



DATE: Saturday November 11, 2017

TIME: 4:30 -5:30 pm

PLACE: Pitstop Bar and Grill

1. Call meeting to order at 4:35 pm
2. Additions to AGENDA..... (Anyone may add items at this time)
  - a. 4<sup>th</sup> Grade Tournaments
    - i. 12/3 \$65.00 to Marathon
    - ii. 2/3 \$125 to Edgar
    - iii. 5<sup>th</sup> & 6<sup>th</sup> Grade Shawano Tournament
      1. 1<sup>st</sup> Todd
      2. 2<sup>nd</sup> Jamie
      3. Approved
  - b. 50/50 night
    - i. Youth grades support Varsity team
    - ii. Bern will get Todd information
    - iii. Volunteers for a two hour shift
3. Finance Committee Report.....
  - a. Shared and e-mailed report
4. Minutes from the
  - a. 1<sup>st</sup> Todd
  - b. 2<sup>nd</sup> Tom
  - c. Approved
5. Girls Basketball Registration.....
  - a. All balanced out with boys program. Todd met with Karen
  - b. Paul N. will reorder all the new jerseys due to lack of number on the front. New jerseys ordered at no cost.
6. Season Opener..... Tina Kramer
  - a. Food is ordered
  - b. Projector, mic, computer is set. Tom took care of it
  - c. Tanya shared with the board the details of the presentation
7. Update on Celebration of 20 years, 1998
  - a. Everyone invited
  - b. Team Introduction before game

- c. Half time video
- 8. Huddle
  - Ann made a motion to pay for \$400 to video and live stream all JV, Varsity games
  - Jamie second
  - Approved
- 9. Program Update.....Todd Priest
  - a. All donations completed
  - b. Waiting on Rosters
  - c. Ordering 1000 programs
- 10. Youth Night
  - a. Purplish Headbands from Jim Cramer, Todd will reach out or best price on web
- 11. Clothing Order
  - a. Kevin Gamble sent email to Tom & Todd
  - b. Send e-mail to board members and Bern Spink
- 12. Tournament Update
  - a. Successful two weeks
    - i. 8<sup>th</sup> grade
    - ii. 7<sup>th</sup> grade
  - b. Stagger games to allow convenience for concession stand
  - c. Volunteer hours 2 hours to 4 hours
  - d. Consider Subs for future tournaments, 4<sup>th</sup> grade tournament
- 13. Adjourn