



**Gator Backcourt Club
Opening Board Meeting – 9/04/18
Conference Room @ Basketball Complex
5:30PM**

Minutes

The meeting was called to order at 5:30PM. In attendance were Betty Parrish, Lani McQuade, Lou Ann Marston, Bill Humphreys, Mary Humphreys, Laura Ellis, and Andie Alderman.

Financial: Motion by Laura, seconded by Lou Ann to renew the D&O policy (\$503 premium / same \$500k coverage). Motion passed. The Club's Courtside Seats were renewed.

Membership: A number of memberships were paid at the opening social. A membership push will come at the Tip-Off. After Tip-Off, hard-copy membership applications will be sent out to those that have not renewed.

Publicity: Dan Vollert has agreed to continue to maintain the BCC Website. Ruth has agreed to post on the BCC Facebook page. Laura will contact Booster Groups for team away games

The following event calendar was proposed (dates subject to confirmation by Women's Basketball):

- Tip-off October 13
- Chalk Talks November 18 (Northwestern)
 January 13 (Missouri)
 February 17 (South Carolina)
- Holiday Potluck Date December 8
- Alumni Weekend February 16/17
- End of year Banquet April TBD
- Bus Trip November 11 (FSU)
 Motion by Laura, seconded by Bill to secure Annett for the FSU away game on Nov. 11. Bus cost is \$1220 for a 48-passenger bus; cost will be \$45/person (includes Publix lunch, a driver tip). \$100 deposit will be sent to the company.
- The DoubleTree has been secured for Away Game Viewing

Lou Ann will assist with game day raffle; all have been invited to gather up some prizes for these raffles. Lani will procure a basketball, signed by the coaches, to benefit the scholarship fund. 3-point challenge to benefit the scholarship fund will be promoted this year.

Next meeting will be held on Tuesday, October 2, 5:30PM, at the Basketball Complex.

Meeting adjourned at 6:30PM.