# Appleton North Boys Basketball Club

# Meeting Minutes

## November 9, 2016

## 7:31 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; Tom Ferry; Chip Hardy

1. **Call to Order – 7:31pm**
2. **Roll Call – all in attendance**
3. **Approval of Last Meeting Minutes**

**Motion** – Chris Mattson; **Second –** Jerry Ramus; **Unanimously Approved**

1. **Open Items**
2. **Craig/Jon** (April) – update 10K shot chart to include 125 shots if attending Appleton North Skills Academy – **in progress**
3. **Mike** (Dec) – finalize half-time event opportunities for the club (3rd & 4th grades) –  **Kevin Herling to provide options to Mike once band and dance team confirm their dates. No feedback from Kevin, in progress**
4. **Glenn** – (April) get tourney online registrations created **– in progress**
5. **Glenn** (Dec) **–** research the number of backboards required for “Back the Backboards” campaign for fund-raiser and get rough costs to purchase (Einstein, Ferber, Roosevelt, Huntley, Franklin - ?) **– in progress. Initial cost per backboard $2,500-$3,000 each. Will ask Lake Park and Ryan Borowicz where they purchased backboards and get additional quotes.**
6. **Craig** – determine plaque to be used and add names to plate – **in progress**
7. **Karri** - organize Parent social for Monday Nov. 21 (Capital Center) – 6-10 pm **– COMPLETED**
8. **Glenn** – look for book for ANBBC tournament info. **Karri to electronically provide Glenn with documents so Glenn can upload to website.**
9. **Tom** - schedule meeting with tourney coordinators (Karri, Glenn, Jenny Murphy, Sean Schipper, & Chris Mattson) – **in progress**
10. **Rick** – inform Jody Seubert for ANBBC tournament dates to arrange referees - **COMPLETED**
11. **Craig -**  purchase shirts for Gold & Silver brackets and sponsors on back of shirt – **in progress**
12. **Glenn** - to get more info on Neenah Street ball commitments – **in progress**
13. **New Business**
14. Coach Incident Update/Learnings

* Discussion in closed session – **Motion –** Rick Popp; **Second –** Chris Mattson; **Unanimously Approved**
* Any incident occurring in the future between an adult/child should be immediately reported to the Police. **Motion –** Chris Mattson; **Second –** Chris Wolslegel; **Unanimously Approved**
* Communication from the club (after further discussions with PLO) will be sent to all grades informing them of an incident that occurred. **Motion –** Chris Werner; **Second –** Craig Donaldson; **Unanimously Approved**

1. Finance Update - none
2. Jon Liesener Update

* Paying Jerry Overstreet
  + Club to provide temporary loan of $1,500.00 to Jon/High School to fund Jerry ½ stipend for assisting on coaching staff. To be paid back to club from High Schools share of calendar proceeds. **Motion –** Chris Wolslegel; **Second –** Tom Ferry; **Unanimously Approved**
* Fall Open Gyms
  + Next year discuss combining the summer/fall sessions in to one.

1. Uniform Update – Fox Cities Embroidery Update

* Shorts purchase
  + Sample shorts in soon and then order based upon sizes listed on registration form.
* Distribution to teams **Craig working on – in progress**

1. Sponsorship Update – Nov. 12

* $1,500.00 raised so far from Jon and team
* Working on major sponsor solicitations
* Chris Werner – send updated information out to board members. All board members responsible for finding 1 sponsor by November 15th.

1. ANBBC Tourney

* Update on teams signed up
  + 3rd grade – full at 9 teams
  + 4th grade – full at 12 teams
  + 5th grade – looking for 2 teams, 6 signed up
  + 6th grade – full at 8 teams
  + 7th grade – looking for 1 team, 11 signed up
  + 8th grade – full at 12 teams
* Referees
  + Rick to send follow up email to Jody
* Concessions coordinator
  + Karri has everything ordered for 5th/6th grade. Jets pizza on board.
* Gym Reservation – update Annmarie (ensure no trainer)
  + Chris Mattson send final schedule to Annmarie.
* Order awards/shirts
  + Tom Ferry to order:
  + 3rd grade – 1st trophy; 2nd medal
  + 4th grade – 3 brackets 1st place only – trophy for overall, medal, medal
  + 5th & 6th grade – 1st trophy; 2nd medal
  + 7th & 8th grade – t-shirts
* Banner creation
  + Chris Werner assigned responsibility. Glenn to provide baseball contact. Tom Ferry to provide contact at Fast Signs
* Parent Participation
  + If you don’t sign up to volunteer you will get assigned a time slot

1. Coach Screenings – are they completed?; 3rd grade – 5; 4th – 5; 5th – 3; 6th – 6; 7th – 5; 8th – 2
   * All coaches make sure screenings complete
2. Fund-Raisers

* BW3’s –
  + Karri to coordinate 10% discount on Super Bowl weekend
* Neenah Street Ball – 2nd weekend in June; looking for 5-10 volunteers – **in progress Glenn to follow up**
* Calendar Raffle
  + How are sales?
* Some grades need extras, November 29th deadline to return to Karri
  + Feedback being received?
  + Who is drawing the raffle and being responsible for this?
* Tuesday night games at halftime, Rick and Craig to draw. License on container which is stored in cages.

1. Team Updates

* Heart of the Valley League Update
* 7th & 8th Grade Tryouts

1. Club Events

* Parent Social Update – November 21st 6-10 pm
  + Glenn – send two emails – Nov. 12 and reminder Nov. 16th
  + Glenn to send additional reminder to club, Karri will coordinate sign up genie.
* Shot Club Recognition Date
  + Craig working on plaque, Jon working on recognition date on Friday game
* Milwaukee Bucks Options
  + Chris Mattson to look in to available dates for Appleton North Night
  + Bucks offer group rates for 10-15 person minimum groups

1. Roosevelt Gym Floor

* Glenn inquired in to condition and floor might be refinished over Thanksgiving break

1. Appleton City Tournament Update

* Work in progress, Chris Mattson to get more information for further discussion
* 2017/2018 potential City wide Appleton tournament
* 3 Appleton public schools
* Fox Valley Lutheran
* Xavier
* 3rd – 8th grades boys 1 weekend and girls different weekend

1. Team Pages Overview - deferred to next meeting
2. **Adjournment – 9:55pm**