# Appleton North Boys Basketball Club

# Meeting Minutes

## May 2, 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,

1. **Call to Order – 8:07pm**
2. **Roll Call – all in attendance except those highlighted above**
3. **Approval of Last Meeting Minutes**

**Motion** – Jerry Ramus; **Second –** Craig Donaldson; **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**
5. **Chip –** formalize process for flagged coaches – **in progress**
6. **Scott –** include picture with teams for thank you letter to sponsors – **in progress**
7. **Scott –** look into potential for club logo – **in progress. Will send options for review at next meeting.**
8. **Glenn –** send survey questions out to Club – **COMPLETED**
9. **Glenn –** email Nate with updates on: posting/hiring timeline & details; status of summer program/skills academy; summer leagues/tournaments; **COMPLETED**
10. **Glenn –** email Jerry O. with update on: tournaments, passwords, summer skills academy, etc.; **COMPLETED**
11. **New Business**
12. Finance Update

* Approximately **$23,300.00 combined cash and checking balance.**
* **School rental money from tournaments goes in special account for projects. Greg Hartjes looking in to potential uses of funds.**

1. High School Update:

* **New coach: 12 applicants and intrigued by more than a few.**

1. Survey finalization: **Glenn remind club to respond and then summarize results.**
2. New League:

**Waiting for additional information on potential upside/revenue of hosting tournaments**. **We are interested in hosting depending on gym availability and revenue potential.**

**Chris M.: send gym dates for league to Ann Marie for availability on hosting.**

1. 10K shot club:

**Craig: provide Glenn with past information and correspondence. New coordinator Bill determined at next meeting.**

1. Uniforms/Bags: turn in to Glenn
2. New Board Members:

**Chris W.: get resumes to Mike Pack for new 3rd grade coach. Complete and distribute before next meeting. They should attend next meeting if interested.**

**Bill: find additional board member for his grade.**

**Delegation of Duties:**

* **activities**
* **sponsorships**
* **uniforms**
* **HOV**
* **10K shot club**
* **Tourney/concessions**
* **Secretary**
* **Fundraising**
* **Gym coordinator**

1. Planning for fall registration:

**Discussed at June meeting for approval in July meeting.**

1. Other Items:

**Next season wish list:**

* **Matching shorts**
* **Basketballs**
* **Dribble goggles and jump ropes**

1. **Adjournment – 9:34pm Motion –** Craig Donaldson; **Second –** Rick Popp; **Unanimously Approved.**