# Appleton North Boys Basketball Club

# Meeting Agenda

## August 7, 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 – 7:35 pm**

**Roll Call** – highlighted names were not in attendance

**Approval of Last Meeting Minutes** – Motion - Chris M; 2nd - Adam T.

**Open Items –** highlighted names are new items from this month’s meeting

1. Glenn (July) - finalize instructions for tournament and get to Glenn to publish – in progress
2. Chris M (Sept) – investigate alternative solution for background check for next year – Trusted Coaches
3. Jen (July) - sponsorship recognition proposal(s)
4. Jen (July) - what does our club need to outline for a process in the case of any incident?
5. Jen (July) - contact Derek regarding language necessary in by-laws regarding Safe Sports reporting requirement(s) and obligations: must vs should; invite to September meeting
6. Bill – get shorts returned from 4th grade
7. Chris M - contact Dick’s for sponsorship
8. Jen and Chris K. - meet with Nate regarding sponsorship/fundraising opportunities
9. **Chris K**. - determine time to setup meeting with club coaches
10. **Jen** – bring recommendations and board with vote on any additional items
11. **Chris M** – quote price and figure out how to partner up with other clubs
12. **Adam T** – get shooting shirt on store for purchase
13. **Glenn** – send Chris email on getting auditorium for Oct. 6 for noon; only parents need to attend - completed
14. **Glenn** – check with Bernhardt about 8th grade play-off – sent email
15. **Chris M** – send email to Annmarie and Mueller (principle @ Einstein) to get gym reserved right after middle school ball in December
16. **Glenn** – add the intramural dates and times to the Event Calendar - completed
17. **Glenn** send email to get registration info into Community Opportunities for Students (formerly LEAP) - completed

**New Business**

1. **Financial Update -** Jerry

* Checking/Savings - $17,999.52; $3033.80
* High School fund numbers - $0
* License Renewal for Calendar Raffle - completed
* Approve Budget for new season
  + High school – would like some assistance with apparel – roughly $1K
  + Basketballs for the youth that attended summer skills academy
  + Decision - 3rd Grade Leather Basketballs – approved last season and subsequent years
  + Decision - Backpacks for Coaches and high school
    - Motion – Chip; 2nd – Adam T
  + Gym space – will determine if needed before season starts

1. **High School Update** – Chris

* Summer Update
* 7th & 8th Grade Decisions – Eric Mueller to lead 8th grade; Nate Otto to lead 7th grade
  + Grade Coordinators will lead practice if high school coach is unable to attend
  + 2 practices a week
  + **Chris M** – send email to Annmarie and Mueller (principle @ Einstein) to get gym reserved right after middle school ball in December
  + **Glenn** – check with Bernhardt about 8th grade play-off
* Intramurals
  + Nov. 9 – North; 9am - noon
  + Nov. 16 – Einstein 9am – 1pm
  + Nov. 23 – Einstein 9am – 1pm
  + **Glenn** – add the intramural dates and times to the Event Calendar

1. **10K Shot Club –** Bill
   * **No update; running smoothly**
2. **Safe Sports Update –** Jen
   * **No update**
3. **Fall Registration –** 
   * Player registration 90% ready
     + Add Team Manager – responsible for calendar hand-out, uniform hand-out, etc.
   * **Glenn** – send Chris email on getting auditorium for Oct. 6 for noon; only parents need to attend
   * Decision – purchase shooting shirts for 3rd grade and any new player to the club
   * **Adam T** – get shooting shirt on store for purchase
   * Update Team Website info
   * **Glenn** - Submit Request for Coaches Registration – only get coach info
     + Use the Trusted Coach’s site
     + **Chris M** – quote price and figure out how to partner up with other clubs
       1. $18 – background check, concussion training, Safesport
   * Communication for 3rd Grade – **Glenn** send email to get this in
     + Registration information via Community Opportunities for Students (formerly LEAP)
       1. Email [goetzkedonna@aasd.k12.wi.us](mailto:mailto:goetzkedonna@aasd.k12.wi.us)
       2. [COS District Website](https://www.aasd.k12.wi.us/families/community_opportunities_for_students)
   * Review schedule for upcoming year

* Dec. 7 & 8
* Jan. 18 & 19
  + Begin discussion/planning apparel ordering
    - Decision – purchase pull-over for 3rd grade coaches and new coaches

1. **Sponsorship/Fund-raising Discussion**
   * Planning needs to begin
     + Decision – continue with the sponsorship program
     + **Jen** – bring recommendations and board with vote on any additional items
2. **Review Club By-Laws**

**Adjournment – 8:50 pm**

Motion – Chris M; 2nd - Bill