# Appleton North Boys Basketball Club

# Meeting Minutes

## March 7, 2018

## 7:30 pm

**Type of Meeting:** Monthly Board Meeting

**Meeting Facilitator:** Glenn Staszak

**Invitees:** Craig Donaldson; Jerry Ramus; Chris Mattson; Rick Popp; Glenn Staszak; Chris Winter; Tom Ferry; Chip Hardy, Jerry Overstreet, Bill Sheridan, Scott Werfal, Chip Gabbey

1. **Call to Order – 7:30pm**
2. **Roll Call – all in attendance except those highlighted above**
3. **Approval of Last Meeting Minutes**

**Motion** – Rick Popp; **Second –** Jerry Ramus; **Unanimously Approved**

1. **Open Items**
2. **Tom –** finalize instructions for tournament and get to Glenn to publish – **in progress.**
3. **Glenn –** send out email to club about Amazon Smile program (May) – **in progress**
4. **Craig –** finalize and adopt formal process for financial assistance and flagged coaches – **in progress**

**Craig: add language that can sell additional 5 calendars in lieu of volunteer hours.**

1. **Chip –** formalize process for flagged coaches – **in progress**
2. **Scott –** include picture with teams for thank you letter to sponsors – **in progress**
3. **Tom –** order shirts for tournaments: **COMPLETED**
4. **Glenn –** get additional information for costs for new scoreboard at Einstein – **in progress**

**$5,000 request from Einstein for new electronic scoreboard from ANBBC – partial toward total cost of $15,000. No real benefit to Club. Glenn: let Joe know we are not interested in participating.**

1. **Scott –** look into potential for club logo – **in progress. Will send options for review at next meeting.**
2. **Tom –** discuss with Jerry O. school ball options and get his feedback for future discussion – **in progress**
3. **New Business**
4. Finance Update
* Approximately **$35,000.00 combined cash and checking balance.**
* **Expenses still to be paid:**
1. 2,000 7th-8th grade tourney
2. 1,500 7th grade coach
3. 1,000 scholarships
4. 1,700 summer leagues

$6,200

* **Depending on future miscellaneous expenses we should end the year with approximately $18-20,000 in cash**
* **Calendar Raffle Update: COMPLETE**
1. High School Update:
* **7th/8th grade school ball discussion: TABLED FOR FUTURE DISCUSSION**

**Issues: fundamentally behind other schools, lack of will to compete, trusting teammates**

**A teams at school level?**

* **Scholarships to whom: $250 each to Bryan Meyer, Michael Krause, Noah Koleske, Sam Crowley**
* **Integrate Huddle in to the youth program for video? Option for 7th/8th grade.**
* **Fast model sports. Data sharing software for $148/year.**

**Motion** – Rick Popp; **Second –** Scott Werfal; **Unanimously Approved – Jerry purchasing Fast Model software for $148/year. Try for 1 year and then reevaluate for future years.**

* **July 9 – 12 projected skills academy dates**
* **Jerry check on open gym dates and Jon Liesener schedule for summer program**
1. Team Updates:
* **3rd:**
* **4th: good.**
* **5th:**
* **6th: good. 3 tourneys left.**
* **7th: good, growing pains with non-parent coach**
* **8th: good**
1. Website Demo
2. Insurance review: **renew**
3. Survey finalization: **go with same survey from last year.**
4. Other Items:
5. **Adjournment – 9:32pm Motion –** Rick Popp; **Second –** Chip Hardy; **Unanimously Approved.**