



Falcon Basketball Association (FBA) Agenda
Sunday October 1st, 2017
School Library, 6:30pm

FBA Board Present: Archie Legatt, Darrin Peschl, Dave Walz, Dana Dusharm, Sheila Rueckert, Kendra Sahlstrom, Trevor Dueval, Tami Hermanson, Nate Anderson

Coaches, Guest: Nate Larison, Chris Gross

Agenda Approved: 1st Dave, 2nd Kendra

Secretary Report: none from last spring

Treasurer Report: Dana reported a significant decrease in funds, due to expenses of over \$10,000 paid out this summer. Detailed report is enclosed in the secretary binder/not for public viewing. Discussions took place about the need to continue to fund various items. I.e.... summer camps, school jersey's, video recording. We are exploring options of cost savings for the tournaments in the concession stands. An outstanding balance is due to the school, that is under debate. Dave Walz and Archie Legatt will speak with the Athletic Director about past billings. Dana had all items paid for and accounted for that had an invoice and provided check numbers.

New Business:

Board Members 2017-2018

President: Archie Legatt

Past President/Vice President: Darrin Peschl

Secretary: Sheila Rueckert

Treasurer: Dana Dusharm

Director at large: Kendra Sahlstrom (1 yr)

Director at large: Dave Walz (2 yrs)

Director at large: Trevor Dueval ()

Director at large: Nathan Anderson ()

Director at large: Tami Hermanson (1 yr)

Travel Team Coaches 2017-2018

5th Girls: Nate Anderson, Dave Dahlstrom

6th Girls: Jed Sachs

7th Girls: Tom Mazacek, Sheila Wheeler

8th Girls: Brad Hageman

5th Boys: Tom Albers

6th Boys: Allison Dahmen

7th Boys: Trevor Devel, Jeremy Dockendorff, Matt Anderson?

8th Boys: Allison Dahmen

Travel Sign up

Deadline of sign up will be October 13th

Deadline for jersey ordering will be October 8th, and will reopen on October 16th-22nd.

\$50 to play. Order Jerseys online with Henery Embroidery. Price depends on sizes.

Travel Player Transfer

Motion to allow an 8th grade girl to play travel basketball, not from the school district.

A letter of release from the school, that does not have a travel league due to low numbers. A letter will be given to the parents of all the 8th grade players to explain the situation, including a 1-time event, unique situation, if additional players sign up she will not be allowed to play, payment will double to \$100 fee and must order her jersey online. 1st Dana, 2nd Kendra, 8 approved the motion.

Tournament Dates

Community Ed

December 16th for the Boys

? for the Girls

Travel

January 13th Boys

January 14th Girls

February 17th Boys

February 17th Girls

February 18th Adult League

Cross Over Recording

New recording program to replace "Huddle". The cost is much higher \$1800 vs. \$550.

Motion by Dave to approve 2nd by Darrin. All agreed. Dave and Archie to approach the athletic director after the school board meeting and ask for the funds for the Cross over.

Girls Uniforms

Dave and Darin will talk to the Athletic Director about purchasing the new jersey's. Practice jerseys were bought by the FBA in 2016 (40 jersey's)\$2561.00 in 2016 for the Boys new jersey's.

Girls NEED new white jersey's. Mr. Gross will see if he can still order them for this year, it may be too late.

Debt Card

Approved request for a Debt Card for the Travel Tournaments. A limit of \$1500.00.

Travel Tournaments Food

Stop ordering from Bernicks, too expensive.

Use coolers is needed.

Insurance

AJ Price Agency will send the bill to Dana to write the check.

Dave updated the information, State of Minnesota "Entity" updated.

Sponsors

Dave will print and fix the sponsors form, and have Brain from Frontier Services, scan it into the website.

Kendra will send out the forms to the business in town.

DTA Basketball Summer Camps

This past year we had good participants in the basketball players camp. Next year we will not be paying for half of the fee, due to decreased funds available. Camps will be provided by the coaching staff.

Discuss the outstanding Bill with the School

Items were reviewed and compared with the Treasures notes and the checkbook.

Many items were questionable and no invoices were available on these items.

Dave Walz and Dave Legett will meet with the Athletic Director to resolve the issues.

Suggestion was presented, Old bills from 2015 and 2016 should be closed.

Items in question are and not limited to, Aitkin bus bills, Bernicks Pepsi bill, trophy and plaques. All future bills must have an invoice before being paid and approved by the Board.

Additional suggestion: All requests should go to the Booster Club and the Athletic Department first, before coming to the FBA. Uniforms, basketballs etc. should be budgeted with the school Athletic Department. We need to be conservative with the funds that we have, to sustain the programs for years to come.