# 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**