***Appleton North Boys Basketball Club***

***Meeting Minutes***

**September 5, 2018**

**Type of Meeting**: Monthly Board Meeting

**Meeting Facilitator**: Glenn Staszak

**Invitees**: Jen Hager, Chip Hardy, Chris Kellett, Chris Mattson, Mike Pack, Scott Radtke, Jerry Ramus, Bill Sheridan, Glenn Staszak, Adam Tegelman

1. **Call to Order- 7:36 pm**
2. **Roll Call: All in attendance except those highlighted above**
3. **Approval of Last Meeting’s Minutes**
   1. **Motion**: Chip Hardy
   2. **Second**: Mike Pack
   3. **Unanimously Approved**
4. **Open Items/Action Items**
   1. **Glenn**- finalize instructions for tournament and publish--**in progress**
   2. **Glenn**- send out email regarding Amazon Smile program--**in progress**
   3. **Chris K**.- determine dates and time to set up meeting with club coaches
   4. **Glenn**- reach out to those requesting call back from club survey--**50% done**
   5. **Chris M**. - set up season schedule (by October 7?) with practice times and locations for all grades--**in progress**
   6. **Chris M**.- reach out to Dick’s Sporting Goods regarding basketballs for beginning club members in 3rd and 4th grades
   7. **Glenn**- communicate Open Gym dates to club via website and/or email
   8. **Jen**- reword sponsorship letter and verify sponsorship requirements
   9. **Adam**- purchase new shorts for 3rd and 4th grader once Glenn provides registration numbers--**in progress**
   10. **Chip**- purchase shooting shirts; verify Chris K has come up with design--**in progress**
   11. **Chris K**.- design shooter shirts
   12. **Chip**- order polos for coaches once Glenn provides registration numbers--**in progress**
   13. **Chris K/Glenn**- finalize practice schedule for 7th and 8th grades--**in progress**
   14. **Chris K**- determine dates for tryouts for 7th and 8th grades--**in progress**
   15. **Glenn ask Chris K**- are coaches needed for open gyms to provide skills work and oversight
   16. **Chris K**.- Talk to Josh at Fox Cities Embroidery to either continue relationship or sever
   17. **Glenn**- board notes for latest BADL meetings out to board members of ANBBC
   18. **Chris K**.- send out registration for club on Twitter feed
   19. **Glenn**- give coaches access to website pages
   20. **Glenn-** send out reminder for registration dates as window progresses
   21. **Chris K**.- contact high school kids regarding monitoring open gym on October 7 while parent meeting happens in the commons
   22. **Chris K**.- reserve commons, slide projector, and screen for parent meeting on October 7 and from 4:00-6:00
   23. **Jerry**- calendars by October 7 parent meeting
   24. **Jerry**- get calendars to Chris K for Varsity program distribution
   25. **Glenn**- add coach’s shirt size to coach registration form
   26. **Glenn**- send email to club regarding Dick’s sale weekend
   27. **Glenn**- check background check option from Sports Ngin
5. **Financial Update**
   1. Checking/Cash
   2. Separate Update submitted
   3. Holding $1000 for the High School program
6. **High School Update**
   1. Apparel questions: Fox Cities Embroidery or another vendor-needs polo option
   2. Clinics-Any additional? Sunday open gyms opened up to third through eighth grade. Are coaches needed to assist?
7. **10K Shot Club**
   1. Received 11 of 39--last day to log shots was Monday.
   2. Deadline to submit September 9
   3. What do we want to use as the reward?
   4. 10K Shot Club night
8. **Club Structure Discussions**
   1. League-Saturdays
   2. Tournaments on those Sundays?
      1. Up to each coach
      2. 2-4 for the season--these would count toward year’s total tournaments
      3. [Wissport](https://www.wissports.net/)s Tournaments already posted.
      4. Will there be issues if everyone waits to start tournaments in February?
   3. Intramural Play
      1. Times from 8:00-11:00 am
      2. Coaches will start practices, but intramurals conducted by High School staff and players
9. **Bay Area Development League**
   1. Team counts for BADL will be available after 1st week in October or before-when registration closes
   2. 3rd/4th grade split squad, even level teams--$475--guaranteed two games
   3. 5th grade Green/Gold divisions correlating to A/B levels of play--$600--guaranteed three games
   4. 6th/7th/8th grades Green/Gold/White divisions correlating to A/B/C levels of play--$600--guaranteed three games
   5. At October 3 meeting will look at registration, assess generally, make recommendations
   6. Goal of all play within a 6 hour window, less for grades 3 and 4
   7. Bay Area Development League has a Twitter feed @BADLYouth
   8. There will be a BADL tab on Sports Ngin.
   9. This will be a development league for referees as well--these may be high school kids.
   10. Entry fee for fans will be $3, with kids 5 and under free
   11. On the final weekend of play/the playoff tournament it is all BADL run and all BADL earned with a two game guarantee. Prior to that final event, host locations earn all admissions and concessions.
   12. A. North has two open Saturdays offered with the option of a third hosting date if event complete by 2:00
   13. Despite hosting, this does NOT guarantee that all North teams will play at North.
   14. BADL provides all sheets prior to game. Host needs to submit.
   15. Host dates will be finalized on October 15
   16. Is there any benefit to offering A. North for the final tournament?
10. **3rd Grade Notification**
    1. Mike has KA email and will also call Franklin, Huntley, and Classical
    2. Glenn will call Ferber
    3. Chip will talk to the 3rd grade Pop Warner Coach
    4. Bill will contact Montessori
    5. Next year consider registration/back to school night presence to get the word out.
11. **Website**
    1. Updated with club structure
    2. New team sites created
    3. Coach contact added
    4. Parent meeting date October 7 at 4:30 pm as Open Gym runs 4:30-6:00
12. **Sponsorship Update**
    1. Discussed whether a company could sponsor a gym rental
    2. Name a scoring table or court
    3. Eric will be coordinating member of high school staff
13. **Gym Coordinator Update**
    1. Done via Email
    2. Can we know locations and days by October 7 meeting?
    3. There is access to a broom at Ferber and KA for dusty/dirty floors
14. **Calendar Raffle**
    1. License renewed
    2. Girls not participating--selling candy bars instead
    3. Include High School boys
    4. Adjusting payout to 35%
15. **Dick’s Sporting Goods Update**
    1. October 6th and 7th is the 20% off sale
    2. Hoping they will donate 30 balls
    3. New 4th graders will also get a ball
    4. If needed, use Dick’s cash to buy any balls not directly donated
16. **Other Items**
    1. When tournaments are chosen
       1. Sign up
       2. Register form and envelope to Jerry Ramus with price and name of contact/mailing address
       3. Jerry will add check to envelope plus add a stamp and mail
17. **Adjournment- 9:12 pm**
    1. **Motion: Bill**
    2. **Second: Scott**
    3. **Unanimously Approved**