# Appleton North Boys Basketball Club

# Meeting Minutes

## February 1, 2017

## 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 – 7:38pm**
2. **Roll Call – all in attendance except those highlighted above**
3. **Approval of Last Meeting Minutes**

**Motion** – Chris Mattson; **Second –** Craig Donaldson; **Unanimously Approved**

1. **Open Items**
2. **Craig/Ross** (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. **Glenn** – (April) get tourney online registrations created **– in progress**
4. **Glenn –** upload tourney documents to website **– in progress**
5. **Glenn** - to get more info on Neenah Street ball commitments – **in progress, Adam Maulick will be running tournament and additional details to follow**
6. **Chris Mattson –** purchase pumps for all coaching bags in each grade – **in progress**
7. **Glenn –** get communication out for BW3 fund-raiser – send Jan. 28th and Feb. 3rd. – **COMPLETED**
8. **Glenn** - provide handwritten thank you notes to sponsors with picture – **in progress**
9. **Glenn** – reserve and coordinate gym space for summer program – **in progress**
10. **Glenn –** get update from Kevin Herrling on status of selecting permanent head coach – **Craig spoke to Kevin and will be completed by the end of the school year. Not early enough. Need to follow up on clubs participation in search and ultimate selection.**
11. **New Business**
12. Finance Update

* Approximately $13,000 combined cash and checking balance.

1. High School Update –

* 10k shot plaque was installed

1. Sponsorship Update

* Received last sponsor’s check from Carl Bowers & Sons

1. ANBBC Tourney

* 7th – 8th Grade
  + Shirts ordered and arrived
  + Setup starts Friday at 6:00pm

1. Fund-Raisers

* Calendar Raffle
  + Girls club was paid

1. Team Updates
   * All grades going good so far
2. Back the Backboards Update

* Received $5,000 grant from the Red Smith Banquet
* Ferber / Huntley to be completed on 2/17 and 2/20

1. Appleton City Tournament Update - HOLD
   * 2017/2018 potential City wide Appleton tournament
   * 3-8th grade boys and girls
2. Club Structure

* Need further discussion at Board level on grade structure
* Review By-laws annually
* Stronger commitment from Club about competitiveness and commitment

1. Parent Survey

* All – **send Glenn list of questions to include**
* Survey will be anonymous, Board to meet after season to review and respond
* Send survey out early April

1. **Adjournment – 9:06pm Motion –** Chris Winter; **Second –** Rick Popp; **Unanimously Approved.**