



## **Falcon Basketball Association (FBA) Meeting Notes July 14<sup>th</sup> , 2018 (6:32pm-7:40pm)**

- Members present: Josh Weikert, Darrin Peschl, Nate Andeson, Tami Hermansen, Vicki Engmark, Sally Mazacek, Brenda Stay, Trevor Duevel
- Call to order: 6:32pm
- Adjourn: 7:40pm - motion Brenda 1<sup>st</sup>, Michelle 2<sup>nd</sup>
- Agenda Approval: Josh 1<sup>st</sup>, Darrin 2<sup>nd</sup>
- Secretary report: Vicki 1<sup>st</sup>, Nate 2<sup>nd</sup>
- Treasurer report: Josh 1<sup>st</sup>, Trevor 2<sup>nd</sup>

### Old Business covered during meeting:

- Tournament Update...
  - Book done/Flyer dates confirmed with school
- Scoreboard Update...
  - \$16,890 total, down payment of \$5076 with \$11,823 remaining. 90 day terms?
  - Sponsor boards are 17" x 21", blank boards if we do not sell out.
  - Will be on the west side of Field House

### New Business covered during meeting:

- New Members:
  - Michelle Lyrenman - motion Josh 1<sup>st</sup>, Vicki 2<sup>nd</sup>
- Elections: Every year one year terms
  - Director of Sponsorships: Josh Weikert - motion Vicki 1<sup>st</sup>, Tami 2<sup>nd</sup>
  - Director of Social Media and Promotion: Michelle Lyrenman – motion Nate 1<sup>st</sup>, Josh 2<sup>nd</sup>
  - Director of Youth Basketball Operations: Brenda Stay – motion Josh 1<sup>st</sup>, Vicki 2<sup>nd</sup>
- Elections: Every other year for a two year term.
  - Director of Concessions: Sally Mazacek – motion Vicki 1<sup>st</sup>, Tami 2<sup>nd</sup>
  - Secretary: Vicki Engmark – motion Brenda 1<sup>st</sup>, Sally 2<sup>nd</sup>
  - Vice President: Darrin Peschl – motion Nate 1<sup>st</sup>, Josh 2<sup>nd</sup>
- Next meeting August 18<sup>th</sup> 6:30pm Brickhouse or Field House TBD