# Appleton North Boys Basketball Club

# Meeting Minutes

## October 5, 2016

## 7:35 pm

**Type of Meeting:** Monthly Board Meeting

**Meeting Facilitator:** Glenn Staszak

**Invitees:** Craig Donaldson; Tom Ferry; Chip Hardy; Karri Holmes; Jon Liesener; Mike Mullen; Jerry Ramus; Chris Mattson; Rick Popp; Glenn Staszak; Chris Werner; Chris Winter; Chris Wolslegel; Tim Zuck

1. **Call to Order – 7:35 pm**
2. **Roll Call –** highlighted names not present
3. **Approval of Last Meeting Minutes –**
4. **Open Items**
5. **Chris Mattson -** try to reserve the entire Appleton North gym for the boys club from 6-8 pm on Wednesdays **– in progress;** Chris can we reserve Einstein instead?
6. **Craig/Jon** (Nov) – update 10K shot chart to include 125 shots if attending Appleton North Skills Academy
7. **Mike** (Oct/Nov) – finalize half-time event opportunities for the club & UW Fox– **in progress; Kevin Herling to provide options to Mike once band and dance team confirm their dates**
8. **Craig** (Oct) – Order practice jerseys from Valley Screen Print (2-3 week lead time)
9. **Glenn** – (Nov) get tourney online registrations created **– in progress**
10. **Glenn** (Sept) **–** research the number of backboards required for “Back the Backboards” campaign for fund-raiser and get rough costs to purchase (Einstein, Ferber, Roosevelt, Huntley, Franklin - ?) **– in progress**
11. **Karri** – get approval from state for calendar and order **– in progress**
12. **Craig** – determine plague to be used and add names to plate
13. **Karri** - organize Parent social for Monday Nov. 21 (Capital Center) – 6 – 10 pm - **in progress**
14. **Glenn** – look for book for ANBBC tournament info
15. **Tom** - schedule meeting with tourney coordinators (Karri, Glenn, Jenny Murphy, Sean Schipper, & Chris Mattson)
16. **Rick** – inform Jody Siefert for ANBBC tournament dates to arrange referees
17. **Craig -**  purchase shirts for Gold & Silver brackets and sponsors on back of shirt)
18. **Karri** - will check it out and report back on doing BW3’s for a fund-raiser
19. **Glenn** - to get more info on Neenah Street ball commitments
20. **Karri** - to work with Darren for the girl’s club on getting them the calendars
21. **New Business**
22. Finance Update
* $50K - $18K checking; $32K savings
* $8100 outstanding in checks
1. Uniforms – Fox Cities Embroidery Update
* 10K shirts received
* Order placed for uniforms
1. ANBBC Tourney
* Update on teams signed up
* Can we do 9 teams with 3 pools?
* Tournament coordinator – Glenn – look for book for tournament info
	+ Tom Ferry willing to work and take on this responsibility
* Referee coordinator – Rick – inform Jody Siefert on dates
* Tournament Concessions coordinator – Karri
* Order awards
	+ 7th & 8th grades – Craig purchase shirts for Gold & Silver brackets and sponsors on back of shirt)
* Sponsors – create banner
* Glenn – Kevin about custodian staff
1. Registration Update
* 173 players registered; 23 late registrations
* Concerns going past deadline dates, do we enforce next year?
	+ Late Fee - $50 after deadline; Werner, Jerry
1. Coach Screenings – let’s get them completed; 3rd grade – 3; 4th – 5; 5th – 0; 6th – 4; 7th – 0; 8th - 0
2. Fund-Raisers
* Should we organize BW3’s this year?
	+ Fill out a form on the website – Karri will check it out and report back
* Neenah Street Ball – 2nd weekend in June; looking for 5-10 volunteers
	+ There is an interest from the club, Jon motion, Craig 2nd – Glenn to get more info
* Higher Level Camps – would club want to take on concessions for this? **NO interest – Glenn** to respond back to Kevin Herrling
* Calendar Raffle
	+ When will calendars arrive? Should be available Friday Oct. 14th
	+ How to best hand-out calendars?
		- Oct. 16 during open gym; otherwise first practice that week; Karri to work with Darren for girls’ club
1. 7th & 8th Grade Tryout Dates – need to finalize
* **Nov. 2nd & 8th – 6-7:30 for 7th grade; 7:30 – 9:00 pm for 8th grade**
* Evaluation forms used with multiple coaches to determine cuts
1. Heart of the Valley League Update
2. Sponsorship Update – Nov. 12
* Chris Werner – send update information out to board members; Glenn – get Chris logo and mailing address
1. Apparel Order Update – first one completed; Jon to provide info on the next one…will work with BSN to include hat, shorts, and back pack
2. Chris Wolslegel & Rick Popp – plan to stay on with the club?
* Rick will continue to stay on and will let us know before he would step down
1. Parent’s Meeting Feedback - can we use auditorium for next year?
2. **Adjournment – 9:15 pm;** Mike motion to adjourn, Rick 2nd