

**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