# Appleton North Boys Basketball Club

# Meeting Agenda

## April 10, 2019

## 7:30 pm

**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

**Call to Order –** 7:35 pm

**Roll Call –** highlighted names were in attendance

**Approval of Last Meeting Minutes –**

**Open Items**

1. **Glenn (**March**) -** finalize instructions for tournament and get to Glenn to publish – **in progress**
2. **Glenn (April)** – investigate alternative solution for background check for next year – Youth Protect
3. **Glenn (April) -** reach out to Chargers regarding combined efforts for training coaches - **completed**
4. **Jen** - sponsorship recognition proposal(s)
5. **Bill** - put together a social night for all coaches - **completed**
6. **Jen** - what does our club need to outline for a process in the case of any incident?
7. **Jen -** contact Derek regarding language necessary in by-laws regarding Safe Sports reporting requirement(s) and obligations: must vs should
8. **Jen -** invite Derek to meeting in May
9. **All Board -** review by-laws to begin at Article 6, Section 1
10. **Glenn -** email to Club regarding 5th grade state tournament concessions - **completed**
11. **Chris K -** send write-up to Glenn regarding what you need for concessions help - **completed**
12. **Adam** - status regarding second apparel order to Glenn - **completed**
13. **Glenn** – contact Nate Werner on senior basketball scholarships - **in progress**
14. **Bill** – update 10K shooting plague – **completed**
15. **Glenn** – suggest a coach contact list for all grades to communicate and collaborate – **completed**

**New Items:**

1. **Bill** – get shorts returned from 4th grade
2. **Chris M** – get uniforms and bags returned
3. **Chip** – get uniforms and bags returned
4. **Jerry** – get uniforms and bags returned
5. **Chris K** – return bag
6. **Glenn/Chris K/Jerry/Chris M** – meet to determine how to go proceed with 7th & 8th grade for next year
7. **Glenn** – determine if Chris K wants to present the scholarship checks for seniors on May 22
8. **Jerry** – check on pricing for renting out courts at the new Champions Center

**New Business**

1. **Financial Update -** Jerry

* Checking/Savings - $17,073 – money market; $3,710 - checking
* High School fund numbers - $0

1. **High School Update** – Chris

* 5th Grade State Tourney Results
* Summer Program
* High School summer leagues – how much is needed?
* Scholarship program is May 22nd

1. **Club Grade Review**
   * **5th Grade –** 3rd place state finish
   * **7th Grade –** 12th place state finish
   * **8th Grade –** 11th place state finish
2. **Club Survey Planning Update**
3. **Safe Sports Update -** Jen
4. **Review Club By-Laws - continued**
5. **Other items**
   * Return Ball Bags & Uniforms

* Season wrap-up Board Meeting
* Schedule Annual Meeting
* **Ideas**
  + Just give coaches one ball bag with bigger med kit and 2-3 balls; potentially give coaches backpacks with med kit and whiteboard
  + Should the club be looking at getting additional gym space via the new Champion Center?

**Adjournment –** 8:40 pm