

12/7/17 BFAA General Meeting Minutes

Officers Attending:

Rick Thompson

Ann Little

Ken Hayman

Carole Sanders

Michelle Raustis

Frances Grant

Regina Yeager

Wanda Rone

1. Minutes

Minutes of the previous month were passed by Ann Little and Michelle Raustis.

2. Reports

a) The Treasurer's Report reflects balances as of 11/30/17 and includes preliminary Charger Card Sales. Several clubs/sports have outstanding card balances which can be discussed with the board separately which may ultimately change your groups' sales revenues. Groups are advised to check with the board regarding their net proceeds and turn in all sales and unsold cards as soon as possible.

a. Simple monthly statements highlighting inflows and outflows by group have been requested.

b) The President, Rick Thompson, highlighted the plan for future BFAA committees. Potential members should be selected and contacted in January. A brief introductory meeting will be held in February. See pages attached to the agenda for detail. Anyone interested in participating in one of these committees is asked to contact Rick Thompson.

c) Fall Concessions have wrapped up and winter concessions have begun. Concession items that could be moved from Fall to Winter inventory have been transferred.

It is estimated that approximately \$500 in inventory was transferred for winter sales. Fall Concession revenues will be allocated to each participating group following a method based on item sales and costs as used in prior years. It was also mentioned that a Concessions regulations video has been created by Chatham County for all groups to review.

d) Men's and Women's Basketball Alumni Games will be held on December 19th.

Wanda Rone has connected with the alumni via Facebook, Twitter, the BFAA site and word of mouth. It was suggested that a keepsake/giveaway item is needed for this event and others throughout the year. Ideas such as pins, magnets, seat cushions, key chains, etc, were suggested.

e) The introduction of Charger Card sales this Fall has generated over \$12,000.00 thus far this year. A Spring Raffle is also planned for groups to fundraise further. The grand prize is still TBD.

3. No new business was discussed

4. Notice of Motions

A motion was raised to move the BFAA meetings to the second Mondays of the month to allow the treasurer's time to generate financial statements. This was approved.

No additional motions for discussion at the next meeting were raised.

5. Next meeting is January 8, 2018 for the board members.

6. Meeting Adjourned