# Appleton North Boys Basketball Club

# Minutes

## September 4, 2019

## 7:30 pm

**Type of Meeting:** Monthly Board Meeting

**Meeting Facilitator:** Glenn Staszak

**Invitees:** Adam Eisenberg; Jen Hager; Chip Hardy; Chris Kellett; Chris Mattson; Mike Pack; Scott Radtke; Jerry Ramus; Bill Sheridan; Glenn Staszak; Dan Stoltz; Adam Tegelman

**Call to Order – 7:34 pm**

**Roll Call (highlighted above were not in attendance)**

**Approval of Last Meeting Minutes**

 **Motion to approve: Mike P.**

 **Second: Adam T.**

 **Approval Unanimous**

**Open Items**

1. **Glenn**- finalize instructions for tournament and get to Glenn to publish – in progress
2. **Chris M** (Sept) – prices needed
3. **Jen**-sponsorship recognition proposal(s) -- in progress
4. **Jen** (Oct) - what does our club need to outline for a process in the case of any incident? -- in progress
5. **Jen** (Sept) - contact Derek regarding language necessary in by-laws regarding Safe Sports reporting requirement(s) and obligations: must vs should; invite to October meeting
6. **Chris M** - Dick’s cash for some whistles and pinneys
7. **Chris K**. - determine time to set up meeting with club coaches -- in progress
8. **Chris M** – quote price and figure out how to partner up with other clubs -- in progress
9. **Glenn** – should we check on Einstein auditorium for parent meeting?
10. **Chris M** – follow-up with Bernhardt once school is underway regarding gym time
11. Chris M -- contact AnnMarie Horan regarding Sunday open gyms at Einstein, both gyms with an ideal time frame from 5:00-7:00 and the next preferred time for grades 3-5 (5:00-6:00) & 6-8 (6:00-7:00). Also check on ANHS gym availability in a one hour increment that could cover all grades.
12. Glenn -- add everyone to free tournament notification distribution list
13. Glenn -- finalize parent meeting presentation
14. Chris M. -- send out tentative gym schedule
15. Chris M. -- check ANHS availability for Buck tournament event on either/or 2/15-2/16 or 2/22-2/23

**New Business**

1. Financial Update **-** Jerry
2. Checking/Savings: $32,464.98
3. High School fund numbers: $0
4. Backpacks for coaches and high school players: $2,200.00

 II. High School Update – Chris

1. Finalize clinic or open gym schedule
2. Vertimax is being used often
3. Request to cover camp t-shirts ($800)
	1. **Motion**: Mike P
	2. **Second**: Adam T.
	3. **Approval Unanimous**

III. 10K Shot Club

1. Ten days for participants to submit completion
2. Two complete thus far
3. Discussion about different levels of completion and general consensus agreed to keep at 10,000

IV.Fall Registration

1. 84 players registered to date
	1. grade 3: 11 players
	2. grade 4: 15 players
	3. grade 5: 24 players
	4. grade 6: 11 players
	5. grade 7: 14 players
	6. grade 8: 9 players
2. 3 requests for financial assistance
3. Ongoing rostering of players
4. Submit Request for Coaches Registration
5. Roster Reports with various breakdowns can be found on Admin. Tab on website
6. Highly recommend verifying registration information and payment for all players
7. Remember that you will need to submit team counts for BADL
8. Practices begin the week of October 14
9. Parent meeting October 6 at noon

V. Apparel

1. Store similar to last year
2. Added additional shooting shirts
3. Consider adding a backpack option

VI.Sponsorship/Fund-raising

1. Calendars
	1. Same payouts as last year
	2. 1250 calendar purchase proposed
		1. Motion: Chip
		2. Second: Adam T.
		3. Approval Unanimous
2. Sponsorship book for Varsity games similar to football program
3. Option for reduced printing
4. Tiers similar to Apple Valley Classic

VII. Club By-Laws

1. Table to October

VIII. Safe Sports

1. Table to October

IX. Gym Coordination

X. Scheduling of Tournaments

XI. Other

1. Bucks Regional Championship
	1. 7 regions within state of Wisconsin
	2. Regional tournaments
	3. Top 4 teams move to state
	4. Do we want to participate?
	5. Do we want to host?
	6. We will keep the door open

**Adjournment – 8:51pm**

 **Motion: Bill**

 **Second: Adam T.**

 **Approval Unanimous**