Little Chute Hoops Club Minutes Wednesday, February 21, 2018 5th Quarter – 7:00

Roll call: Tom Huray, Nancy Huray, Jenni Hietpas, Kyle Joten, Sam Peeters, Tim Verhagen, Shane Knudsen, Matt Plate, Phil Weigman, Dave Botz, Matt McLaughlin, Chris Hudziak

1. Minutes from January reviewed.

Motion to approve: Kyle Joten Motion seconded: Phil Weigman

Motion passed.

2. Treasurer's Report

Balance = \$37,737.00

Motion to approve: Matt Plate Motion seconded: Sam Peeters

Motion passed.

3. Old Business

- a. Tournaments went very good.
- b. The Scholarship form was updated and given to the school. Deadline is March 5th. Committee will meet after the March meeting to select winners.
- c. Raising the ref fees? A lot of schools are, we will decide in the Fall if we will or not.

4. New Business

- a. Last tournament is March 4th. Girls 7th (12 teams) and 8th (16 teams) grades.
- b. HUGE thank you to the HS boys and girls players who have helped with concessions at our tournaments.
- c. We lost our storage space on the MS gym stage state inspector told the school it's not up to code. It has to be cleaned out. They are redesigning the area and making it better. They said there are storage pods available if we need them. Mr. Botz would like to get back to yearly meetings with all the clubs and programs so everyone can be in the loop and benefited.
- d. Need to nominate officers for the 2018-2019 at the March meeting.
- e. Practices at the EL will now start at 6:00 makes it easier to avoid bumping into the boys and girls club. It allows them to get done and us to get in.

f. HS Assistant coaches pay discussion

- i. Dave Botz wants the district to possibly pay the assistant coaches wages starting next year.
- ii. Shane would like to pay the assistants what they deserve but understands the club has to benefit as well.
- iii. It was decided that it will be a one time annual review and will revisit every year.
- iv. For the 2017-2018 season, it was decided that the boys will get \$2000 and the girls will get \$2500. It will be a gift from Hoops Club
- g. Possible dates for the 2019 tournaments:
 - i. Jan 26/27 boys 4/5, girls 4/5/6
 - ii. Feb 9/10 boys 6/7/8
 - iii. Feb 16.17 5th girls state
 - iv. Mar 3 7/8 girls
- h. Any other business?
 - i. If you are in our school, you can do hoops club
 - ii Little Dribblers?

K-2 will do little dribblers

3-4 do league and Hoops

(maybe announce the 3rd and 4th graders during a half-time game - or maybe even play a little game)

- iii. Cushion Chairs Tom will talk to Kelly Wallace about the chairs
- iv. Will discuss more the curtain at the EL at a later meeting
- i. Next Meeting March 28th, 2018 @ 7:00 5th Quarter

Adjourned: 7:50

Motion to adjourn: Chris Hudziak

Motion 2nd: Sam Peeters

Motion passed