

**APPLETON NORTH GIRLS' BASKETBALL CLUB**  
**BOARD OF DIRECTORS MEETING**  
**Thursday, July 17, 2025**

**In Attendance:** Nicole Thompson, Matt Cooper, Brad Klitzke, Keith Doxtator, Amy Schultz, Justin Mackey, Jennifer Linn, Nate LeDuc, Tyler Guenther

**Absent:** Liz Quillico, Rebecca Nicolaison, Jenny Hegner

**Call to Order:** 7:06 PM

- Unanimous vote to approve June 2025 Board Meeting Minutes
  - Nicole to Post on Website
- Financial Report (Matt)
  - Checking: \$11,382.51
  - Savings: \$9,604.38
  - Unanimous vote to approve the 2025-26 Budget
- Summer Skills Opportunities (Nicole)
  - Registrations:
    - Skills + ETS = 72
    - 3v3v3 = 62
    - Syd Levy = 63
    - Team Camp = 76
  - Everything is well attended and going good.
- 2025-26 Coached (Nicole)
  - Background Checks & Abuse Prevention Training has been sent
  - Coaches Bios have been requested. Nicole is creating the Coaches Publication to share with families
  - 7<sup>th</sup> Grade Head Coach - Paige can no longer head up 7th grade - Jana and Alex still able to assist, but looking for Head Coach. Tyler looking for another coach for 7th grade from the pool. Exploring options. Finalize Open 2025-26 Board Positions (Nicole)
  - Registered at The Driveways Youth Coaches Clinic
    - September 20<sup>th</sup> 10 AM – 3 PM
    - 11-15 coaches \$250
- 2025-26 Uniforms & Shooting Shirts (Nicole)
  - Ordered more small uniforms
    - 14 shorts
    - 10 jerseys
    - \$49.00 each. Total: \$1,176.00
  - Requested quotes & designs from 3 vendors for Shooting Shirts
    - Nicole will share & ask Board to vote once they are all received.
- Sponsorship & Fundraising (Nicole & Rebecca)
  - Bronze Level \$500: Apple Creek Ortho, ETS Performance
    - ETS asked if they could have a booth at the home tournament. Board approved at no additional charge.
  - Silver Level &750: The StoneYard
    - StoneYard asked if we would donate a jersey to the restaurant. Board approved. Tyler will get Nicole a jersey,
  - Additional Leads: Rennes – Nicole is following up.
  - Blue Print agreed to donate need items again this season,
    - Board felt Bag Tags would be an option to sell. Nicole will ask Blue Print if they can do this.
  - Fundraising Option: NCAA Bracket Pool- \$5 to play. 50% goes to the Club and the remaining 50% gets divided up to the winners (50% to 1<sup>st</sup> place, 30% to 2<sup>nd</sup> place, and 20% to 3<sup>rd</sup> place)
- 2025-26 Board Additional Responsibilities (Nicole)
  - Nicole created and shared Google folders for each role. She asked if anyone had any questions.
  - Uniforms Coordinator – Keith Doxtator
  - Sponsorship & Fundraising – Rebecca Nicolaison
  - Coaching Equipment Manager – Amy Schultz
  - Professional Photographer Coordinator – Liz Quillico
  - Activities Coordinator – Jennifer Linn

- 2025-26 Registration Update (Nicole)
  - SportsEngine registration is update and ready.
    - Added Junior Lightning division, \$50.00
    - Head Coach Discount 100% Nicole emailed coaches
    - Sibling Discount \$25.00 off
  - Nicole is waiting to finalize Coaches Bios, Online Apparel Store, and Shooting Shirts before she emails to club. Email will be sent no later than Friday, August 25<sup>th</sup>.
  - Registration will close on Friday, October 3<sup>rd</sup> for grades 3-8
- Team Camp T-Shirts (Nicole)
  - Nicole was able to negotiate price down to \$8.10 per shirt.
  - 77 registered campers (round up shirt order to 80)
  - Order 5 shirts for HS Coaches in Blue
  - Order 10 shirts for HS helpers
  - Nicole to place order
- Brian Butch Camp (Nicole)
  - 14 attendees
  - Brian informed Nicole that there was a 30 required minimum and billed us \$330.00 (discounted 5)
  - Nicole was unaware of the required minimum and asked Board how to proceed.
    - Board agree to pay the \$330.00 due to Brian communicating this to former coach, Brandon
  - Matt Cooper will send a check to Brian Butch
- Parent/Player Meeting (Nicole)
  - Friday, September 5<sup>th</sup> 6:00-7:30 in Appleton North Commons & Gym
  - Need to update PowerPoint – Amy volunteered to update it. Nicole to send her the file.
- 7<sup>th</sup> & 8<sup>th</sup> Grade Tryout (Nicole)
  - Sunday, September 14 6:30-8:30 PM at Appleton North
    - 7<sup>th</sup> grade: 6:30-7:30 PM
    - 8<sup>th</sup> grade: 7:30-8:30 PM
  - Nicole will create signup forms, email to families, and post on website.
- Coaches Meeting & Training (Nicole)
  - Information Meeting: Wednesday, September 3<sup>rd</sup> 6:30-7:30 PM at Appleton North, Room 1082
  - Training with Tyler: Wednesday, October 1<sup>st</sup> 6:00-9:00 at Einstein Middle School
    - K-4<sup>th</sup> grade: 6:00-7:00 PM
    - 5<sup>th</sup>-6<sup>th</sup> grade: 7:00-8:00 PM
    - 7<sup>th</sup>-8<sup>th</sup> grade: 8:00-9:00 PM
- Home Tournament (Nicole)
  - Tentatively Scheduled for January 31<sup>st</sup> and February 1<sup>st</sup>
- Anything else? (Nicole)
  - Talk about 3<sup>rd</sup> grade will be the largest ground ever with possibly 20+ registrations. May need another coach.
  - Need to design 10K shot Club shirt
    - Discussed giving the shirts out before the Youth Night Varsity game, asking them to wear them, and then announcing and recognizing them at halftime.

**Adjournment:** 8:26 PM

**Next Meeting:** Wednesday, August 20<sup>th</sup> at 7:00 PM

**Next Meeting Topics:**

Parent & Player PowerPoint

Girls & Boys Little Dribbler Camp, 2 days

10K Shot Club Shirts

HOVL Registration due October 1<sup>st</sup>