# Appleton North Boys Basketball Club

# Meeting Agenda

## September 7, 2016

## 7:30 pm

**Type of Meeting:** Monthly Board Meeting

**Meeting Facilitator:** Glenn Staszak

**Invitees:** Craig Donaldson; Karri Holmes; Jon Liesener; Mike Mullen; Jerry Ramus; Chris Mattson; Rick Popp; Glenn Staszak; Chris Werner; Chris Winter; Chris Wolslegel; Tim Zuck

**Call to Order – 7:35 pm**

**Roll Call**

**Approval of Last Meeting Minutes –** Chris Mattson made motion to approve, Craig Donaldson second

**Open Items**

1. **Jon** (Sept) – provide 5-8 of his best drills for next year; Add in terminology and summer skills academy drills
2. **Chris Mattson -** try to reserve the entire Appleton North gym for the boys club from 6-8 pm on Wednesdays **– in progress**
3. **Jon** (Sept) – check with Joe about adding hoops to the high school and how many would be wanted
4. **Craig/Jon** (Nov) – update 10K shot chart to include 125 shots if attending Appleton North Skills Academy
5. **Mike** (Oct/Nov) – finalize half-time event opportunities for the club – **in progress; Kevin Herling to provide options to Mike once band and dance team confirm their dates**
6. **Craig** (Oct) – Order practice jerseys from Valley Screen Print (2-3 week lead time)
7. **Craig** (Oct)– need to order 1-2 jerseys on extra sizes in case people sign-up later
8. **Chris Mattson** (Sept) – check on possibility to get 20% discount for Dick’s for the club– **in progress, submitted form and request for equipment**
9. **Jon** (Sept) - get shoe and apparel ordering with Lids ready to launch for Parent’s Meeting on Sept 25th **– in progress**
10. **Glenn** – (Sept) get tourney online registrations created **– in progress**
11. **Glenn** (Sept) **–** research the number of backboards required for “Back the Backboards” campaign for fund-raiser and get rough costs to purchase (Einstein, Ferber, Roosevelt, Huntley) **– in progress**

**New Business**

1. Uniforms

* Reviewed with Dick from Badger
  + Badger Wear Core Moisture - they will do the printing; once art work is in their shop it only takes 2 weeks to complete order - $38.50
* Discussed using existing jerseys for 6th, 7th & 8th grades
  + **Decision** – use Under Armour for 8th, maybe 7th if enough jerseys and sizes, otherwise purchase new for 6th and 7th
* Practice jerseys
  + **Decision** – purchase for 3rd grade and purchase additional 30 for those that outgrow or are new members

1. Equipment/Bag Review

* Existing inventory – see spreadsheet
* Glenn – place order for new boards, ice packs, athletic tape (med kits and bags if necessary if Dick’s unable to provide enough)

1. Review/Approve Modified Guidelines

* Glenn – send modifications out to board members for approval

1. Registration Update.

* 100 players registered so far
* Glenn – send email to Mike and the 3rd grade parents that did sign up

1. Budget Update

* Savings - $12K
* Checking - $21K

1. Jon’s Updates

* Open Gym Dates emails sent out today
* Craig - Supervising open gyms – looking for volunteers; Glenn and Chris Matttson also stated they would help
* Jerry Overstreet will be the head lead coach for varsity

1. 10K Summer Shot Club Update – awards – move to Oct. meeting
2. Finalize Practice Times and Locations
3. Coach Team Proposals – review/approve each grade level

* 3rd – Chip Hardy & Tom Ferry as lead coordinator; need to understand who will be a board member
* 4th – nothing to report
* 5th – Had 3 teams of 8 last year; each player gets 5 weekends of playing; then the rest get 2-3 weekend tournaments – put players in tournaments appropriate for their skill level; need to see how things will pan out with numbers and parent volunteers as there is a concern with the number of coaches
* 6th – 2 A-teams and 1 B-team immediately following HOVL, head coaches will rank top 2/3 of players to determine whether A or B; need to finalize coach for B team; I am finding tournaments for B teams; only concern
* 7th  - try-outs first week in November; coaches meeting next Wednesday; need to determine how many register before making the decision; thinking is go with 2 A-teams and 1 B-team; then later moving to 1 A-team
* 8th – try-outs first week in November; looking to bring in a non-parent coach for one of the teams; Neehi is putting his name in. Looking to pay $1500 total
  + Jon – find out from Jerry what he made last year
  + Craig motion, Rick second; club approved to move forward

1. Fund-Raisers

* Calendar Raffle
  + Draw multiple names at the half-time of the home games for boys and girls
  + Karri - assess how many winners a night
  + Will determine payouts based on number of players registered
  + Chris Mattson – ask for gift certificates
  + High school – boys - 35 players; girls – 40 players
  + Clubs - boys club – 140; girls -

1. Update - meeting with Kevin Herling (backboards, affiliate club with AASD, Gym times versus Cub Scouts, Gym times vs. Y-Care, etc.)
2. Parent’s Meeting

* Shoe & clothing apparel
* Funds helps fund the assistant coaches for high school program
* Presentation – stress importance of volunteers
* Mike – request Projector Screen and projector
* Parent social – Karri will organize this for Monday Nov. 21

1. Sponsorship Update – Nov. 12

* Chris Werner – send updated information out to board members

1. Website Updates

* Registration update
* Coach registration

1. Coaches – begin scheduling tournaments
2. ANBBC Tournaments

* Entry forms and rules
* Craig - Post ANBBC tournament information to [www.wissports.net](http://www.wissports.net) website
* eBracket – who will own this and set it up – use for the 7th and 8th grade
* Thoughts to hosting a B-level tournament – not able to get additional gym time

1. Team Pages Overview – hold until Oct. meeting
2. Open Floor

* Glenn – send Mike the opportunity to play at UW Fox

**Adjournment – 10:30 pm**