

**Attendees:** Craig Donaldson; Karri Holmes; Chris Mattson; Rick Popp; Glenn Staszak; Fritz Stuedemann; Chris Winter

**Absentees:** Rob Bellin; Jon Liesener; Mike Mullen; Jerry Ramus; Chris Wolslegel; Tim Zuck

**Discussion Topics:**

1. **Review minutes – Discuss Action Items**
   * **Fundraiser** 
     1. **Karri** will also look at options at other locations, with the thought of potentially having a day at BW3’s and at a different location the next time - **COMPLETED**
   * **Fritz/Mike** – will reach out to other clubs to determine what they charge
     1. **Cindy** - will write up the 1 page advertisement
     2. **Chris Mattson** – talk to BJ about their - **COMPLETED**
     3. **Glenn** – get additional info on our website (hits)
   * **Board** – shoot Karri local businesses that you know that might be interested
   * **Jon** will figure out the drawing thing - **COMPLETED**
   * **Glenn** to work with Chris to update routing number for Sports Ngin
   * **Head Coaches** – send inventory to Fritz on what each team has for bags, balls, equipment, etc. or if you need anything specific for the bags you have
   * **Jon** to look at additional opportunities for younger teams to play at Varsity games and provide info back to club
   * **Jon** – passes for the club members
2. **Tournament**
   * 5th Grade – make it a 1 day Sunday tournament – 8 teams
   * Glenn – adjust the flyer to reflect change - **COMPLETED**
   * Fritz – update the WI Sports site to reflect the change - **COMPLETED**
   * Concessions – the notebook was lost
   * Need to get all the documents on the website
     1. Karri will begin to scan in the docs
   * Tournament
     1. 5th grade – changing to a 1-day tournament on Sunday due to conflict with the HOVL and no teams registering
     2. 6th Grade – registrations numbers look good
     3. 7th & 8th grade are full
   * Refs
     1. Chris Winter – get the brackets set and provide to Karri so she can create Setup Genius Website
   * Trophies – Fritz - submit order
   * 5th Grade
   * 12 Championship trophies
   * 12 – 2nd place trophies
   * 12 – 3rd place medals
   * 12 – Consolation medals
   * 6th grade
   * 36 championship trophies
   * 36 medals
3. **Finance Review**
   * Checking - $19K
   * Savings – $10K
   * Deposits (registration fees and calendars) - $16K
   * Cost of Jerseys - $2K
4. **Fundraising** – locations set; finalizing dates
   * Texas Roadhouse
   * BW3’s
   * Tom’s
5. **Practice Jerseys –** all teams have their jerseys
6. **Girls Club**
   * Fritz met with Jon, Joe, and BJ – strong interest to join the clubs
   * Board voted **yes** to investigate the possibility/feasibility of joining
   * Glenn, Chris Mattson, Fritz to be part of the committee
7. **Tryouts this year and forward**
   * Attitude plays a big role in deciding numbers
   * 7th is looking to cut between 2 -6
   * 8th – looking to cut between 1 – 5
   * Board - Guidelines need to be updated to reflect tryouts each year
     1. Glenn – provide sample wording and get to the club to approve
8. **Insurance Review**
   * Fritz – spoke to Rob and they will finalize
9. **Calendar Review**
   * Status of collecting money
   * Drawing – front office will pick the winner and send email to Chris, Karri, and Glenn
   * Rick, Karri, and Chris - they will figure buyout option and how it works compared to girls selling calendars
   * Stubs go to Kari
   * Decision – if two or more players; max number of calendars to sell is 4
   * Website – Glenn setting up a Fundraiser tab
10. **Parent Meeting Review**
    * Board agreed the club meeting was beneficial
    * Keep it scheduled same way for next year
11. **Registration for Next Year**
    * Open registration sooner and close by first week of school as this will help with ordering jerseys, determining team tryouts, etc
12. **Sponsorships**
    * Girls charge $500 for website and court sponsorship
    * Fritz’s wife will work on communication
13. **Gym Time** 
    * Each grade will reserve time for Appleton North High School gym
    * Rick Popp will provide info to each grade starting with 8th grade
    * Many grades have tournaments on Jan. 2 so this will be important
14. **Apparel Update**
    * Jon - provide update on expected time when orders will arrive - **COMPLETED**
15. **Coaches Background Checks** – are all grades completed?
    * Coaches – ensure your coaches get this completed before the end of November
16. **Next Meeting** – Wednesday Dec. 9th - 8 pm; Appleton North High School

5th Grade Concessions

* Sign-up genius – to create so people can volunteer
  + Pizza – Little Ceasars
    - Check with Jets for fund-raiser
  + Walking tacos
  + Hot dogs
  + Candy - ??
  + Need coolers

Will Christensen, Tanner Thompson, Riste – remove from web site