



**From: Lady Panthers Basketball Booster Club Executive Board - November 29th, 2009**

**To: All Lady Panther Basketball Parents**

**Subject: Lady Panthers Basketball Booster Club (LPBBC) Meeting Minutes**

Members Present: Too numerous to mention. Thank you for your support!

1. The monthly meeting of the OTHS Lady Panthers Basketball Boosters Club was held November 9th, 2009, in the auditorium of the OTHS Smiley Campus. Minutes from the previous meeting were approved by Sally Kendall and seconded by Bruce Veach.

2. Treasurer's Report: Sally Kendall reported that we have one additional member family. We currently have a total of 19 booster members at \$5.00 per family - total of \$95.00. As of November 9th, 2009 we have a total balance of \$1,606.56.

3. Correspondence: - NONE

4. Old Business and Committee Reports:

- a. Shoes are on order for all three levels
- b. The portable printer has been ordered but not received
- c. The by-laws are near completion and still under board review
- d. Lisa Santos agreed to be our "Special Events" chairperson and begin by helping Patty Klingelhofer with the November 17th team dinner.
- e. Committee Updates:
  - i. Fundraising Committee:

**-Buffalo Wild Wings:** We will apply for sponsorship in January. Coach Massey is to seek administration clearance for a wing-eating contest to be held during the December 18th boys/girls doubleheader. The girls are in the process of selling coupon cards for \$15 of which we will net \$7.50 each. We will hold up pursuing a Lady Panther night at BWW until we see how we do at Schiappa's (see below).

-**Schiappa's**: This is still scheduled for 11/24.

- **3 on 3 Tournament**: This was cancelled due to only having seven teams. We had a tremendous amount of internal support, but our timing was being driven by our need for funds not the optimum time to have the event. There were too many conflicts with school ball and volleyball for this to be successful.

- **Concession Stand**: A list was passed around for volunteers to work the seven home games that we received from the ROTC. We anticipate being able to man the stand with two adults per JV and Varsity game. Coach Massey is to confirm a need that we exclusively sell Coke products.

- **Trivia Night**: Still on hold until after the first of the year.

- **Applebee's**: We remain at number four on the waiting list. No change is expected near term as they only do this twice a month, and there are no breakfasts during November and December.

-**Sport Service Fundraiser**: Dave Ham made a presentation on a fundraising opportunity to work during Cardinal baseball games. Details were received, and this will go back to committee for discussion.

-**Christmas Tree Lot**: Barry Copelin was approached by a local group concerning the girls working a tree lot one night in exchange for a portion of the proceeds. More details will follow.

-**Window Clings**: Melody Nikola indicated that she had a contact that could produce these for roughly \$2.50. Vince Butler to forward her a copy of our logos in order that prototypes can be made.

ii. Spirit Committee:

- Mary Beth Bash has agreed to chair this by herself
- The JV or Varsity Golden Girls will perform at games on 12/10, 12/18, and 2/11
- The new logo is available for order from C & C

iii. Public Relations Committee:

- Nothing firm was reported concerning any game giveaways or sponsorships

iv. Special Events Committee:

- Lisa Santos volunteered to be chairperson
- Bruce Veach confirmed that we are registered for Coaches vs. Cancer, but no commitment was made. A date of 2/11 (ESL) was discussed as a possibility.

5. New Business:

a. The Taylorville dates have changed again. Coach Massey will provide details to the girls and the web site will be updated.

6. Web Update:

a. Rick Klingelhoefler has stats updated for the past three years and is working on additional content and pictures.

b. An e-mail is initiated whenever Panther Prints or Coach's Corner is updated.

7. Coach's Corner

a. Coach Massey advised that the girls are working hard and camaraderie is starting to show.

8. President's Corner

a. Important Dates:

- i. 11/17- Kickoff dinner
- ii. 11/24- Schiappa's fundraiser
- iii. 12/18- Potential wing eating contest
- iv. 12/8, 12/10, 1/12, 1/19, 2/8, 2/9 and 2/11- concession dates
- v. 2/9- Senior Night

9. Due to a conflict with the 12/14 Freshman game a motion was made by Patty Klingelhoefler and seconded by Bryan Kendall to hold our next meeting on 12/7. Meeting location will be either room 100 or room 101 on the Smiley campus.

10. Meeting adjourned based on a motion by Dave Ham and seconded by Bryan Kendall.

//Signed//  
Vince Butler  
LPBBC Secretary

//Signed//  
Barry Copelin  
LPBBC President