



From: Lady Panthers Basketball Booster Club Executive Board - October 20, 2009

To: All Lady Panther Basketball Parents

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

Members Present: Barry Copelin, Patty Klingelhofer, Sally Kendall, Vince Butler, Ryan Massey, Lisa Mathis, Rick Klingelhofer, Dave Ham, Mary Ulery, and Jane Hale

1. The monthly meeting of the OTHS Lady Panthers Basketball Booster Club was held October 12, 2009, in Room 101 of the OTHS Smiley Campus. Minutes from the previous meeting were approved by Dave Ham and seconded by Sally Kendall.
2. Treasurer's Report: Sally Kendall reported that we have one additional member family. We currently have 18 booster members at \$5.00 per family - a total of \$90.00. As of October 12, 2009 we have a balance of \$1,601.56.
3. Correspondence: - NONE
4. Old Business and Committee Reports:
 - a. The by-laws are near completion, and Lisa Mathis will forward an electronic copy to the board by 10/16. Upon final revision/acceptance, the by-laws will be distributed to all members by the October 26th winter sports meeting.
 - b. We are still in need of a "Special Events" Chairperson. Patty Klingelhofer will organize the initial event, a team dinner to be held November 17th. This will be for players and coaches only and will be immediately after an early practice.
 - c. Coach Massey shared his need to tap the booster fund for \$750 in order to begin the process of ordering team shoes. A motion made by Dave Ham and seconded by Rick Klingelhofer to allow these funds to be used at his discretion was approved. The intent is to provide team shoes for the entire program with any amount of financial participation of the players to be determined.
 - d. Committee Updates:
 - i. Fundraising Committee:

-Buffalo Wild Wings- Mary Ulery reported that Kevin at BWW has advised that they will begin accepting applications for sponsorship in January. They will

provide between \$200 and \$250 with the presumption that we will provide a 300% return in terms of sales within a three to four month period thereafter. (When visiting, we need to advise our server that we are part of the LPBBC) They will also allow us to schedule a two-hour timeframe on a Wednesday and rebate 10% of sales. The Golden Girls recently did this and netted \$350. BWW will continue to make a mascot available for games should we so desire and can also sponsor a wing eating contest consisting of eating 10 hot wings in a minute. The December 18th boys/girls double header was discussed as a viable option for the latter should we proceed and this be acceptable with the administration.

-**Schiappa's**- Is still scheduled for 11/24.

- **3 on 3 Tournament**- For grades 5- 8 to be held at the OTHS Panther Dome on Oct. 24th. Distribution has been completed to a number of club teams, local communities, schools, and anyone we can think of that can help publicize this. To date no entries have been received, but we have several inquiries. We are still proceeding as this will happen and need to define awards, concessions, monitors, etc.

- **Concession Stand**- Lisa Mathis reported that the ROTC has agreed to let us have all eight home games (with the exception of the 12/18 doubleheader) in return for the freshman tournament. We will ask for volunteers at the mandatory parents' meeting after teams have been selected.

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

- **Applebee's**- Mary Ulery reported that we are up to number four on the waiting list. We do not know their holiday schedule, and Mary will try and tie down the available dates so we can plan for possible conflicts (3 on 3, Taylorville, etc.). Applebee's offers this two times per month.

ii. Spirit Committee: No report was given at this time.

iii. Public Relations: No report was given at this time.

iv. Special Events: No report was given at this time

5. New Business: A portable printer has been identified and can be paid for from the program budget at an approximate cost of \$250 including battery. This will be used for providing real time stats to the coaches at halftime of both home and away games. Rick Klingelhoefner is to provide details to Coach Massey for purposes of getting a check issued through the athletic department.

6. Web Update: Lisa Mathis is facilitating communication between Rick Klingelhofer and our contracted webmaster. The intent is to give Rick the same access that the coaches have in order to load historical/current statistics and keep pictures updated.

7. Coaches' Corner

- a. Coach Massey is continuing to communicate with Anna Burk, and they anticipate meeting this week. Being a new nurse her schedule is not firm, and her level of participation is to be defined.
- b. The kids are working very hard during open gym and today's turnout was the largest yet. Coach Massey has received communication from several new students concerning the dates for tryouts.

6. President's Corner

- a. A brief presentation on the LPBBC will be made during the breakout session at the 10/26 winter sports meeting
- b. Important Dates :
 - i. 10/24- 3 on 3 Tournament
 - ii. 10/26- Winter Sports Meeting
 - iii. 11/2 and 11/3- Tryouts
 - iv. 11/9 Mandatory parents' meeting followed by monthly booster meeting
 - v. 11/17 Lady Panther Kickoff Dinner
 - vi. 2/9 Senior Night

8. Next Meeting: Our next meeting is scheduled for Monday, November 9th, 2009 in Room 101 - OTHS Smiley Campus.

//Signed//
Vince Butler
LPBBC Secretary

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Barry Copelin
LPBBC President