

**Attendees:** Craig Donaldson; Karri Holmes; Chris Mattson; Rick Popp; Glenn Staszak; Fritz Stuedemann; Chris Winter

**Absentees:** Rob Bellin; Jon Liesener; Mike Mullen; Jerry Ramus; Chris Wolslegel; Tim Zuck

**Discussion Topics:**

1. **Review minutes – Discuss Action Items**
	* **Fundraiser**
		1. **Karri** will also look at options at other locations, with the thought of potentially having a day at BW3’s and at a different location the next time - **COMPLETED**
	* **Fritz/Mike** – will reach out to other clubs to determine what they charge
		1. **Cindy** - will write up the 1 page advertisement
		2. **Chris Mattson** – talk to BJ about their - **COMPLETED**
		3. **Glenn** – get additional info on our website (hits)
	* **Board** – shoot Karri local businesses that you know that might be interested
	* **Jon** will figure out the drawing thing - **COMPLETED**
	* **Glenn** to work with Chris to update routing number for Sports Ngin
	* **Head Coaches** – send inventory to Fritz on what each team has for bags, balls, equipment, etc. or if you need anything specific for the bags you have
	* **Jon** to look at additional opportunities for younger teams to play at Varsity games and provide info back to club
	* **Jon** – passes for the club members
2. **Tournament**
	* 5th Grade – make it a 1 day Sunday tournament – 8 teams
	* Glenn – adjust the flyer to reflect change - **COMPLETED**
	* Fritz – update the WI Sports site to reflect the change - **COMPLETED**
	* Concessions – the notebook was lost
	* Need to get all the documents on the website
		1. Karri will begin to scan in the docs
	* Tournament
		1. 5th grade – changing to a 1-day tournament on Sunday due to conflict with the HOVL and no teams registering
		2. 6th Grade – registrations numbers look good
		3. 7th & 8th grade are full
	* Refs
		1. Chris Winter – get the brackets set and provide to Karri so she can create Setup Genius Website
	* Trophies – Fritz - submit order
	* 5th Grade
	* 12 Championship trophies
	* 12 – 2nd place trophies
	* 12 – 3rd place medals
	* 12 – Consolation medals
	* 6th grade
	* 36 championship trophies
	* 36 medals
3. **Finance Review**
	* Checking - $19K
	* Savings – $10K
	* Deposits (registration fees and calendars) - $16K
	* Cost of Jerseys - $2K
4. **Fundraising** – locations set; finalizing dates
	* Texas Roadhouse
	* BW3’s
	* Tom’s
5. **Practice Jerseys –** all teams have their jerseys
6. **Girls Club**
	* Fritz met with Jon, Joe, and BJ – strong interest to join the clubs
	* Board voted **yes** to investigate the possibility/feasibility of joining
	* Glenn, Chris Mattson, Fritz to be part of the committee
7. **Tryouts this year and forward**
	* Attitude plays a big role in deciding numbers
	* 7th is looking to cut between 2 -6
	* 8th – looking to cut between 1 – 5
	* Board - Guidelines need to be updated to reflect tryouts each year
		1. Glenn – provide sample wording and get to the club to approve
8. **Insurance Review**
	* Fritz – spoke to Rob and they will finalize
9. **Calendar Review**
	* Status of collecting money
	* Drawing – front office will pick the winner and send email to Chris, Karri, and Glenn
	* Rick, Karri, and Chris - they will figure buyout option and how it works compared to girls selling calendars
	* Stubs go to Kari
	* Decision – if two or more players; max number of calendars to sell is 4
	* Website – Glenn setting up a Fundraiser tab
10. **Parent Meeting Review**
	* Board agreed the club meeting was beneficial
	* Keep it scheduled same way for next year
11. **Registration for Next Year**
	* Open registration sooner and close by first week of school as this will help with ordering jerseys, determining team tryouts, etc
12. **Sponsorships**
	* Girls charge $500 for website and court sponsorship
	* Fritz’s wife will work on communication
13. **Gym Time**
	* Each grade will reserve time for Appleton North High School gym
	* Rick Popp will provide info to each grade starting with 8th grade
	* Many grades have tournaments on Jan. 2 so this will be important
14. **Apparel Update**
	* Jon - provide update on expected time when orders will arrive - **COMPLETED**
15. **Coaches Background Checks** – are all grades completed?
	* Coaches – ensure your coaches get this completed before the end of November
16. **Next Meeting** – Wednesday Dec. 9th - 8 pm; Appleton North High School

5th Grade Concessions

* Sign-up genius – to create so people can volunteer
	+ Pizza – Little Ceasars
		- Check with Jets for fund-raiser
	+ Walking tacos
	+ Hot dogs
	+ Candy - ??
	+ Need coolers

Will Christensen, Tanner Thompson, Riste – remove from web site