# Appleton North Boys Basketball Club

# Minutes

## February 5, 2020

## 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 – 7:29 pm**

**Roll Call –** highlighted not present

**Approval of Last Meeting Minutes –**

**Motion:** Chris Mattson

**Second:** Adam Tegelman

**Unanimously Approved**

**Open Items**

1. Jen (July) - what does our club need to outline for a process in the case of any incident? - **in progress**
2. Scott – preparation for game events – **done**
3. Glenn - talk to Mr Cooney about Y Care gym space
4. Glenn (April) - send Coach Kellett guidelines for feedback/updates
5. Bill – update 10K shooting plague – **done**
6. Glenn – create Google account for emails and storing of documents- **in progress**
7. Chip/Adam – uniforms & shorts- **done**
8. Bill – organize coach social

**New Business**

1. **Financial Update -** Jerry

* Checking: $14, 780.31, Sponsorship: $3368.20
* Savings: $26,535.16
* BADL Hosting Profits: approx. $10,000
* High School fund numbers
* Scholarship to Mason in the amount of $250 for Willem group Media guide work
  + **Motion**: Chip Hardy
  + **Second:** Adam
  + **Unanimously Approved**

1. **High School Updates** – Chris
   * Summer Program Discussion
     + Monday-Thursday Weeklong Camp the week after school lets out
     + Academy
   * Shooting Machine
2. **Team Updates** 
   * **3rd grade:** going well, kids remain excited, season ends 3/ 8
   * **4th grade:** BADL good, lots of tournaments, season ends 3/1
   * **5th grade:** quite a bit of season left, five teams of players, extra gym time has been very helpful
   * **6th grade:** going very well and going into beginning of March
   * **7th grade:**  ⅔ of the kids done by end of February, Badgerland will end season
   * **8th grade:** going until mid-March, good season, seeing growth
3. **Season Game Events**
   * Top Sellers of Calendar raffle sitting on bench
4. **BADL Recap/Feedback**
   * Travel--went to Ripon twice
   * Go to Kiel to play Appleton East
   * Biggest purpose was to stay local
   * Developmental
   * Late Sunday games for third graders
   * December 21 games did not go well
   * Don’t add teams outside of radius
   * Not knowing until two weeks out, please announce times earlier
   * Leveling guidance/guidelines
5. **Sponsorship Update** 
   * leave as separate fund
6. **Other items**

**Adjournment – 8:17 pm**

**Motion: Chris Mattson**

**Second: Scott Radtke**

**Unanimously Approved**