

APPLETON NORTH GIRLS' BASKETBALL CLUB

BOARD OF DIRECTORS MEETING

Wednesday, November 19, 2025

In Attendance: Nicole Thompson, Matt Cooper, Keith Doxtator, Amy Schultz, Justin Mackey, Jennifer Linn, Brad Klitzke, Tyler Guenther, Nick Delise

Absent: Jenny Hegner, Rebecca Nicolaison

Call to Order: 7:03 PM

- Nick Delise, President of the Appleton North Boys Basketball Club, joined the meeting to discuss shared concerns regarding gym scheduling. As of now, we still do not have gym space secured beyond November 28th. The gym scheduler, Scott Zonick, has stopped responding to phone calls and messages from both Nicole and Dan Squires (Boys Board Member).

The plan moving forward is for Nicole to email Jere to inform him that we feel it is necessary to escalate the issue to Scott's supervisor in order to reach a resolution. If Jere is unable to assist in resolving the matter, we will then contact Nate Werner, Scott's supervisor.

- Nick Delise shared that the Appleton North Boys Basketball Club is also in the process of developing a Background Check Policy and Procedures. Both the Boys and Girls Clubs should coordinate more closely to avoid conducting duplicate background checks on the same coaches. Moving forward, Nicole will prepare an initial draft of the Background Check Policy and Procedures and share it with the Board and Nick. Nick will then present it to the Boys Board, with the goal of aligning on a single policy that serves both clubs effectively.
- Nick Delise leaves meeting.
- Unanimous vote to approve October 2025 Board Meeting Minutes
 - Nicole to Post on Website
- Financial Report (Matt)
 - Checking: \$18,869.48
 - Savings: \$9,616.46
 - Matt reported that he is still working with the IRS to change our fiscal year-end from December 31 to June 30. He has consulted with a tax accountant who is preparing the required paperwork for the IRS to process the change. We currently do not know how much the tax accountant will charge for this work.
- High School Update (Tyler)
 - The season officially began on November 10, and they have played one game so far. Varsity won their game, while JV lost.
 - Three teams — Varsity, JV1, and JV2 — were initially rostered. However, with only 14 girls available between the two JV teams, they may need to combine into a single JV team.
 - Tyler will speak with Laken James to see if she is willing to run a Holiday Skills Clinic for the youth program.
 - Tyler will email Nicole the senior photos for the Big Heads. Nicole will order with BluePrint.
- Season Update (Grade Reps)
 - Junior Lighting (Nicole) –Have had 3 Sunday night practices and it's going very well.
 - 3rd grade (Matt & Justin) – going very well and the girls are excited to play. Willing be mixing the girls up for each tournament, bring 9-10 to each tournament.
 - 4th grade (Amy) – going well. Will be routing the 17 girls to tournaments, only bring 9-10.
 - 5th grade – no grade rep but Nicole shared that Jaime said everything is going great.
 - 6th grade (Keith) – New coaches Tim and Travis are still learning how to route the girls into games to ensure that all players play in each contest they attend.
 - 7th grade – no grade rep but Keith shared that 8th grade is practicing and scrimmage against them regularly and it is going well.
 - 8th grade (Jennifer & Keith) – played in two tournaments so far. Going well.
- Team Pictures Result (Nicole)
 - All Athletes were photographed.
 - Photographer will give completed orders to Nicole to distribute.
- Youth Night- December 5th (Nicole)
 - Nicole will email the 22 10K Club winners letting them know that they will be recognized at half time. T-shirts will be handed out prior to the game.
 - At halftime all ANGBC players will be asked to go to the baseline and then the 22 10K Club athletes will be named. Nicole will write up the Announcement for the Announcer to read.
 - Tyler is having 150 calendars printed for the Varsity players to autograph after the game.
 - Nicole will order gold markers for autographs.

- Home Tournament– January 31, grades 3-6 & February 1, grade 7-8 (Nicole)
 - 3 spots remaining for 8th grade division
 - Sales Booth
 - 1 space – 920 Apparel & ETS Performance
 - 3 spaces – No Limits Graphic + Photography
 - Nicole told No Limits Graphic that they are not to sell any competing products with 920 Apparel. Nicole will speak with 920 Apparel to make them aware of this.
 - Discussed where all booths will set up.
 - Volunteers Needed:
 - Court Supervisors – Nicole asked that Board Members to volunteer for this. Justin said he could put together a schedule rotation.
 - Concessions & Admissions – Nicole will create the Sign-up Genies.
 - Food Items & Vendors will be discussed at the next meeting
 - Trophies & Metals – Nicole shared that we will need more this year and is open to others finding different options. Budget is \$900. Will discussed at the December meeting.
- UW-GB Club Night– Friday, January 2nd (Jennifer)
 - Grades 3-4: High Five Tunnel
 - Grades 5-6: Stand with the team for the National Anthem.
 - Grades: 7-8: Scrimmage at Half Time
 - Jennifer shared that she is still waiting for them to get us Ticket Information to share with families.
- Fundraising update (Amy)
 - Scheels Giving Campaign - Amy will complete the required nomination form when it's available. Nicole will then share the voting link with Nicole to post on Socials.
 - Dick's Sporting Goods that also may be a benefit for the Club. She is looking into it more and will complete the needed paperwork.
- Uniforms (Keith)
 - All uniforms have been distributed to all athletes. There are no extra Youth M or Adult S. We may want to consider purchases more for next year.

Adjournment: 8:34 PM

Next Meeting: Wednesday, December 17th at 7:00 PM

Future Topics & Actions:

UW-GB Club Night

Home Tournament:

Concessions/Food Vendors

Trophies & Metals

Sign-up Genius Volunteers & Donations Needed

Court Supervisors

Girls & Boys Little Dribblers Camp, 2 days