

**APPLETON NORTH GIRLS' BASKETBALL CLUB**  
**BOARD OF DIRECTORS MEETING MINTUES**  
**Wednesday, July 19, 2023**

**In Attendance:** Matt Cooper, Nicole Thompson, Amanda Werfal, Jenny Hegner, Katie Busch, Rebecca Nicolaison

Call to Order - 7:03 PM.

- Financial Report (Katie)
  - Checking: \$7, 020.69
  - Savings: \$9, 438.40
- Registration
  - Opening ASAP with no set Closing Date.
- Parent / Player Meeting
  - Tentative Date: Sunday, September 17th at 6:00 PM
  - We discussed changing up the format of the meeting to more of an “Open House” with different stations that parents could go to but decided that the traditional format was probably the best.
  - New: we will be handing out Uniforms to parents at the meeting. Parents will tell us when they arrive to the meeting, what size their child is and while the meeting is happening, Amanda, Katie, and Jenny will get the Uniforms ready for the parents to take when they leave.
  - Nicole asking Brandon about an Apparel Order. We'd like to be able to give parents the option to order at the meeting.
- Board Representation
  - Rebecca Nicolaison attended meeting and may be interested in joining. TBD
  - Jenny is going to reach out to a possible 3rd grade representative.
- Leagues
  - HOTV- for grades 3-6. Rich K will email when registration is open. Nicole will register for the Club.
  - BADL- is an option for the 7th grade B team if the coach would like it.
- Tournaments
  - Talked about having a Coaches meeting and having them register for the tournaments at the meeting. This way they can discuss together their experiences different tournaments and avoid multiple registration fees.
  - Coaches meeting is tentative for October 1st at 6:00 PM
- Coaches update
  - 3rd- hoping a parent will show interest at registration
  - 4th- Jaime Krueger
  - 5th- Bob Gresh
  - 6th- Sara Davia
  - 7th- Nicole to email Basketball connections in the Fox Valley and see if they know of anyone interested in coaching. Club agreed to pay \$1,500.00 at the end

of the Season. If we don't have coach hired by end of August, we will reach back out to Steve Peterson to see if he'd be willing to coach again.

- 8th- Scott Werfal
- High School Update (Brandon not in attendance but emailed)
  - Club agreed to purchase 12 new Basketball for the High School. HS will pass down the old ball to the Club
  - Camp Registration: Currently have 50 registrations.
  - Little Dribblers is tentatively scheduled for September 23 & 30 from 10-11 am.
- Promoting / Advertising
  - Columbus, Ferber, Franklin, Huntley, Classical PTOs agreed to promote
    - Nicole is not getting a response from Edison. Jenny is going to reach out.
  - Elementary School Open Houses- Asking PTOs to make our registration flyer available during the Open House and we may ask for the 7th and 8th graders to attend the Open Houses to promote.
- President & Treasurer Transition
  - Nicole and Amanda have met and started the President roll transition.
  - Matt and Katie set a time to start working on the Treasurer transition
- Practice Schedule
  - Reviewed last year's schedule.
  - Asking to avoid Columbus due to issues with it not being unlocked and gym being too small.
  - Nicole requesting from Connie to get us gym availability ASAP.
- Fundraising & Sponsorships
  - Jenny agreed to take on the Fundraising roll. She has experience in the area and has some great ideas.
  - Sponsorships received- \$500.00 from Apple Creek Orthodontics and El Jaripro Mexican Grill. Papa Johns agreed to Sponsor \$500.00 as well. Sending check.

Meeting Adjourned- 8:21 PM