

Little Chute Hoops Club Minutes
Wednesday, March 28, 2018
5th Quarter – 7:00

Roll call: Tom Huray, Nancy Huray, Jenni Hietpas, Sam Peeters, Tim Verhagen, Shane Knudsen, Matt Plate, Dave Botz, Chris Hudziak, Tom Bucholz, Mickey Martin, Dan Valentyn, Shawn Thiel, Melanie Thiel

1. Minutes from February reviewed.

Motion to approve: Matt Plate

Motion seconded: Sam Peeters

Motion passed.

2. Treasurer's Report

Withdrawals = \$15,085.13

Deposits = \$7,438

Balance = \$36,660.13

Motion to approve: Shane Knudsen

Motion seconded: Matt Plate

Motion passed.

3. Old Business

- a. Scholarship committee to meet after meeting to pick winners.
- b. Storage space update - got everything out. Might need a pod though, so Nancy will talk to Kelly.

4. New Business

- a. Coach Martin stepping down from coaching HS boys. Not sure who replacement will be yet.
- b. Officer nominations needed for April meeting. Jenni will not be returning as secretary, so need to find her replacement.
- c. Tourney recap - Tim did a nice summary on how much we made at each tournament. The profit for Little Chute Hoops Club Tournaments 2017-2018 season was \$33,806.80.
- d. Summer league fees for HS boys and girls - Hoops Club will pay for them this year.
Motion to approve - Dan Valentyn
Motion 2nd - Sam Peeters
Motion Approved.
- e. Possible dates for 2019 tournaments - nothing set yet, but here are some ideas:
 - i. Jan 26/27 - boys 4/5, girls 4/5/6
 - ii. Feb 9/10 - boys 6/7/8
 - iii. Feb 16/17 - 5th girls state
 - iv. Mar 3 - 7/8 girls

f. Any other business?

i. Paying Tom and Nancy \$3000 for all their hard work and dedication.

Motion to approve - Chris Hudziak

Motion 2nd - Dave Botz

Motion Approved.

ii. Maybe look into having a budget for next year.

iii. Need to figure out why our numbers are so low for young basketball players

**Board had a policy as far as practices go

High School, then Middle School, than anyone else

The school is getting back to this concept

iv. Board members for next year:

Tom, Renae, Tim, Nancy, Shane, Mickey's replacement, and Jenni's replacement

g. Next Meeting - April 18th, 2018 @ 7:00 - 5th Quarter

Adjourned: 7:544

Motion to adjourn: Matt Plate

Motion 2nd: Sam Peeters

Motion passed