# Appleton North Boys Basketball Club

# Minutes

## May 6, 2020

## 7:30 pm

**Type of Meeting:** Monthly Board Meeting

**Meeting Facilitator:** Glenn Staszak

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

**Call to Order – 7:33 pm**

**Roll Call –** highlighted not present

**Approval of Last Meeting Minutes –**

**Motion:** Chris Mattson

 **Second:** Adam Tegelman

 **Unanimously Approved**

**Open Items**

1. Jen (July) - what does our club need to outline for a process in the case of any incident? - **in progress**
2. Glenn – create Google account for emails and storing of documents – **in progress**
3. Chip – uniforms & shorts- in progress
4. **Chris K**- reach out to Coach Otto about social media role
5. **Dan**- reach out to third grade Y and Park and Rec ball participants about coaching possibilities for 3rd grade level next year.
6. **Jen**-reach out to Derek about bylaw updates

**New Business**

1. **Financial Update -** Jerry
	1. Total funds $35,329.00
	2. 2 checks waiting to be cashed fro WSICT
	3. At approx. $20,000 last year at this time
	4. $1250 paid out in scholarships
2. **High School Updates** – Chris
	1. Summer program in limbo right now
	2. Unable to substitute a fundraiser for the cancelled 5th grade tournament
	3. Camp will be modified, if possible
3. **Updates**
	1. 4th grade has been running a variety of well-received contests
	2. Social coordinator role to disperse information about club-wide contests and to create a basketball community
	3. Looking into Nate Otto for leading this initiative
4. **Uniform collection**
	1. Wait until emergency order is lifted
5. **End of year survey**
	1. Cancelled this year
6. **Next meeting**
	1. June 3 at 7:30pm
	2. Last meeting of the fiscal year
	3. Voting in new members and new positions

**Adjournment – 8:05 pm**

 **Motion: Chris Mattson**

 **Second: Bill Sheridan**

 **Unanimously Approved**