

**BOARD MEETING**

**MAY 15, 2016**

**7:00 pm North HS**

**Attendees:** Craig Donaldson; Jon Liesener; Chris Mattson; Rick Popp; Glenn Staszak; Fritz Stuedemann; Chris Winter; Chris Werner; Chris Wolslegel; Tim Zuck

**Absentees:** Karri Holmes; Jerry Ramus; Mike Mullen

**Agenda:**

1. Review open items from last meeting
2. Financial Review – Chris Wolslegel
	1. Carry a balance of $26,300 in checking and $12,200 in savings as of March 31
	2. Outstanding debt – roughly $8K
	3. Chris recommend a $10K minimum before the registration would start to have in savings; helps to plan for future spend
	4. Season Totals
		1. $47,233 expenses (includes Dr. Dish)
		2. $48,217 revenue
		3. Tournaments
			1. 6th grade - $765
			2. 7th & 8th - $5,800
3. Merging with Girls Club – Glenn/ Chris W.
	1. Voted unanimously to postpone merging for a year
4. End of Year Club Survey
	1. Glenn – export report and get it out to the club; highlight any themes - **COMPLETED**
	2. One recommendation was to see if this could be anonymous for next year
5. Guidelines
	1. Potential flexibility to lower grades on what is best for each grade
		1. Propose head coach comes to the board to submit their plan and get it approved; occur after the registration is completed
	2. Glenn – Add information into guidelines and review with board
6. Calendar Learnings
	1. 2016 Slogan - “Back the backboards”
		1. Key initiative to raise money to replace metal shaped backboards at the schools
	2. Better aligned with Girls club?
		1. Communicate to all the clubs at the same time.
		2. Better drawing system – check with other clubs in regards to what they are doing
7. Parent Social – original suggestion was to see if parents could coordinate and run
	1. New Idea - keep it low-key with beer and pizzas from 5-8 pm on the Monday of the Thanksgiving week and include the high school parents
	2. Does not need to be a fund-raiser!!
8. Board Members
	1. Fritz Stuedemann resigned as President of club; we wish Fritz the best as he is moving away due to new job opportunity and relocation
		1. Fritz – needs to hand over material to new President
	2. Nominations for President (Chris Wolslegel & Glenn Staszak)
		1. Glenn voted as President
	3. Nominations for Vice-President (Chris Mattson)
		1. Chris voted as Vice-President
	4. Chris Werner was voted in unanimously to join board as 7th grade replacement for Fritz
	5. Greg Huenink was voted in unanimously to join board as next year’s 3rd grade primary coach and board member
9. Uniforms
	1. Jon and Chris Wolslegel met with Badger
	2. Costs for mesh - $35; Cloth - $45
	3. Use cloth for 7th & 8th grades
	4. Vote was made to have new uniforms purchased each year and costs for uniforms will be paid by club members during registration process; they will include size wanted for during registration process
10. Dibs – volunteering of club members
	1. Board agreed everyone should have to put in 2 hours per member in the club
	2. Website has the capabilities to track and ensure participation
	3. Glenn - further investigation to be done with Sports Ngin
11. Other Items
	1. Book – Jeff Jansen – “How to Build & Sustain a Championship Culture”
		1. Rick Popp – will look to see if Jeff can come to present to the board members
	2. Jon Liesener – coaches will like him to provide 5-8 of his best drills for next year
	3. Jon’s Philosophy – likes the idea of the last month having each of the best grade’s players playing together
12. Scheduling – Chris Mattson was voted as the scheduler for 2016-2017 season
	1. 8th grade will have 3 practice nights; try to get Monday for their 3rd night for skills/shooting
	2. 7th grade will try as well
13. 3rd grade Coach Review
	1. Greg Huenink voted as the 3rd grade lead coach and to the board
	2. Chip Hardy would like to be an assistant
14. 10K Shot Club
	1. Advertise the 10K Shot Club
	2. Craig - t-shirt and name on a plague
	3. Jon – will order the t-shirts for those
	4. Half-time recognition as well
	5. Glenn – send out club email explaining rules and what players need to do to participate
15. Half-time Options
	1. Teams could play at JV and freshmen as well
	2. Shot contest if band plays
16. Board Opportunities
	1. Scheduler for half-time events
	2. Uniform Coordinator
	3. Fritz – is Karri going to be able to continue to be part of the board - Fund-raising/Calendar
	4. Sponsorships for the Website
		1. Hits on the Website
		2. Number of people coming to the tournaments
		3. Fritz – need to provide material that was created to get to board members.
17. Wish List
	1. Replace metal shaped backboards in grade schools…start with Einstein
	2. Another Dr. Dish
18. Summer Program review
	1. Younger kids have direct conflict with summer school
	2. Ferber, Huntley, Edison, Franklin, Classical
		1. Head coaches send out reminder
		2. Mike Mullen - reach out to Huntley
		3. Jon – reach out to Einstein and Roosevelt
19. Tournament Dates
	1. Rick - Options for tournament dates
	2. Chris Winters – ask about
20. Video Drill Book – Jon would like to get something in place and published on the website