

# Legacy Extreme Boosters Open Meeting

**2/14/2011**

**6:00 PM to 7:00 PM**

**Gym**

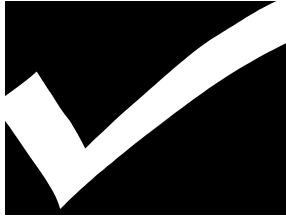
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**Meeting called by:** Tami Wiggins                      **Type of meeting:** Open Meeting  
**Note taker:** Tami Wiggins

**Attendees:** Tami Wiggins, Jennifer Izor, Gretchen Moore, Diana Kerns, Amy Wolf, Becky Baldwin, Roberta Montour, Kyle Albright, Monica Albright, Leigh Long, Rona Heath, Kesha Haywood

## ----- Agenda Topics -----

Approval of Meeting Minutes	Group	2
Fundraising Update	Diana	10
UD Games	Jennifer	10
Dragons Training	Tami/Jennifer	10
SPIRIT Committee Update	Amy	5
Open Positions	Tami	5
Ovarian Cancer Fundraiser	Tami	5
Treasurer Report	Gretchen	5
Roundtable	Group	8



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Approval of Meeting Minutes

Group

2

Discussion: Diana Kerns motioned to approve the January 17<sup>th</sup>, 2011 open meeting minutes. Gretchen Moore seconded  
The motion to approve.

Conclusions:

Action items:

Person responsible:

Deadline:

<p><b>Fundraising Update</b></p> <p>Discussion: The Arts in Nature fundraiser ends on 2/24. The next fundraiser is selling plastic cups with all major pro and College sport teams on them. The cups sell for \$15 for a set of 4. This will start next week. This has been a very Successful fundraiser with other organizations. In March we will have chocolate Easter candy and honey baked hams. Please also get your Kroger card request and money in so we can get our first set of cards ordered</p> <p>Conclusions:</p> <p>Action items:</p>	<p>Diana</p>	<p>10</p>
<p><b>UD Games</b></p> <p>Discussion: Jennifer has sent our an e-mail to everyone with the rest of our games. Payouts are now up to date. There was A question about payouts, and Jennifer explained that it was out of our control, because we were getting checks, but not Getting the list of who worked, so we did not know who to pay. This has been fixed with Barry Staffing and should not be a problem anymore. We do not know if we have the remainder of the UD games because Barry staffing only lets us know if we have the game 2 days before. We are going to staff the remainder of the games and then if we do not get the game then Jennifer will notify those individuals that they are not working. We are also checking into the Nutter Center. Ask for feedback related to the UD Games. The overall feeling was that the payout is small but the work is easy.</p> <p>Conclusions:</p> <p>Action items:</p>	<p>Jennifer</p>	<p>10</p>
<p><b>Dragons Training</b></p> <p>Discussion: Dayton Dragons Training will be on March 6<sup>th</sup> at 2 p.m. at the gym. You cannot be late, so arrive early so you Can get signed in. Please see Jennifer if you have any suggestions for next year. You will need to buy a shirt this year and The cost is \$13. Everyone will receive a hat at training. The training for standleaders will be immediately after the general training.</p> <p>Conclusions:</p> <p>Action items:</p>	<p>Tami/Jennifer</p>	<p>10</p>

SPIRIT Committee Update			Amy	5
Discussion: The kids will get gifts for the COA and Gatlinburg competitions, and team moms are to provide cookies, etc..				
For the other competitions. All crossovers that wanted another shirt have been taken care of.				
Conclusions:				
Action items:			Person responsible:	Deadline:
Open Positions			Tami	5
Discussion: There have been 2 resignations from the Board. We currently have the Director of Communication position				
And the Treasurer position open. Nominations for these position are open now and will close on 2/24. The plan is to				
Start voting on 3/1. You must have attended 3 meetings to be eligible to vote.				
Conclusions:				
Action items:			Person responsible:	Deadline:
Ovarian Cancer Fundraiser			Tami	5
Discussion: We will be doing a NCAA mens basketball bracket tournament to help raise money for Ovarian Cancer.				
Brackets and information will be in your mailboxes closer to the start of the basketball tournament. It will cost \$5 to play				
A bracket. 50% of the money raised will go to ovarian cancer awareness and the other half of the money will be divided among the top 3 winners.				
Conclusions:				
Action items:			Person responsible:	Deadline:
Distribute bracket information			Tami	3/4

Treasurer Report		Gretchen	5
Discussion: Gretchen reviewed the Treasurer's report. The beginning balance was \$18,141.30. There was \$5,950.11 Deposited and \$2,598.54 transferred to CEA. \$933.06 was paid out of the SPIRIT committee budget for gifts. Ending Balance is \$20,559.81			
Conclusions:			
Action items:		Person responsible:	Deadline:
Roundtable		Group	8
Discussion: There were no other questions from the open body. Meeting adjourned at 6:42 p.m.			
Conclusions:			
Action items:		Person responsible:	Deadline:

**Other Information**

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