**Attendees:**

1. Fritz Stuedemann
2. Glenn Staszak
3. Ross Van Handel
4. Chris Wolslegel
5. Chris Winters
6. Tim Zuck

**Discussion Topics:**

1. **By Laws Review**

* Need to review and update; get board members involved
* **Glenn** – get pdf copy out to board members - **completed**
* **Rob** – primary person assigned to review By Laws and redline changes to be shared and reviewed with board members

1. **General Season Recap by Grade**

* **4th grade –** split up teams throughout the season, had some concerns from the lower tier player’s parents about 50% playing time as it was not occurring in some cases;
* **5th grade –** played half the season with splitting the teams up evenly; 2nd half made 2 A-level teams and 1 B-level team; sent out end of year survey
* **6th grade –** 12th at state; not many complaints on playing time; more around splitting teams up with A, B, C teams
  + Took C-team to two tournaments; results were not very positive
  + Not very tall
* **7th grade –** took 14th at state tourney; lost best player to transfer as he went to Kaukauna
  + Believe team will struggle in the future
* **8th grade –** set parents expectations on playing time based off the club philosophies at initial meeting; not any complaints
  + Lost all 3 games first day and won next 3 to finish 25th
  + Practices were great once the 12 players were separated from the B-level players
  + **Ross –** will reach out to Rich Karunda about the potential in extending the HOVL season to provide further opportunities for the B/C-level players

1. **Financial Review**

* $12,200 currently in savings, $10,380 in checking.  5 outstanding checks for $910 that have not been cashed
  + Spent $41K this year; brought in $37K
  + The club will sponsor the high school summer program costs – roughly $2K

1. **Website Review**

* Request has been sent to Sport Ngin to create site; expect the shell to be up by at least the 1st week in June; Glenn has begun to populate the structural layout of the site
* The site will take on the look and feel of the Appleton North girls youth website from a background and logo standpoint
* The domain name [www.appletonnorthboyshoops.com](http://www.appletonnorthboyshoops.com) was registered for 5 years with GoDaddy ($42)
* Glenn suggested that we reach out to parents from our teams to see if someone would like to be the administrator of the site to maintain
* Discussions will need to had with board members as to what content needs to be listed and how that content should be stated

1. **Next Year Potential Coaches**

* **Glenn –** send Fritz Chris Mattson’s and Jerry Ramus’s info for potential 3rd & 4th grade coaches - **completed**
  + 3rd grade - Chris Mattson (920-574-5654) – [chrisrmattson@hotmail.com](mailto:chrisrmattson@hotmail.com)
  + 4th grade - Jerry Ramus (920-9939703) - [vjramus@sbcglobal.net](mailto:vjramus@sbcglobal.net)

1. **Board Members**

* Need to begin to consider
* Fund-raiser Coordinator – Kari Holmes – **was voted on to create the board position**

1. **Next Year Assignments**
   * **Fundraising –** **Kari Holmes** will lead up the charge for next steps moving forward
   * **Gym Schedule Lead –** need to determine who might be able to take this on for Ross – any volunteers; need to have position filled by end of summer
   * **HOV –** Chris Winters
   * **Tournament/concessions –** 6th & 8th grade runs tourney; 5th & 7th concessions
2. **Elections**

* Will take place next meeting in June

1. **Next Meeting**
   * Decided we would wait for the announcement of the new coach and invite them
   * Will need to vote on new board members and new coaches
2. **Regular Scheduled Meetings Next Year**

* Suggesting Wednesdays at 8 pm each month

1. **Other Topics**
   * New coach – board would love for new coach to join in some of the practices to get his opinion
   * Fritz provided his input to the Appleton AD with what he believed was needed in regards for the new coach:
     1. Someone the kids wanted to play for
     2. Get players excited
     3. Needs to have strong interaction with club

* Summer Program – one of the things to ask the coach in regards to what they will propose for getting gym time for players of all ages
* North Basketball Camp – plan is to still have the date, only thing that would change is if the new coach would not be able to have it at that date and time.