# Appleton North Boys Basketball Club

# Meeting Minutes

## December 6, 2017

## 7:30 pm

**Type of Meeting:** Monthly Board Meeting

**Meeting Facilitator:** Glenn Staszak

**Invitees:** Craig Donaldson; Jerry Ramus; Chris Mattson; Rick Popp; Glenn Staszak; Chris Winter; Tom Ferry; Chip Hardy, Jerry Overstreet, Bill Sheridan, Scott Werfal

1. **Call to Order – 7:35pm**
2. **Roll Call – all in attendance except those highlighted above**
3. **Approval of Last Meeting Minutes**

**Motion** – Chris Mattson; **Second –** Chip Hardy; **Unanimously Approved**

1. **Open Items**
2. **Tom –** finalize instructions for tournament and get to Glenn to publish – **in progress. Need follow up meeting with Jen M. and Sue V. to discuss. Potential for 2 tournament volunteers/coordinators from each grade.**
3. **Jerry O –** investigate other fundraising options with Booster Club and new A.D. **– in progress. Jerry met with Booster Club, shared Club’s needs with them, and provided $$ request of various things. Booster Club fairly receptive to request and should have feedback from them soon.**
4. **Glenn –** send out email to club about Amazon Smile program – **in progress**
5. **Club –** finalize and adopt formal process for financial assistance and flagged coaches – **in progress**
6. **New Business**
7. Finance Update

* Approximately **$27,000.00 combined cash and checking balance.**

1. High School Update:

* **Tough to establish culture, experiencing growing pains, continue to support Jerry.**

1. 10k shot club update: **recognition Friday, December 8th. Craig will provide write up. 8 kids.**
2. Club recognition date: **December 15th date to be switched to February 2nd.**
3. HOVL update: **3 weekends in November better option moving forward.**

* **3rd to 6th grades went well otherwise**

1. Apparel Committee/Update:

* **69 orders first run, 29 orders in second run.**
* **Research pricing options next year.**
* **Need earlier store times for next year.**

1. Sponsorship Activities/next steps:

* **3 Gold and 3 Silver sponsors this year.**
* **Need more help in coordinating next year. Only 2 parents of 14 signed up helped.**
* **High school needs to be more involved in Big Apple Classic.**
* **Scott: include picture with teams for thank you letter to sponsors.**

1. Fundraisers

* Calendar raffle:

**Consider buyout for next year. Need to get calendars earlier for distribution.**

**Preliminary numbers: $31,740 revenues and $15,563 expenses estimated**

**$16,177 net proceeds: $9,520 boys; $1,284 high school boys; $5,371 girls**

1. Appleton North tournament:

**Teams registered:**

**Full for 3rd to 6th; 7th – 9; 8th – 6**

**Tom: order shirts for tournaments**

**Glenn: let Jody Seubert know high school kids referee only in emergency situations**

**Glenn: send Tad email looking for additional 7th and 8th teams. Follow up January 1st reducing fee from $200 to $100. February 1st free entry.**

1. 7th & 8th grade school ball discussion:

* **Tom: discuss with Jerry O. for additional feedback and direction**

1. Other:

* **Einstein scoreboard not working: Glenn: looking in to additional sponsors and/or club participation in fixing.**
* **Tom: look in to potential for club logo.**

1. **Adjournment – 9:32pm Motion –** Craig Donaldson; **Second –** Rick Popp; **Unanimously Approved.**