

**Attendees:** Craig Donaldson; Mike Mullen; Jerry Ramus; Chris Mattson; Rick Popp; Glenn Staszak; Fritz Stuedemann; Chris Winter; Chris Wolslegel; Tim Zuck

**Absentees:** Karri Holmes; Jon Liesener

**Discussion Topics:**

1. **Open Action Items**
	* **Board** – shoot Karri local businesses that you know that might be interested
	* **Chris Wolslegel** – order 4 ball bags - COMPLETE
	* **Jon** - look at additional opportunities for younger teams to play at Varsity games and provide info back to club
	* **Mike** – send Karen an email to inform her that players will wear jersey to get in free
		1. **Glenn** – send out communication - COMPLETE
	* **Glenn** – provide sample wording and get to the club to approve
	* **Fritz** – spoke to Rob and they will finalize – In Progress
	* **Rick, Karri, and Chris** - they will figure buyout option and how it works compared to girls selling calendars - Complete
	* **Coaches** – background checks – can I close the registration?
		1. **3,4,5 grades completed**
		2. **6 ( left),7, 8 grades left**
	* **Karri** – are dates set for fundraising eating days?
		1. **Glenn** – follow-up with Karri
	* Craig - Jerseys
2. **Jon L’s Items**
3. **Quick Finance Review**
	* Checking - $28K
	* Savings – $12K
	* Outstanding Debt - $19K
	* Deposits (registration fees and calendars) - $16K
4. **Tournament Review** – Karri/Fritz/Chris/Glenn/ALL
	* **7th grade** – 12
	* **8th grade** – 8
	* **Setup Genius**
	* **Fritz – will order the trophies and medals**
	* **Rick – ref/schedule**
5. **Girls Club Update** – Fritz
	* **No meetings setup yet**; plan to schedule in January
6. Grade Updates
	* 3rd – gym space is the issue
	* 4th – 3 tournaments so far
	* 5th –
	* 6th – no big complaints; other schools are going to an A team sooner
		1. Compete against split squads
	* 7th grade
	* 8th grade
7. **Calendar Review** - Karri
	* Status of collecting money
		1. Boys Club - 381
		2. Boys High School - 110
		3. Girls Club - 567
	* Top Sellers
		1. Coaches send top sellers to Glenn
			1. 6th grade Eli Van Gompel
			2. 4th grade
	* Chris will send check to girls club with Rick’s calculations
	* Drawings are done by Fritz’s daughters in the main office
	* Club votes to do this again next year
	* Website updated on main page
8. **Sponsorships** - Fritz
	* Website
		1. Need digital file to upload
	* Tourneys
		1. $350 -
	* Cost
		1. $350 – 1 year membership
	* Process
9. **Fundraising** – dates have not been provided; once known Glenn will send out update to the club members
	* Texas Roadhouse
	* BW3’s
	* Tom’s
10. AAU Update – Jon reached out to him
11. Treasurer – need to find someone for next year to replace