The coaches should encourage the young kids to do this and come watch the older players.
8. **The Safe Sport Act**
 - This is a new law for both volunteer and paid coaches
 - This is mandatory, making them a reporter for abuse

- There will be a power presentation and then a quiz
- There will be a \$25 fee, it is unclear if the coaches will have to pay and get reimbursed or if the booster club can just pay one lump sum.

9. Important dates:

- Senior night: February 8, 2019
- Youth night: January 28, 2019 vs Edgar
- Little Dribblers: January 22, 2019
- Parent's night: December 14, 2018
- Alumni: January 11, 2019

10. Youth night give away:

- this was tabled until the November meeting
- the board is supposed to come up with ideas

11. December 15, 2018 7/8th grade tournament:

- Dibs are in progress
- refs-done

12. Girl Basketball Registration: now closed. There were a few late registrations that are still being entered into the system