

Basketball Executive Meeting Minutes

General Board:	2014-2015 BASKETBALL SEASON
Coordinator	RYAN DYER

MEETING

Date/Time:	September 4 2014
Location:	NPHS
Purpose:	Preparation for upcoming 2014-2015 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
Cecelia Carson-Secretary	cacarson@dhr.state.ga.us	present
Rex Fields-Treasurer	wfields@us.ibm.com	present
Prepared by:	CECELIA CARSON	Copies to: Dyer, Green

DISCUSSION TOPICS

#	Decision
1	<p>Old Business: Committees: All have committee heads with the exception of pre-game meals.</p> <p>Sponsorships: Beef o Brady's and Papa Johns-Pending Pizza shack and Yogli Mogli Conditioning started back for both teams-1st day of school Fun activities are set for upcoming basketball season.</p>
2	<p>New Business: Dyer discussed the upcoming fundraiser Raffle event. Hoping to profit from the fundraiser and reduce player fees.</p> <p>Fundraisers: Raffle See 300 tickets at \$100 per ticket to give away \$10,000 to the lucky winner! Basketball will profit \$20,000 from the event helping to reduce the player's fees to \$250 if each member to sell at least 3 tickets. Junior Pack will help with this fundraiser.</p> <p>Other Fundraisers: Middle school Tournament and Pancake Breakfast</p>
3	<p>Player Fees: Reduced to \$250</p>
4	<p>Budget was Approved:</p> <ul style="list-style-type: none"> ▪ Rex provided NPHS Basketball Booster Club Budget breakdown of revenue and expense- Carson and Brookshire 1st and 2nd/was approved. ▪ Detailed view of 2014-2015 budget was provided for all programs and fundraisers and Admin events

Next Steps:

ACTION ITEMS

#	Item	Owner	Deadline
1.	Parent Meeting-Middle School	Coaches	10/6/14
2.	Fundraising communicator/committee	Board	In progress
3.	Email list sent to Secretary, Cecelia regarding all potential players.	Coaches	9/3/13
4.	Cecelia agreed to communicate every Monday NPPGC happenings and upcoming events	Cecelia	Weekly beginning in October

ISSUES

#	Issue	Owner
1		
2		
3		
4		
5		

NEXT MEETING

Date	Time	Location
10/06/14	6:00	Middle School Roll Out
10/30/14	5:45	NPHS-High school-Board Meeting/Parent Meeting

NEXT MEETING AGENDA

#	Topic	Owner
1	Final Schedule	Coaches
2	Budget updates	Rex
3	Fundraiser updates	Board
4	Committees	Coaches
5	Other	Coaches