# Appleton North Boys Basketball Club

# Meeting Minutes

## January 4, 2017

## 7:30 pm

**Type of Meeting:** Monthly Board Meeting

**Meeting Facilitator:** Glenn Staszak

**Invitees:** Craig Donaldson; Karri Holmes; Mike Mullen; Jerry Ramus; Chris Mattson; Rick Popp; Glenn Staszak; Chris Werner; Chris Winter; Chris Wolslegel; Tim Zuck; Tom Ferry; Chip Hardy, Jerry Overstreet, Ross Van Handel

1. **Call to Order – 7:37pm**
2. **Roll Call – all in attendance except those highlighted above**
3. **Approval of Last Meeting Minutes**

**Motion** – Chris Mattson; **Second –** Tim Zuck; **Unanimously Approved**

1. **Open Items**
2. **Craig/Ross** (April) – update 10K shot chart to include 125 shots if attending Appleton North Skills Academy – **in progress, further discussions with Ross and Jerry in tandem with summer skills opportunities.**
3. **Glenn** – (April) get tourney online registrations created **– in progress**
4. **Craig** – determine plaque to be used and add names to plate – **COMPLETED**

**Ross/Jerry –** determine where to hang plaque

1. **Glenn –** upload tourney documents to website **– in progress**
2. **Tom** - schedule meeting with tourney coordinators for 7th/8th grade tourney - **COMPLETED**
3. **Craig -**  purchase shirts for Gold & Silver brackets and sponsors on back of shirt – **in progress**

**Glenn –** send email with logos to Craig for shirts

1. **Glenn** - to get more info on Neenah Street ball commitments – **in progress**
2. **Coaches –** email Chris Mattson top calendar sellers in each grade – **COMPLETED**
3. **Chris Mattson –** purchase pumps for all coaching bags in each grade – **in progress**
4. **Glenn –** get communication out for BW3 fund-raiser – send Jan. 28th and Feb. 3rd. –
5. **New Business**
6. Finance Update
* Approximately $23,000 combined cash and checking balance.
* Ross to determine where checks for sponsorships are located
1. High School Update – N/A
* Glenn to get update from Kevin Herrling on status of selecting permanent head coach
1. Uniform Update – Fox Cities Embroidery
* Positive feedback from parents and players
* Invoice received and to be paid; received two free pairs due to slip ups by vendor
1. Sponsorship Update
* Gold Sponsors: Oral & Maxillofacial Surgery of the Fox Cities, Silly Toast, Central Delivery Service, Apple Creek Orthodontics of Appleton, & Dicks. Will be listed on shirts.
* Silver Sponsors: Femal’s Auto Body & Auto Select.
* Bronze Sponsors: Rollie Winter & Associates, Ltd., Carl Bowers & Sons Construction, Coenen Mechanical
* Banners turned out great!
* Glenn to provide handwritten thank you notes to sponsors with picture
1. ANBBC Tourney
* 3rd – 6th Grade
* Tournament went well
* Club to provide gift card to Sean Schipper for volunteer efforts
* 7th – 8th Grade
	+ 12 teams entered in each grade.
	+ Need to finalize preparations
1. Fund-Raisers
* Calendar Raffle
	+ Ross to provide 2 dates for home game for top 4 calendar sellers to sit on bench during game
1. Team Updates
	* All grades going good so far
2. Club Events
* Key Dates
* Shot club recognition on January 27th
* Club recognition on January 27th
* Parent Social – to be evaluated at later date
* Milwaukee Bucks
* No update, Chris Mattson still working on
1. Back the Backboards Update
* Submitted request for grant from the Red Smith Banquet
* Roosevelt completed 12/27; Einstein completed Jan 4th; rest to be completed in January
1. Appleton City Tournament Update - HOLD
	* 2017/2018 potential City wide Appleton tournament
	* 3-8th grade boys and girls
2. Team Pages Overview - deferred to next meeting
3. **Adjournment – 8:47pm Motion –** Chris Mattson; **Second –** Craig Donaldson; **Unanimously Approved.**