

APPLETON NORTH GIRLS' BASKETBALL CLUB
BOARD OF DIRECTORS MEETING MINTUES
Wednesday, September 13, 2023

In Attendance: Nicole Thompson, Amanda Werfal, Matt Cooper, Brad Klitzke, Sara Brickman, Nate LeDuc, Rebecca Nicolaison, Brandon Reichenberger

Called to Order: 7:07 PM

- Financial Report (Matt)
 - Checking: \$16,848.60
 - Savings: \$9,438.40
 - Cut a check to the High School Program for \$3,200.00 for the 2023 Summer Camp. The camp was free but we had agreed to pay \$40 / camper to the HS Program for hosting / running the camp. It was very successful.
- Review Budget (Brad)
 - Finalized Budget.
 - Brad making the final updates and then Nicole posted on the website.
- Nate LeDuc and Rebecca Nicolaison were voted in as Board Members
- Registration Update: Nicole gave an update on the number of players registered to date.
 - Total Number Registered: 61
 - 3rd- 6, 4th- 11, 5th- 11, 6th- 13, 7th- 13, 8th- 8
 - Number of Shooting Shirts: 39
 - Number of Volunteer Buyout: 7
- Home Tournament Update
 - February 3-4, 2024
 - Online Registration in process
- Shooting Shirts
 - Board voted to switch to screen-print for the new shooting shirts.
- Coaches update
 - 3rd - Jaime Krueger
 - 4th - Andy Bruno (Assistant: Bryan Westfal)
 - 5th - Bob Gresh (Assistant: Alex Hunt & Jennifer Gresh)
 - 6th - Sara Davia (Assistant: Jen Linn, Beth Fietzer, Katie Olp, Keith Doxtator)
 - 7th -
 - Board Voted to hire Tre Smith as the 7th grade A Team Coach
 - Salary of \$1,500.00 to be paid at the conclusion of the season.
 - Board Voted to hire Mikki Duran as the 7th grade B Team Coach
 - Salary of \$1,500.00 to be paid at the conclusion of the season.
 - 8th - Scott Werfal (Assistant: Rob Schuh)
 - All Background Checks have been ordered.
 - Coaches Meeting is Scheduled for Sunday, October 1st at 6:00 PM
 - The Board talked about establishing a formal process in hiring coaches during the off season.
- High School Update (Brandon)
 - Little Dribblers Update
 - September 23 & 30 10AM-11AM
 - 30 Registered (19 Boys, 11 Girls)
 - Youth Apparel Store Opens 9/17-9/28

- Promoting / Advertising
 - Nicole attended the Einstein & Ferber Open Houses and handed out flyers and spoke with families
 - Recommend next year to have Magnets made with HS Basketball Schedule on them. Middle Schoolers will hang them in their lockers.
 - Brandon thought maybe we could still get magnets made this year. He is looking into it.
- Herd Night – Thursday, November 16th at 6 PM
 - All player in attendance will have the opportunity to play Lightning on the court prior to the game, Sit courtside pre-game, create a High five tunnel, post-game photo & free throws
 - Tickets will be on sale soon.
- Parent/Player Meeting
 - Sunday, September 17th at 6:00 PM
 - Amanda/Katie/Jenny/Nate will organize uniforms during the meeting and hand them out.
 - Nicole/Matt/Sara will present the Slideshow during the Parent Meeting.
 - The Board went through each slide and made recommended changes.
 - Brandon, HS players/staff & Club Coaches to organize basketball activities in the game with the players and give out prizes.

Meeting Adjournment: 8:41 PM

Next Meeting: Wednesday, October 18th at 7:00 PM

Future Topics

Practice Schedule