## SABER BALLIN' CLUB Board Meeting Minutes 11/21/2016 7:00-8:00pm

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

Beverly Klug: Vice President Ann Marie Grulkowski Treasurer

Carrie Clark: Secretary

Present: Ann Marie Grulkowski, Bev Klug, Carrie Clark, Jody Selensky, Marcos DeLaCruz, Dawnsie DeLaCruz, Mary Rathkamp, Lisa Van Netzel, Joe Wilson, Tim Dertz, Rob Benz, Dean Crapitto, Dave Klug, Becky Alba, Anne Narrai, Tiffany Volkman, Bob Leaf, Danielle Leaf, Krissy Rathkamp, Pete Rathkamp, Kelly Carmony, Tom Carmony, Jennifer Vonderwell, Carol Decker, Karen Martens, Deb Wittenburg

- Introductions and request for a new Ballin' Club member to volunteer for the board position of President. Each position is a minimum 2 year term; treasurer is only one two-year term.
- Approval of October meeting minutes motioned by Krissy Rathkamp and seconded by Jody Selensky: approved

## **Treasury Report: Ann Marie Grulkowski**

Balance is \$2,300, but we will need approximately \$1,000.00 for 501c3 paper work and had to file Articles of Incorporation.

## Fundraiser funds that are in process:

Looking to get a check from the Ford Motor Company for approximately \$4,000.00 and \$1,600.00 for Saber sock fundraiser.

- Committee/volunteer sign-up sheet passed around.
- Discussion of Thanksgiving meal and veteran donations for coaches and players.
- High need for a photographer at each level (Frosh, JV, Varsity).
- Yard Signs: Need someone to organize this group. Lisa Van Netzel is interested in helping, but doesn't want to organize: Possible shop class idea to cut the wood needed.
- Spirit Wear Store open until 11/26 online with Ultimate Sports in Cudahy.
- Super Fan Shirts-Jody Selensky is organizing. Students are still working on a design.
- Sale of car decals is ongoing. Cost is \$6.00
- February 17th, 2017 is the combined basketball youth and high school fundraiser. Save the Date. Will need volunteers and possible committees-will keep people posted as the time gets closer.
- Jan. 3rd, 2017 against South Milwaukee-parent night and January 10, 2017 against Racine Park.
- New Fan of the Game couch and pump. Will be taken back and forth between Ann Marie Grulkowski
  and Carrie Clark. Pizza is on standing order for the Fan of the Game and will arrive at our home games
  automatically at 7:15pm. Tickets will be given to high school students only for a chance to win Fan of
  the Game.
- Payment for summer leagues is due if players have not yet paid.
- Raffle Calendar and raffle rules. We need to get the calendars back even if you don't plan on buying them-raffle rules.
- Looking for Big Ideas for next year for fundraisers. Ideas welcome.
- Pasta Nights (idea each player pays \$25) Maybe do Thursday nights before practice.
- Asked again for volunteers or interested in the President position of the Saber Ballin' Club. No responses

Carrie Clark motioned to vote in Beverly Klug as president of the Saber Ballin' Club. Krissy Rathkamp seconded the motion, followed by Jody Selensky, Deb Whittenburg, and Becky Alba. Congratulations to Beverly Klug, our new club president.

Requests for volunteers were then put forth to fill Beverly Klug's position as Vice President. Krissy Rathkamp showed interest and said she would be available to help the board in leadership responsibilities, but said that she did not want the VP role.

Next Saber Ballin Club Meeting is December 21st at 7:00pm in the FHS library.