

# APPLETON NORTH GIRLS' BASKETBALL CLUB

## BOARD OF DIRECTORS MEETING

Wednesday, October 15, 2025

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

**Absent:** Jenny Hegner, Rebecca Nicolaison

### Call to Order: 7:08 PM

- Unanimous vote to approve September 2025 Board Meeting Minutes
  - Nicole to Post on Website
- Email Voting since the September Meeting:
  - 9/18/25 Approved Coaching Equipment Order
    - Amy ordered & organized all the coaching equipment
  - 9/18/25 Approved purchasing a large music speaker for the High School program for approximately \$400
    - Nicole ordered speaker on Amazon
  - 9/23/25 Approved purchasing 45 basketballs.
  - 9/30/25 Approved Travis Fishers Coaching Application & Background Check
  - 10/8/25 Approved to order 37 practice jerseys at \$20 each
    - Nicole submitted order to 920 Apparel (Scott Werfal)
- Financial Report (Matt)
  - Checking: \$24,776.21
  - Savings: \$9,616.46
  - Total Sponsorships: \$3,250.00
    - Bronze Level \$500: Apple Creek Ortho, ETS Performance, Hummingbird Apparel
    - Silver Level \$750: The StoneYard
    - Gold Level \$1,000: Rennes Group
  - Matt shared that he is working with the IRS to change our fiscal year from 12/31 to 6/30.
- High School Update (Tyler)
  - Season officially begins November 10<sup>th</sup>
  - Shared that once Volleyball Season ends they will move to 3 Open Gyms a week (Sun, Tues, Thurs)
  - Shared that they are still planning of 3 teams (JV1, JV2, and Varsity)
  - New uniforms and basketballs have been received. 25 gently used basketballs + 12 new basketball were given to the Youth Club for new players.
- 2025-26 Registration Update (Nicole)
  - Registration closed October 3<sup>rd</sup>
  - Registration- K-2 30; 3<sup>rd</sup> 20; 4<sup>th</sup> 17; 5<sup>th</sup> 11; 6<sup>th</sup> 13; 7<sup>th</sup> 11; 8<sup>th</sup> 9 Total: 111
  - Volunteer Buyout: 11 (\$825)
  - Grades 4-7 = 17 new players (3<sup>rd</sup> 6; 4<sup>th</sup> 6; 5<sup>th</sup> 4; 6<sup>th</sup> 4; 7<sup>th</sup> 3)
  - On 10/4/25 Nicole rostered all teams in SportsEngine, and emailed families and coaches.
- Orders Submitted (Nicole)
  - 30 Junior Lighting T-Shirts
  - 97 Shooting Shirts Ordered (\$25 each. Total: \$2,425)
    - 16 K-2: Nicole to collect \$25 from parents at the 1<sup>st</sup> practice (\$400)
    - ETA 3 weeks, October 30<sup>th</sup>
- Practice/Gym Schedule update (Nicole)
  - Nicole shared that they are still working with the new North scheduler, Scott and are collaborating with the North Youth Boys Club to ensure that both clubs are receiving the gym space they need.
  - A meeting is scheduled for 8 AM tomorrow (10/16/25) with a deadline of 1 PM today to secure at least next weeks practice schedule.
  - Nicole will share the schedule with coaches and post on SportsEngine as soon as it's available.
- 10K Shot Club (Nicole)
  - K-2 4; 3<sup>rd</sup> 5; 4<sup>th</sup> 9; 5<sup>th</sup> 0; 6<sup>th</sup> 2; 7<sup>th</sup> 0; 8<sup>th</sup> 2 Total: 22
  - Nicole shared the T-Shirt design from Hummingbird Apparel
    - Those in attendance approved the design and cost (\$15.00 each when we order 24)
    - Nicole will order the t-shirts from Hummingbird Apparel
  - Shirts will be distribute at Youth Night, December 5<sup>th</sup>

- Coaching Equipment update (Amy)
  - Amy ordered, sorted, and distributed all the needed equipment to the coaches
  - Total spent on equipment was \$602.37. Matt gave Amy a check to cover the expense.
  - Tyler shared that he has Blocking Pads that he can give to the Youth Club. We will be giving these pads to grade 4<sup>th</sup>, 5<sup>th</sup>, and 6<sup>th</sup>. Matt still has a Blocking Pad that he will use for the 3<sup>rd</sup> grade.
  - Nicole asked Amy to add Hair Ties, and Kleenex to the list for next year.
- UW-GB Club Night Update (Jennifer)
  - Friday, January 2<sup>nd</sup> at 6 PM
    - 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 we are locked in for this date and are just waiting for them to get us Ticket Information to share with families.
- Scheels Giving Campaign (Amy)
  - Amy will complete the required nomination form and share the voting link with Nicole to post on Socials.
  - Amy also shared that there programs at 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.
- Team Pictures (Nicole)
  - Friday, November 7<sup>th</sup> at Einstein Middle School commons
    - Grades 3-4: 5:30-6:00 PM
    - Grades 5-6: 6:00-6:30 PM
    - Grades: 7-8: 6:30-7:00 PM
  - Nicole sent No Limits Photography the team lists.
- Big Heads (Nicole)
  - Nicole asked Tyler to secretly get pictures of the 3 Seniors so we can make the Big Heads for the Season. Season Home Opener is November 18<sup>th</sup> so we'd like to have them ready for that.
  - Plan is for us to give the Big Heads to youth players attending the Varsity games.
  - Once Nicole has to pictures from Tyler she will ask Blue Print to make them.
- Youth Night (Nicole)
  - Friday, December 5<sup>th</sup> vs Appleton West
  - Talked briefly on how the night was going to work. Nicole tabled the conversation for the next month and asked everyone to come with some ideas.
  - Tyler will have a better idea of what his pregame will look like by next month's meeting
  - Tyler is looking into having the calendars completed.

**Adjournment:** 8:23 PM

**Next Meeting:** Wednesday, November 19<sup>th</sup> at 7:00 PM

**Future Topics & Actions:**

UW-GB Club Night  
 Youth Night  
 Big Heads  
 Girls & Boys Little Dribblers Camp, 2 days  
 Home Tournament