# Appleton North Boys Basketball Club

# Meeting Minutes

## December 7, 2016

## 7:30 pm

**Type of Meeting:** Monthly Board Meeting

**Meeting Facilitator:** Glenn Staszak

**Invitees:** Craig Donaldson; Karri Holmes; Mike Mullen; Jerry Ramus; Chris Mattson; Rick Popp; Glenn Staszak; Chris Werner; Chris Winter; Chris Wolslegel; Tim Zuck; Tom Ferry; Chip Hardy, Jerry Overstreet, Ross Van Handel

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

**Motion** – Tom Ferry; **Second –** Rick Popp; **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, further discussions with Ross and Jerry in tandem with summer skills opportunities.**
3. **Mike** (Dec) – finalize half-time event opportunities for the club (3rd & 4th grades) –  **COMPLETED – joint award with shooting club on January 6th.**
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 – Glenn has December 12th meeting with school maintenance staff to discuss replacements. Targeting 12 new backboards at $1,500/each. Existing 2 Einstein backboards to Ferber, existing 2 Roosevelt backboards to Huntley. New 6 backboards at both Einstein and Roosevelt. Glenn will check with girls club to see if they will contribute toward 1 or 2. Also will speak with Appleton West club. Jerry Ramus will summarize club current financial position to determine if proceed with full and/or partial replacement of up to 12 backboards over Christmas break.**
6. **Craig** – determine plaque to be used and add names to plate – **in progress, Karri will assist.**
7. Karri to electronically provide Glenn with documents so Glenn can upload to website **- COMPLETED**
8. **Tom** - schedule meeting with tourney coordinators (Karri, Glenn, Jenny Murphy, Sean Schipper, & Chris Mattson) – **in progress, everything appears to be in good shape.**
9. **Craig -**  purchase shirts for Gold & Silver brackets and sponsors on back of shirt – **in progress**
10. **Glenn** - to get more info on Neenah Street ball commitments – **in progress**
11. **New Business**
12. High School Update
* Jerry/Ross:
* Jon resignation is personal issue and no further information available.
* Will continue with 4 spot motion offense and pack line defense “ball, pack, help”.
* Strive to get kids to play with higher basketball IQ and continue to establish culture
* $1,500 loan to high school for assistant coach stipend:
* Varsity program estimated share of calendar proceeds $1,100 will be considered full reimbursement of $1,500 loan. **Motion –** Rick Popp; **Second –** Chris Wolslegel; **Unanimously Approved.**
* Gym Times Chris Mattson:
* Chris to send gym time schedule to Ross/Jerry
1. 8th Grade Coach
* Mihai resignation
* Since Board voted to have a non-parent lead coach, is there another option for this year? Probably not given timing. 8th grade coaches to meet separately to discuss and resolve issues. Board will then vote to either eliminate non-parent coach for this year or find replacement.
1. Finance Update
* Approximately $24,000 combined cash and checking balance.
* Coaches to email Chris Mattson top calendar sellers in each grade.
* Chris Mattson to purchase pumps for all coaching bags.
1. Uniform Update – Fox Cities Embroidery
* Shorts purchase
	+ Shorts purchased and will be here by December 15th – Craig to distribute to 5th and 6th grade teams.
* Team Pictures – consider uploading to website next year, need to make sure parent waiver in place.
1. Sponsorship Update
* Gold Sponsors: Oral & Maxillofacial Surgery of the Fox Cities, Silly Toast, Central Delivery Service, Apple Creek Orthodontics of Appleton, & Dicks. Will be listed on shirts.
* Silver Sponsors: Femal’s Auto Body & Auto Select.
* Bronze Sponsors: Rollie Winter & Associates, Ltd., Carl Bowers & Sons Construction, Coenen Mechanical
	+ Gold Sponsors that did not get listed in Big Apple Classic to receive free advertisement in next years tournament.
	+ Sponsorship banner will be posted on wall by brackets at tournaments.
1. ANBBC Tourney
* Update on teams signed up
	+ Full with the exception of 1 team for 7th grade
* Referees
	+ Cash placed in envelope by name and paid after last game.
* Concessions coordinator
	+ Karri has everything ordered for 5th/6th grade. Should be all set. Need $700-800 seed money for concessions.
* Order shirts
	+ COMPLETED
	+ 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 responsible for securing and installing.
* E-bracket will be used to update all game results.
* 7th/8th Grade Tournament
	+ Chris Werner, Chris Winter, Tom Ferry meet to review
	+ Chris Mattson, Glenn to work on brackets and schedule
1. Coach Screenings – are they completed?; 3rd grade – 6; 4th – 5; 5th – 3; 6th – 6; 7th – 5; 8th – 3
	* All coaches make sure screenings complete
2. Fund-Raisers
* BW3’s –
	+ Karri to coordinate 10% discount on Super Bowl weekend – **COMPLETED**
* Neenah Street Ball – 2nd weekend in June; looking for 5-10 volunteers
* Calendar Raffle
	+ Lessons learned – need to put names drawn back in pool before next draw
	+ Winners announced at halftime
1. Team Updates – skipped
2. Club Events
* Key Dates
* Shot club recognition on January 6th
* Club recognition on January 27th
* Milwaukee Bucks options
* No update, Chris Mattson still working on
1. Roosevelt Gym Floor – potentially being refinished over Christmas break
2. Appleton City Tournament Update - HOLD
	* 2017/2018 potential City wide Appleton tournament
	* 3-8th grade boys and girls
3. Team Pages Overview - deferred to next meeting
4. **Adjournment – 9:43pm Motion –** Chris Mattson; **Second –** Craig Donaldson; **Unanimously Approved.**