

## **SABER BALLIN' CLUB Board Meeting Minutes 10/19/2016**

7:00-8:07pm

Tyler Podoll: Varsity Boys Basketball Head Coach (not in attendance)

Ruzica Bartoshevich: President

Beverly Klug: Vice President

Carrie Clark: Secretary (not in attendance)

Ann Marie Grulkowski: Treasurer (not in attendance)

Members in Attendance: Jody Selensky, Krissy Rathkamp

Approval of September 2016 Meeting Minutes

- Jody Selensky motioned to approve the 9/2016 meeting minutes; Krissy Rathkamp seconded the motion; approved.

Treasurer Report: Ann Marie Grulkowski

- Balance was \$1881 at the end of last season, it is \$821 now
- Filed Articles of Incorporation, which is one of the steps to get prepared to file our 501(c)(3), and the cost was \$35, with a \$10 annual renewal fee.

Bylaws: Review and Update

- In order to be compliant with the 501(c)(3) rules, our bylaws need to be revised to include purpose and dissolution clauses, and a few other statements.
- Ann Marie and Ruzica will be making these revisions and sharing them with the members as soon as they are completed.
- Bylaws also need to be added to the website.

Spiritwear Fundraiser: Saber Socks

- We sold almost 300 pairs of socks. We have approximately 50 pairs left over from last year that we can use to fill orders. But in order to meet some size minimums we had to order a few extra.
- Coach P ordered extra Pink socks so that once teams are selected players will be able to purchase pink socks for their Coaches vs Cancer games with Oak Creek.
- Due to high order volumes (lots of teams/companies/schools ordering now) and the fact that the socks are custom made, it will take 6-8 weeks for the socks to arrive.

Joint Fundraiser with FYBBA

- Save the Date: Friday, February 17
- Not sure what theme will be yet, but FYBBA will take the lead and will call upon us to help with planning and helping in other ways. More details to come.

Sign Up Sheet for Season Volunteer Opportunities

- The full list of volunteer opportunities can be found on our website (SaberHoops.weebly.com)
- Sign-up sheets will be available at the next meeting for people to sign up or they can email Beverly to volunteer.

Raffle Calendars

- Many players were given 2 raffle calendars to sell for the Saber Spirit Club, who in turn gives money back to the teams that participated.

- At this time we only have half of the calendars back. Players could be held accountable for paying for the calendars themselves if they do not turn them in to the office.

#### Spiritwear Fundraiser: Super Fan Shirts

- Jody Selensky (a senior mom) is heading up this project.
- Working with seniors to choose a theme and design, and then will get it approved by Sara Unertl before printing.
- Looking into whether or not the House of Corrections can handle this type of project at a reasonable price.

#### Concession Stand: Homecoming Pep Rally – November 19th

- Need 3-4 parents for two sessions covering 8:30am-4:30pm, including someone Concessions Manager and be responsible for the whole day.
- This is for the Freshman and JV scrimmage and we are asking those parents to work concession as Varsity parents will be in Kettle Moraine for that scrimmage.
- Signup Genius created.

#### 501(c)(3) Update

- Working with Saber Spirit and Gridiron to save money and time in creating our 501(c)(3). Will be filing in January.

#### Updates from Coach Podoll

- Coach was not able to attend, but asked that everyone take a look at his apparel store, which is closing soon, and sign up to work concessions.

#### Future Saber Ballin' Club Meeting Dates

- **Monday**, November 21st at 7pm in the FHS Library - combined with Parent Meeting
- Wednesday, December 21st at 7pm in FHS Library