# Appleton North Boys Basketball Club

# Meeting Minutes

## June 13, 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, Bill Sheridan, Scott Radtke, Jen Hager, Eric Miller, Rodney Owens, Chris Kellett

1. **Call to Order – 7:38pm**
2. **Roll Call – all in attendance except those highlighted above**
3. **Approval of Last Meeting Minutes**

**Motion** – \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_; **Second –** \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_; **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 – **COMPLETED**
5. **Chip –** formalize process for flagged coaches – **COMPLETED**
6. **Scott –** include picture with teams for thank you letter to sponsors – **COMPLETED**
7. **Scott –** look into potential for club logo – **Jen Hager to take over and investigate.**
8. **Glenn –** send survey questions out to Club – **COMPLETED**
9. **Glenn –** remind Club to respond to survey and then summarize results – **COMPLETED**
10. **Chris M –** send gym dates for league to Ann Marie for availability for hosting – **COMPLETED**
11. **Craig –** provide Glenn with past information and correspondence for 10K shot club – **COMPLETED**
12. **Chris W –** get sample resumes to Mike Pack for new 3rd grade coach. **COMPLETED and Mike not interested in being lead coach.**
13. **Bill –** find additional Board member for his grade – **COMPLETED with Scott Radtke**
14. **New Business**
15. Introductions of new Board members (Jen & Scott) and new varsity coach (Chris Kellett)
* Chris Kellett – varsity coach
* Eric Miller – varsity assistant
* Rodney Owens – freshman coach
1. Recognition of Retiring Board Members (Rick, Chris W., Craig)
2. Election of Board Officers:

President – Glenn Staszak: **Motion** – Rick Popp; **Second –** Chip Hardy; **Unanimously Approved**

Vice President – Chris Mattson: **Motion** – Chris Kellett; **Second –** Rick Popp; **Unanimously Approved**

Secretary – Jen Hager: **Motion** – Scott Radtke; **Second –** Chip Hardy; **Unanimously Approved**

Treasurer – Jerry Ramus: **Motion** – Chris Mattson; **Second –** Scott Radtke; **Unanimously Approved**

1. Finance Update
* Approximately **$21,000.00 combined cash and checking balance.**
1. High School Update:
* **New coach: Chris Kellett excited to be on board. Some ideas for the future:**
* **Chris/Eric will coach the 8th grade team**
* **Chris would like to setup a meeting with the lead coaches to introduce himself, talk hoops, and layout his vision for the program**
* **Would like to institute an intramural program 3 Saturdays in the fall, likely October/November. 7 kids on a team to maximize playing time with varsity players coaching**
* **Skills Academy: ideal to have 12-15 kids from each grade participating. This year:**

**4th: 10; 5th: 6; 6th: 12; 7th: 4; 8th: 12**

1. Survey results: **49 responses this year. Results to be reviewed and evaluated at next meeting.**
2. New League:

**Need to determine structure of league for registration:**

* 1. **1st season: intramurals + league**
	2. **2nd season: tournaments (limit to 2 teams and 20 kids)**

**Tryouts held for 2nd season for all grades, 3rd to 8th. Coach K and Eric to run tryouts and determine kids that make it.**

 **Intramural dates: November 3, November 10, November 17?**

 **Fees: 2 fees, 1 for each season: $100 for 1st; $75 for 2nd season**

 **Chris K: check gym availability and schedules for intramurals**

 **Chris M: follow up with Ann Marie for dates for hosting league tourneys**

1. 3rd grade coach discussion:

**Glenn: talk to daughters 3rd grade parents for leads**

**Glenn: talk to Jerry O. to get last year’s email that was provided to 3rd grade parents in schools**

1. 10K shot club:

**Players participating this year from Bill’s email:**

**3rd: 1; 4th: 13: 5th: 4: 6th: 4; 7th: 4; 8th: 12 for a total of 38**

1. Uniforms/Bags: need final few uniforms/bags turned in to Glenn:

**Chris W.: email Glenn names of 8th graders still missing uniforms**

1. New Board Members:

**Delegation of Duties:**

* **Activities: Scott Radtke**
* **Sponsorships: Jen Hager**
* **Uniforms: Chip Hardy**
* **HOV: N/A DUE TO INTRAMURALS**
* **10K shot club: Bill Sheridan**
* **Tourney/concessions: Tom Ferry**
* **Equipment: Glenn Staszak**
* **Fundraising: Jerry Ramus:**

**\*\*\* UNANIMOUS VOTE TO KEEP CALENDAR RAFFLE FOR NEXT YEAR. NO COOPERATION WITH GIRLS CLUB. MAKE SURE PAYOUTS FOR CALENDARS ARE DROPPED TO MATCH NUMBER OF CALENDARS SOLD.**

* **Gym coordinator: Chris Mattson**
* **Intramurals: Coach K and Eric**
1. Planning for fall registration:

**Target entire month of September for registration.**

1. Other Items:

**Next season wish list:**

* **Sublimated shorts**
* **“FAMILY” shirts for all players in the Club**
* **Car decals?**
1. End of fiscal year: June 30th
2. **Adjournment – 10:08pm Motion –** Chris Mattson; **Second –** Rick Popp; **Unanimously Approved.**