***Appleton North Boys Basketball Club***

***Meeting Minutes***

***July 10, 2019***

***7:30 pm***

**Type of Meeting:** Monthly Board Meeting

**Meeting Facilitator:** Glenn Staszak

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

**Call to Order** – 7:30pm

**Roll Call- all present, call in status noted above**

**Approval of Last Meeting Minutes –**

**First: Mike Pack**

**Second: Chip Hardy**

**Approval Unanimous**

**Open Items** (Bold items are carried over from July)

a) **Glenn (July)** → finalize instructions for tournament and get to Glenn to publish – in progress

b) **Glenn (July)** → investigate alternative solution for background check for next year – Youth Protect - in progress

c) **Bill** → get shorts returned from 4 th grade - in progress

d) **Glenn/Chris K/Jerry/Chris M** → meet to determine how to go proceed with 7th & 8th grade for next year - in progress to be completed Sunday, July 14

e) **Jerry** → check on pricing for renting out courts at the new Champions Center - in progress

f) **Chris M/Chris K** → plan for 2-hour slots for larger grades - in progress

g) **Glenn**→ talk to Nate regarding gym time limits for youth programs - in progress

h) All → come to meeting with a wish list for the program

i) Jen and Chris K → meet with Nate regarding sponsorship/fundraising opportunities

j) Chris M → Send Adam E. and Dan an email regarding 3rd grade gym space from last year for planning purposes

k) Jerry → Submit IRS form 990N

l) Chris M → Call Dick’s to speak with them about the basketball supply program as the contact for the basketballs has left

m) Glenn → Plan for registration

n) Chris M → Research the Saturday/Sunday gym availability for the months of December and January as it relates to BADL. Three weekends is the goal.

o) Jen → Reissue invitation to Derek Kritzer to September meeting

**New Business**

1. **Welcome New Board Members**
2. **Introduce Adam Eisenberg, coach at 3rd grade level**
3. **Financial Update -** Jerry
4. End of financial year
5. $19,200 in program
6. $100 in High School account
7. Wish list proposals thus far
   1. Chris-Donate shooting shirts for freshmen
   2. Repairs to the shooting gun
   3. Glass boards for Franklin
   4. We are in year 4 of the 5 year uniform rotation (2021 season)
8. **High School Update** – Chris
9. Lots of kids in summer basketball programming
10. Hoops club pays for leagues
11. Reimburse coach Coenen for t-shirts ($824 to Sports Graphics)
    1. **First** - Chris
    2. **Second** - Chip
    3. **Unanimously Approved**
12. **Elect Board Members and Officers**
13. President: Glenn Staszak
    1. **First -** Chris Mattson
    2. **Second -** Scott Radtke
    3. **Unanimously Approved**
14. Vice President: Eric Mueller
    1. **First -** Chris Mattson
    2. **Second -** Scott Radtke
    3. **Unanimously Approved**
15. Secretary: Jennifer Hager
    1. **First -** Scott Radtke
    2. **Second -** Scott Tegelman
    3. **Unanimously Approved**
16. Treasurer: Jerry Ramus
    1. **First -** Bill Sheridan
    2. **Second -** Adam Tegelman
    3. **Unanimously Approved**
17. **Delegation of Duties:**
18. Apparel: Adam Tegelman
19. Uniforms: Chip Hardy
20. Gym Coordinator: Chris Mattson
21. Fundraiser: Jerry Ramus
22. Sponsorship: Jen Hager
23. 10K: Bill Sheridan
24. Activities: Scott Radtke
25. Equipment Coordinator: Chip Hardy
26. Web Design and Maintenance: Glenn Staszak, Dan Stoltz
27. Tournament Concessions: Mike Pack
28. Social Coordinator: Adam Eisenberg
29. **10K Shot Club**
30. 40 kids are currently enrolled and participating
31. **Safe Sports Update**
32. Sports NGin is the vehicle
33. Legal advice will attend in September
34. **Begin Planning Fall Registration**
35. August 15-September 15
36. **Sponsorship/Fund-raising Discussion**
37. Continue with Raffle fundraiser
38. **First -** Bill Sheridan
39. **Second -** Adam Tegelman
40. **Unanimously Approved**
41. **Gym Space Coordination**
42. Chris Mattson to look for 3 weekends for BADL scheduling
43. **Review Club Guidelines for New Year**
44. Chris Kellett reviewed with no changes or suggestions
45. **Submit IRS Form 990N**
46. To be submitted by Jerry Ramus
47. **Review Club By-Laws**
48. To be completed at September Meeting
49. Reissue invitation
50. **Other items**
51. Other gym times for 20 kids?
52. Excel pricing: $25/hr for a single court
53. $60/hr for two courts
54. Sunday night open gyms will continue at Appleton North
55. Contact at Dick’s has left and conversation will need to be established to navigate ball purchase program

**Adjournment – 9:20pm**