# Appleton North Boys Basketball Club

# Minutes

## November 6, 2019

## 7:30 pm

**Type of Meeting:** Monthly Board Meeting

**Meeting Facilitator:** Glenn Staszak

**Invitees:** Adam Eisenberg; Jen Hager; Chip Hardy; Chris Kellett; Chris Mattson; Eric Mueller; Mike Pack; Scott Radtke; Jerry Ramus; Bill Sheridan; Glenn Staszak; Dan Stoltz; Adam Tegelman

**Call to Order – 7:34 pm**

**Roll Call –** highlighted not present

1. **Open Items (NEW ARE BOLD)**
   1. Jen (Oct) - sponsorship recognition proposal(s) – **in progress**
   2. Jen (July) - policy and protocol--**in progress**
   3. Glenn – check with Bernhardt about 8th grade play-off – **in progress for 7th grade**
   4. Adam T - will explore opportunities with The Herd for a club outing--**in progress**
   5. Glenn - Eric word doc of bylaws - **in progress**
   6. Eric - Derek clean word doc of bylaws— **in progress**
   7. **Glenn- talk to Mr Cooney about Y Care gym space**
   8. **Adam- design 10K recognition apparel**
   9. **Glenn- send email to coaches requesting player registration for BADL**
   10. **Mike- arrange meeting for hosting BADL event(s) at home**
   11. **Jen- adjust form for marketing sponsorship and create spreadsheet to share with board**
   12. **Jen- send sponsorship flyer to Glenn**
   13. **Glenn- send sponsorship flyer to club membership**
   14. **Glenn- send Coach Kellett guidelines for feedback/updates**
2. **Approval of Last Meeting Minutes** 
   1. **Motion:** Chris Mattson
   2. **Second:** Adam Tegelman
   3. **Approval: All in Favor**
3. **New Business**
   1. **Financial**
      1. $11,186.30 in checking
      2. $35,759.56 in savings
      3. Outstanding expenditures to include but not limited to tournaments and BADL
   2. **High School Updates**
      1. Approximately 70 kids trying out
      2. Identified need for coach’s gear including shoes for uniformity in the amount of $530.00
         1. **Motion:** Chris Mattson
         2. **Second:** Chip Hardy
         3. **Approval: All in Favor**
   3. **Registration Information**
      1. Current Membership: 195
         1. Third grade--32
         2. Fourth grade--31
         3. Fifth grade--46
         4. Sixth grade--32
         5. Seventh grade--31
         6. Eighth grade--23
      2. Do we wish to enact a late fee for late registrations next year?
         1. Must only pertain to returning players and not new students or third graders
         2. gyms are going to be a huge issue next year
         3. Xcel could be an option, but requires advance reservation with 15% down
   4. **Season Preparation Tasks**
      1. Club night with 10K recognition
      2. Do we want scrimmages at half time?
   5. **Order Uniforms**
      1. Practice jerseys are set
      2. Game uniforms are set
   6. **Apparel**
      1. Pullovers arrived for new coaches
      2. Shooting shirts may possibly be here as early as Saturday
      3. 10K reward design not selected yet but will vary slightly from years past
   7. **BADL Update**
      1. Players must register to comply with insurance, etc
      2. Teams will be identified and grouped with grade level head coach name
      3. Dates for league are set, but locations have not been confirmed
   8. **Sponsorship**
      1. Some suggestions made to alter the marketing document
      2. Mason W. ‘s role explained
      3. High School program would appreciate $5000-$7000 to pay coaches for club
      4. Ideally, program for some time in December; January 1 at the latest
      5. Tax form to be created for disbursement to contributors
      6. Contact will be made with volunteers and marketing document sent out to club
   9. **Other Items**
      1. Coach background checks to be done through Youth Protect for $10 per check
      2. Request for Grade 4 Tournament Team
         1. **Motion to approve with the requirement that all players get 4 tournament opportunities:** Chip Hardy
         2. **Second:** Chris Kellett
         3. **Approval: 7, Opposed: 2, Abstention: 2 MOTION PASSED**
      3. Communication to parents will be provided to the board from grade 4 coach(es)
   10. **Adjournment**
       1. **Motion:** Chris Mattson
       2. **Second**: Adam Tegelman
       3. **Approval:** All in Favor