



Falcon Basketball Association (FBA) Meeting Minutes  
November 26<sup>th</sup>, 2017  
High School Library, 6:30pm

FBA Board Present: Dave Legatt, Darin Peschl, Sheila Rueckert, Dave Walz, Trevor Duevel, Nate Anderson, Tami Hermanson, Kendra Sahlstrom  
FBA Board absent: Dana Dushram  
Visitors: Tom Mazacek, ?  
Coach: Chris Gross

**Meeting started** at 6:30 pm

**Agenda approved**

**Secretary report:** One change, the boy's parent's night and Fan appreciation night changed to January 25<sup>th</sup>. This was the 19<sup>th</sup> of January. Conflict with the Dance Team at half time.

**Treasurer Report:** Dana not present

**New Business:**

**Coach:**

Fourth Coach voted on via email. \$1000 plus the benefits. Darin, Nate, Archie and Dave approved via email. No one apposed.

**Debt Card:**

The bank requires a clear documentation of the Board Members. Dan Wennerberg is still on the paperwork. Dave Walz will work on creating a form and having the Board members sign the form. Kendra and Dana would need Debit cards.

**Meet the Falcon Night:**

The 50/50, Meal Sign ups went well. The boys forms are needing more volunteers. Kendra and Sheila will wait for email addresses from Sandi Steven, and will contact all parents.

**Insurance:**

Voted via internet. Dana to send the check.

**Old Budget:**

Outstanding budget with the school was cleared up with the school. Voted on line. Passed. Legatt, Peschl, Walz, Duevel, Sahlstrom. (signs and bus done)

**Sponsors:**

14 Sponsors. Brian Lorenz received all the information from Dave Walz. \$100 ad fee per sponsor. On the [www.foleyfba.org](http://www.foleyfba.org) scrolling advertisements. If you click on an ad, it will take you to their business link. This will help pay for the school programs for home games. Deadline for entries will be December 8<sup>th</sup>.

**Money Saving Ideas:**

- Increase the admission to travel games. Adults \$6, Seniors & Students \$4, Kindergarten and under free. Kendra 1, Dave W. 2<sup>nd</sup> Kendra to make 2 new signs.
- Adult Tournament. Discontinue? Reduce the ref prices or eliminate. Ask Brad H. to attend the January meeting on the 7<sup>th</sup>.
- Discontinue the Coach Bus for this year. Sheila 1<sup>st</sup>, Darin 2<sup>nd</sup>.

**Travel Jersey:**

Will be made this week – Kendra

**10,000 Shot:**

T-shirts are ordered. Sheila to email parents of the dates.

**Travel Tournaments:**

Travel sign up brackets are not filling up. Voted to drop tournament fees to \$100 now. And free in a few weeks. Important to fill the tournaments and make profits on concessions and admissions. Kendra 1, Dave W. 2<sup>nd</sup>. Trevor to send out notices.

**Travel Team 3<sup>rd</sup> grade:**

Alison Dahmen asked for funding for a travel 3<sup>rd</sup> grade team. Denied due to lack of insurance on kids under 5<sup>th</sup> grade, lack of funds and structure of the current program to fund 5-8<sup>th</sup> grades. Ideas for an internal program for 3<sup>rd</sup> and 4<sup>th</sup> graders. Vote Amended. Darin 1<sup>st</sup> Dave W. 2<sup>nd</sup>.

**McDonalds Half time:**

Darin will stop at McDonalds and pick up McDonald free tickets for half time shoot out. Ideas to change the format to 3 lines. Or lightening rounds. Darrin, Dave W. and Dave L. to organize the girl's games. Kendra and ? for the boys games.

**Travel Trophy's and Medals:**

Medals and Trophies to be bought at the next meeting in January. Trevor to bring the details.

**Travel Tournament:**

Continue with the t-shirt stand at the tournaments.

**Parents Night/Fan Appreciation Night:**

Girls January 12<sup>th</sup>. Boys January 25<sup>th</sup>.

**Senior Night:**

Girls Feb 23<sup>rd</sup>. Boys March 2<sup>nd</sup>

**Cold Lunch Long Distance:**

Kendra Boys Feb 5<sup>th</sup>, Sheila Girls Feb 5<sup>th</sup>

**Next Meeting:**

December NONE due to the Holidays

January 7<sup>th</sup>

February 11th