**Attendees:**

1. Karri Holmes
2. Jon Liesener
3. Rick Popp
4. Glenn Staszak
5. Fritz Stuedemann
6. Chris Winter
7. Chris Wolslegel
8. Mike Mullen
9. Rob

**Discussion Topics:**

1. **Updates from Jon**
2. **3rd and 4th Grade Coaches**
	* Approved Chris Mattson for 3rd and Jerry Ramus for 4th
3. **Tournament Dates**
	* 5&6 – Dec. 5 – 6
	* 7&8 – Feb. 6 - 7
4. **Material Provided by Jon – review**
	* Glenn – send out the player code of conducts to the team
	* What about putting in a paragraph in future tournament registration about fan code of conduct? Future thing to discuss
	* Agreed to change the mission statement – Glenn to update website
	* Club agreed to change club name from Northside to Appleton North Boys Basketball Club
	* Basketball Standards – publish on website under the Mission Statement
	* Get Ryan Borowicz in early right as season starts to be able to stress the teachings at each practice; Jon will sit down with Ryan
	* Player evaluation sheets – coaches can use if they want
	* Coaches Responsibilities – more of a checklist for ensuring coaches understand the expectations of them; best to ensure that someone is assigned to each responsibilities
	* Plan is to have a Parents Meeting as a club and split off into separate teams from there
5. **Board Positions**
	* Everyone agreed to remain in their positions
	* New board members
		1. Both 3rd & 4th coaches
		2. Recommend having 2 board members
6. **Website Review**
	* Rob – will talk to Vice-principal about person from high school that could own the website.
	* Goal – have player and coach registration completed by end of July
	* Kari – develop draft communication to send out to club members
		1. Website launch
		2. Registration Date
		3. Club Info
7. **Registration Date**
	* Include an open gym at the same time
	* Sept ??– Sunday – North gym 5 – 7 pm when the Packers do not have a game
8. **August Meeting**
	* Thursday August – 13th – 8 pm