**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