

# Basketball Executive Meeting Minutes

<b>General Board:</b>	2013-2014 BASKETBALL SEASON
<b>Coordinator</b>	RYAN DYER

## MEETING

<b>Date/Time:</b>	August 22, 2013
<b>Location:</b>	NPBS ROTC Room
<b>Purpose:</b>	Preparation for upcoming 2013-2014 basketball season

## ATTENDEES

Ryan Dyer-Men HC	RDyer@paulding.k12.ga.us	present
Scott Green-Lady's HC	SGreen@paulding.k12.ga.us	present
Rob Brookshire-president	rjbrookshire5@hotmail.com	Present
Marty Ferrell-VP	mferrell@mariettaga.gov	absent
Cecelia Carson-Secretary	<a href="mailto:cacarson@dhr.state.ga.us">cacarson@dhr.state.ga.us</a> or <a href="mailto:cece_29@msn.com">cece_29@msn.com</a>	present
Rex Fields	wfields@us.ibm.com	present
<b>Prepared by:</b>	CECELIA CARSON	<b>Copies to:</b> Dyer, Green

## DISCUSSION TOPICS

#	Decision
1	<p><b>Budget Approval:</b> Dyer confirmed that budget was approved. Copies of Financial Budget provided from Treasurer. Motion made by president, Rob-no apposes. Treasurer, Rex stated that all items in the budget were based on last year's revenue and expenses with an extra cushion for unexpected expenses. Per Treasurer the fundraiser events are critically important to help subsidize the cost of the program</p>
2	<p><b>Player Fees:</b> 2013-2014 player fees were approved. High School fees are \$350. Treasurer, Rex discussed that about 70% ratios paid in full last year; most players make up the difference with fund raisers. He also reminded us that player fees do not fund the program. These fees only cover the cost of practice gear (keep in mind not the gear needed to run the basketball program) Dropping the fees any lower is not an option.</p> <p>Discussion around some players having financial difficulties-thinking of tailoring a letter to send out to family and local businesses to help those families who are in this situation. This will not be advertised and the decision of who will receive the letters will be based on Dyer and Green.</p>
3	<p><b>Committees:</b> Dyer discussed the biggest concern is the need of having a communications committee so that we can form successful fundraiser and money making events.</p> <p>We hope at the next meeting we get a parent volunteer</p>
4	<p><b>Schedule and Operations:</b> 2013-2014 schedules have been set with the exception of the Freshman girls schedule is not set in stone per Green. There will be at least 4 more games.</p>

	Green and Dyer discussed Senior Night-scheduled for Jan 24, 2014( this is the last home game but not the last game of the season), Middle School and Youth League night have both been scheduled as well.
<b>5</b>	<p><b>Fundraising:</b> Dyer stated that all fundraisers were approved.</p> <ul style="list-style-type: none"> <li>▪ Free throw Athon</li> <li>▪ Banners Percentage to Player-(List of sponsors from last year were provided. We have 2 confirmed per list. Green also stated that Kimberly Assisted Living has confirmed for 2013-2014.) Dyer discussed with board, to make contact with last year's sponsors. Only he and Green are currently working on this.</li> <li>▪ OurFUND</li> <li>▪ Christmas Ornaments</li> <li>▪ Yard Signs</li> <li>▪ Middle School Tournament (End of January)</li> <li>▪ Sharman White Night (This year speaker: Head Coach from Miller Grove)</li> <li>▪ Other tournaments mention for the Spring: 3 on 3 tournaments' and 5k run dodgeball tournament – These funds not included in this years budget and will be used to fund summer activities.</li> </ul>

Next Steps: See next meeting agenda items

**ACTION ITEMS**

#	Item	Owner	Deadline
1.	Parent Meeting	Coaches	10/1/13
2.	Sponsorships	Board	10/1/13
3.	Lead Fundraising communicator/committee	Board	10/1/13
4.	Email list sent to Secretary, Cecelia regarding all potential players.	Coaches	9/3/13
5.			

**ISSUES**

#	Issue	Owner
1	Budget	Rex
2	Committees	Board
3	Player Fees (paying in full)	
4	Fundraising	Board
5		

**NEXT MEETING**

Date	Time	Location
10/1/13	6:30	ROTC

**NEXT MEETING AGENDA**

#	Topic	Owner
1	Final Schedule	Green
2	Budget updates	Rex
3	Fundraiser updates	Board
4	Committee/Coordinators updates	Board
5	Player Fees	