# Appleton North Boys Basketball Club

# Meeting Minutes

## September 18, 2016

## 6:00 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

1. **Call to Order – 6:00 pm**
2. **Roll Call**
3. **Approval of Last Meeting Minutes –** Chris Mattson made motion to approve, Craig Donaldson second, all approved
4. **Open Items**
5. **Jon** (Sept) – provide 5-8 of his best drills for next year; Add in terminology and summer skills academy drills
6. **Chris Mattson -** try to reserve the entire Appleton North gym for the boys club from 6-8 pm on Wednesdays **– in progress**
7. **Jon** (Sept) – check with Joe about adding hoops to the high school and how many would be wanted
8. **Craig/Jon** (Nov) – update 10K shot chart to include 125 shots if attending Appleton North Skills Academy
9. **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**
10. **Craig** (Oct) – Order practice jerseys from Valley Screen Print (2-3 week lead time)
11. **Craig** (Oct)– need to order 1-2 jerseys on extra sizes in case people sign-up later
12. **Chris Mattson** (Sept) – check on possibility to get 20% discount for Dick’s for the club– **in progress, submitted form and request for equipment**
13. **Jon** (Sept) - get shoe and apparel ordering with Lids ready to launch for Parent’s Meeting on Sept 25th **– in progress**
14. **Glenn** – (Sept) get tourney online registrations created **– in progress**
15. **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**
16. **Glenn** – place order for new boards, ice packs, athletic tape (med kits and bags if necessary if Dick’s unable to provide enough)
17. **Glenn** – send email to Mike and the 3rd grade parents that did sign up
18. **Craig** - Supervising open gyms – looking for volunteers; Glenn and Chris Mattson also stated they would help
19. **Karri** - assess how many winners a night for calendar raffle
20. **Glenn** – send Mike the opportunity to play at UW Fox
21. **Craig** – determine plague to be used and add names to plate
22. **Craig** - Post ANBBC tournament information to [www.wissports.net](http://www.wissports.net) website
23. **Karri** - organize Parent social for Monday Nov. 21 (Capital Center) – what time?
24. **Chris Werner** – send updated information out to board members -
25. **New Business**
26. Uniforms
* Reviewed with Fox Cities Embroidery
* Vote on sublimated jersey
	+ Chris motion, Craig second, all approved
1. Finalize compensation for 8th grade coach (Mihai Schnell-Harrison) - $1,500
* Karri motion, Winter 2nd, all approved
1. Review/Approve Modified Guidelines – is everyone okay with what was sent out?
2. ANBBC Tourney
* Update on teams signed up
* Can we do 9 teams with 3 pools?
* Would love to see someone step up and be the tournament coordinator next year
* Received two emails on people willing to be coordinators – how do we get them involved now? Who will lead this?
1. Registration Update
* 173 players registered; 23 late registrations
1. Introduce/approve new coach and board members for the 3rd grade
* Chip Hardy and Tom Ferry
* Mike made motion, Craig second, all approved
1. 10K Summer Shot Club Update
* Dri-fit shirt design approved to include year and names on the back
* Craig – determine plague to be used and add names to plate
1. Fund-Raisers
* Calendar Raffle
	+ First drawing
	+ Tom – two grand prize Packer items donated by Bergstrom,
	+ Every gets a chance in the drawing that sells 10 calenders; grand prize drawing; list items
	+ Chris Mattson – ask for gift certificates
	+ High school – boys - 35 players; girls – 40 players
	+ Clubs - boys club – 160; girls -
1. Parent’s Meeting
* Review Presentation
* Shoe & clothing apparel
* Funds helps fund the assistant coaches for high school program
* Presentation – stress importance of volunteers
* 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. 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
1. Team Pages Overview – hold until Oct. meeting
2. **Adjournment – 7:15 pm**