



Legacy Extreme Open Board Meeting

10/18/2010
6:00 PM to 6:50 PM
Gym

Meeting called by: Tami Wiggins **Type of meeting:** Open Board Meeting
Note taker: Beth McDonald

Attendees: Tami Wiggins, Jennifer Izor, Cheryl McNutt, Roger McNutt, Chris Wiggins, Jennifer Harold, Amy Wolf, Marsha Webner, Sheila Thompson, Monica Albright, Leigh Long, Amy Steinbrunner, Becky Baldwin, David Baldwin, Deena Werbrich, Rona Heath, Roberta Montour, Roni Saul, Teri Hunter, Chante Harris.

----- Agenda Topics -----

Approval of Meeting Minutes	Group	5
Fundraising Update	Diana	5
SPIRIT Committee Update	Amy	5
UD games	Jennifer	5
2010 Event Feedback	Tami	10
Treasurer Report	Gretchen	5
Roundtable	Group	15

Other Information



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Approval of Meeting Minutes	Group	5
<u>Discussion:</u> The September 13, 2010 were approved. Amy Wolf motioned to approve and Jennifer Harold seconded.		
<u>Conclusions:</u>		
<u>Action items:</u>	<u>Person responsible:</u>	<u>Deadline:</u>

Fundraising Update			Diana	5
Discussion: Currently do cookie dough sale. Poinsettia's will be the next item we sell. The sale will start next week. They				
Come in four different colors and they sell for \$13 each and \$6 from each one will go into your booster account				
Conclusions:				
Action items:			Person responsible:	Deadline:
Diana to distribute Poinsettia fundraiser			Diana	
SPIRIT Committee Update				
Amy			5	
Discussion: Amy talked to the group about the Springboro concession stand that we have been working to raise more Money for the SPIRIT committee. Amy thanked everyone that has participated in this event.				
Conclusions:				
Action items:			Person responsible:	Deadline:
UD games				
Jennifer			5	
Discussion: If you are interested in working UD you need to e-mail your interest to Jennifer to her vice-president account.				
The pay is \$5.50/hour or 10% commission whichever is greater. Arrival is at 5:30 pm, Dress is khaki pants, collared shirt, UD hat and tennis shoes. Alcohol sales are 2 per person. Student and military ID's are not accepted for alcohol purchases.				
UD will pay out 25 days after the game. As soon as we know the games for the season Jennifer will post for everyone and they will send her their availability. TIPS training will be available in the future and we will let everyone know when that				
Is. Packets will be put together for everyone that wants to work UD and will be left at the front desk starting next week				
Action items:			Person responsible:	Deadline:
Assemble packets and leave at front desk			Jennifer	10/28/10

2010 Event Feedback			Tami			10		
Discussion: Feedback has been obtained for the Air show, Blue Ash and River fest events. This feedback was reviewed								
With the group. The board has decided to pursue the air show again with some stipulations such as a better location and								
the proper size stand. With the Cincinnati catering events the only concern was being overstaffed. With both the air show								
And the Cincinnati catering events it was felt that the stands were overstaffed. Since we have now worked these events								
We will appropriately staff these based on what is needed in the future and this will increase profits for booster accounts.								
Action items:			Person responsible:			Deadline:		
Treasurer Report			Gretchen			5		
Discussion: Gretchen was not able to be at the meeting, so the Treasurer report will be posted with the meeting minutes.								
Conclusions:								
Action items:			Person responsible:			Deadline:		
Gretchen to forward treasurer report to Tami to post with meeting minutes								
Roundtable			Group			15		
Discussion: Jennifer Izor reminded everyone about pictures on Sunday, and that the cheerleaders needs to be dressed and								
Have their hair and makeup done. They need to be competition ready.								
There was a question about putting the meeting minutes on the website. Roger said that this is possible. Minutes just								
Need to be sent to him in PDF format. There was also a question about t-shirts for Kalahari and Roger said that those								
Are coming as well.								
Action items:			Person responsible:			Deadline:		
Open meeting minutes to Roger in pdf format			Tami			Before next meeting		

Other Information
