

SABER BALLIN' CLUB Board Meeting Minutes 09/21/2016

7:00-8:10pm

Tyler Podoll: Varsity Boys Basketball Head Coach

Ruzica Bartoshevich: President

Beverly Klug: Vice President

Carrie Clark: Secretary

Ann Marie Grulkowski: Treasurer

Members in Attendance: Tiffany Volkman, Jennifer Vonderwell, Ryan Volkman, Tracy Benz, Jody Selensky, Deborah Wittenberg, Courtney Gainey

Approval of May 2016 Meeting Minutes

- Ann Marie Grulkowski motioned to approve the 5/2016 meeting minutes; Jennifer Vonderwell seconded the motion; all in attendance approved. Motion passed.

Treasurer Report: Ann Marie Grulkowski

- Approximately \$600 will carry forward to the 2016-17 season
- A sizeable check will be received from the Ford Fundraiser
- Budgeting for the 2016-17 season will take place in the next couple weeks

Bylaws: Review and Update

- The term limits for officers were revised.
 - A two-year maximum term limit has been added to all positions.
 - Multiple term limits may be held by all positions if re-elected, except Treasurer.
 - In an effort to ensure the integrity of the club's financials and bank accounts, the Treasurer can only hold one two-year term. No re-election can be requested or held at any time. However, an alternate board position can be held.

New Booster Club Rules, including 501(c)(3)

- In July, the FHS Athletic Director introduced new rules for all booster clubs and all budgeting of fundraisers and expenses must be approved by the AD and designated members of the school district.
- We are now required to become a 501(c)(3), an official non-profit organization.
 - We will be working with Saber Spirit and Gridiron Club to create the paperwork and to cut down on expenses and problems creating the documents.
 - It will cost the club approximately \$1000-\$1500; also need to file Articles of Incorporation, and file yearly taxes.
- We are now allowed only 3 fundraisers per year, each of which can only have a duration of two weeks.
- The definition of "fundraiser" is very broad and includes anything that we organize to raise money, even if we are not asking anyone to make a purchase.
- This year's three fundraisers include: Ford Test Drive Fundraiser, Spiritwear, and a to be decided fundraiser with the FYBBA (which will count as 1 fundraiser for each group).
- Coaches can now only hold an "advisory" role and cannot be a member of the board.
- FYBBA is also required to follow these new rules.

Ford Drive for Your School Fundraiser

- Goal was to get 300 test drives - actual turnout was 147

- We should receive more than a couple thousand dollars but will not have an actual total until the check arrives as Ford has the right to review and approve the list of drivers.
- Should have the check in 4-6 weeks.
- Due to the fact that we had many people genuinely interested in purchasing a car, if they make a purchase by the end of 2016, Hiller Ford will give us \$100 for each purchase.
- May have the opportunity to do this again in the future and feel turnout would be higher now that people realize how easy it is.

Spiritwear Fundraiser: Saber Socks

- Now available for purchase on website, soon to be posted on FB and Twitter and email sent out to basketball families.
- Pink will be added this year. It was discussed that a donation for each pink pair purchased would be made to Coaches vs. Cancer. UPDATE: vendor will donate one pair of socks to a breast cancer patient for every pink pair we purchase, therefore we will not be making a monetary donation.
- Ruzica Bartoshevich will get the information to the elementary schools and the girls youth basketball program
- FYBBA will be asked to share information with the boys youth basketball program.
- Beverly Klug to connect with Mary Fassbender, 7th grade science teacher at the middle school, to distribute and collect order forms there. This was a huge help in increasing sales last year and hope it will be again.

Spiritwear Fundraiser: Online Spiritwear Store

- At the Parent Meeting after teams are selected everyone will be given information on how to access the online spiritwear store, which will be open for two weeks.
- Worked with FYBBA to select items, FYBBA will run their sale first and then our sale will run.
- Selection will have offerings for women, youth, in addition to men and players.
- All price ranges and styles will be available.
- Coach Podoll is contractually obligated to also offer six items from KollegeTown and he will pick items that appeal to the players, but everyone is encouraged to order. He will also be offering basketball shoes.

Spiritwear Fundraiser: Super Fan Shirts

- Historically, seniors get the opportunity to design the Super Fan shirt and a senior mom is in charge of the fundraiser. We have approximately five seniors and Jody Selensky will be the senior mom in charge.
- Design and saying must be approved by Athletic Director.

Concession Stand: Homecoming Pep Rally - October 5th

- Need 8-10 parents for two session covering 5:30-10:00pm
- Signup Genius created.
- This does not count as part of our three fundraisers.

Raffle Calendars from Saber Spirit Club

- All athletic and activities groups are asked to sell Raffle Calendars.
- We are asking players to try to sell two. \$20 each.
- Beverly Klug will be handing out to players within the week. They have until mid-October to return money or unsold calendars.
- This does not count as part of our three fundraisers.

2016/2017 Volunteers

- Many volunteer positions need to be filled for this coming year. They are listed on our website: SaberHoops.Weebly.com
- Our goal is to make the players' basketball season memorable and exciting, in order to do that we need the help of many volunteers. If people do not step up to take on volunteer opportunities, some things will not be able to be done. Please volunteer generously.

Updates from Coach Podoll

- Tryouts are November 14-16, 2016
- Lots of workout opportunities available now for potential players to ready for tryouts.
- Fall leagues starting soon: Brookfield Central, South Division, and New Berlin West.
 - List of players for each league was emailed out last week.
 - Please get checks in to Coach Podoll as soon as possible.
- Coach Podoll's three fundraisers:
 - Summer Youth Camps; cleared approximately \$8,000
 - Youth Tournament in February; last year cleared \$3500 - this year adding 6th and 8th grade and making other improvements to increase profits
 - Discount App (like Gold Card and Entertainment Book) for local Franklin business, possibly Starbucks! Cost to purchase is \$30, we receive 50-55%.
 - If app does not work, may consider an Alumni and 3-on-3 Tournament
 - GOAL: to raise \$12,000-15,000 to be used on travel gear for all levels (no more dress clothes on game day = no more ironing), updated backboards in gym, uniforms, annual trip, etc. Want to be able to give the boys experiences that they may not have been able to have if it were not for basketball.
 - Annual Trip - freshmen will be asked where they would like to go for a tournament over winter break of their senior year. First trip will be December 2017 to Orlando, FL and possibly CA in 2018.
- Search for JV coach still in process; have plan in place if the right coach is not found.

Future Saber Ballin' Club Meeting Dates

- Wednesday, October 19th at 7pm in the FHS Library
- Monday, November 21st at 7pm in the FHS Library - combined with Parent Meeting
- Wednesday, December 21st at 7pm in FHS Library