

## Board Meeting Minutes

November 15, 2023

Attendees: Board Members Mack McGarry, Dena Baron, Trish Olenik

Parents: See attached attendance sheet

1. Discussed Intro packet with attention to the Montour Boys Basketball website that will house all agendas, dates, and correspondence with fundraising
2. Discussed new board members Dena Baron and Trish Olenik due to two resignations and the fact that this will be Mack's last year so any interested volunteers speak to a board member
3. Coaches report - the coaches and the team are attending the Duquesne Men's Basketball game, coaches wanted to reiterate that all physicals are due prior to the first date of tryouts. Tryout dates are subject to change if the football team wins on Friday so check the website
4. Balance announced by Trish - a little over 31,000 to start, anticipated budget required for the season is around 40,000
5. New email address is on the website: [boysbasketballboostersmontour@gmail.com](mailto:boysbasketballboostersmontour@gmail.com)
6. Discussed the PBC profit that has been taken away from us as one of our major fundraisers, one way to supplement that money was to form a program. This process has already begun. Mack suggested a good way to get involved is to head a fundraiser such as little dribbler night, concession stand/ 50/50, banquet, 10 raffle tickets to be sold right away, lotto tickets will be sold in February, players will be expected to sell 10. All expenses will be paid by the board.
7. Lori mentioned to take pictures of the baskets to post on social media and share out on the website as well.
8. Concession stand will be using signupgenius again this season. There is a NO reimbursement this year for working concessions. You are expected to work one concession and one 50/50 game. You can volunteer to sign-up to donate buffalo chicken dip. There is a 50 dollar buy out if you do not want to work the stand. Information is listed on the website.
9. Any seventh grade parents can email the board to be added to the email list.
10. Dena mentioned communication will be more specific once rosters are finalized.
11. Dana Schmitt suggested the boosters should send an email notifying parents that updates have been made to the website.
12. Mack discussed the sign-up fees for the season and explained the majority of that money pays for gear. The total for gear estimated so far 8,200 so far. The banquet including gifts and team meals are included in the fee as well. Other expenses go to the players' team dinners, team bonding as well.
13. Dena discussed the committees that you can sign-up to organize/head.
14. Mack opened the meeting for discussion or questions and there were none.
15. Mandatory meeting to distribute tickets and collect fees at the December meeting - need to send in email.