

**APPLETON NORTH GIRLS' BASKETBALL CLUB**  
**BOARD OF DIRECTORS MEETING**  
**Wednesday, May 14, 2025**

**In Attendance:** Nicole Thompson, Brad Klitzke, Matt Cooper, Nate LeDuc, Rebecca Nicolaison, Amy Schultz, Liz Quillico, Justin Mackey, Tyler Guenther

**Absent:** Jennifer Linn, Jenny Hegner, Keith Doxtator

**Call to Order:** 7:03 PM

- Unanimous vote to approve March 2025 Board Meeting Minutes
  - Nicole to Post on Website
- Financial Report
  - Checking: \$19,020.54
  - Savings: \$9,590.06
- Welcome New Board Members! Tyler, Liz, Jennifer, and Justin!
- 2025-26 Budget Review (Matt)
  - Matt presented the budget starting with estimated #s based on coaches feedback and whether teams seemed to be growing or shrinking. Most seem stable.
  - Registration Fee stays @ \$225 and still includes shooting shirt.
  - Parent volunteer buyout - chose 10 buyouts
  - Uniforms - last time purchased is 2023 - question should we start looking into buying jerseys again. Jerseys are not in this budget and Matt recommends planning for this in the future. Amy mentioned that 3rd grade could use smaller shorts. Nicole is investigating cost of this. We may want to consider budget for 3rd grade shorts this year.
  - Road Tournament Amount is formula driven around 9 girls per team and could be more if more girls.
    - Discussion that we like Heart of the Valley league
    - Not likely that 7th or 8th grade will be doing BADL - so left that blank
  - Home Tournament
    - 21 Teams - Keep fee at \$200
    - Sunday before Super Bowl works well
    - Estimating \$15K from registration
    - New - Little Juniors Fall Camp in budget is Little Juniors League - blank in the budget bc we don't currently have a plan:
      - Are we paying coaches to do it?
      - Buying supplies?
      - Andy Bruno will run this camp and HS Girls will help
      - T-shirts @ \$15 each + Basketball @ \$20 each - looking to charge potentially \$50
      - Goal is to teach most basic basketball fundamentals to K-2 so they know the basics when they get to 3rd grade
      - 8 Weeks on Sundays
      - Intention is for this league to be budget neutral
      - Need hoop extensions to lower hoops for the littles or explore use of Ferber or Sandy Slopes
      - Budget created \$1500 to solve K-2 equipment issues - focused on hoop extensions that are \$725/hoop. If hoops are solved through another means (i.e.: Sandy Slopes / Ferber hoop access solves this issue) the money would be there for another k-2 equipment access issue)
      - Practice Jerseys - were a success this year - continue to replenish / replace - budgeting 20 additional jerseys across the whole league to fill in gaps
      - Basketball - must continue to buy specific balls from BSN that are the official ball @ \$90ish. We budget and buy the balls and donate to the HS and the HS gives them to the club. Club will tell Tyler how many new basketballs to buy and we will purchase and the HS will give the club that many balls. This is done bc the HS needs new balls each year, they must be official, and this prevents them from having to throw away the balls.
      - Head Coaching Fees - 1 non-parent bc Beth will be HS Asst coach w Tyler
      - Coaching Equipment, Development, Camps staying the same - went well last year
      - Club skills camp - same + ETS which was voted into current year
      - Summer shooting club, team parties, many items in the middle of the budget are staying the same
      - Donations to HS Program from our club shows up in many places on budget:
        - HS Camp Sponsorship (we donate \$ that we earn from the camp the HS girls run back to the HS program) budget \$3000
        - HS Allowance \$2000

- Discussion to combine these into 1 budget line of \$5000. This can be paid in May so Tyler & HS team has the \$ in time to order things like jerseys, etc.
    - Other gifts are for funerals, board member leaving, etc.
    - Gym Rental changing from \$900 to \$1000 - Matt just cut the check
    - Referees: budgeted at \$60/game is for 2 refs - we agreed to move that to \$70/game or \$35/ref and continue to use Marty and crew
    - New budget line item for non-parent coaches
- Summer Skills Opportunities (Nicole)
  - Board approved partnership with ETS Performance at the April 16, 2025 meeting. \$300 per session for a total of \$3,000 for the summer.
  - Agreed to pay Syd Levy \$50 per training session over the summer. Totaling \$600.00.
  - Currently have 45 players have registered for all the trainings. Registration is open until June 1<sup>st</sup>.
  - High School player will help with Sunday Night 3v3v3 League.
- Summer Challenge – 10K Shot Club (Nicole)
  - Currently have 25 girls signed up to track shot on the shared spreadsheet. Starts June 1<sup>st</sup>.
- 2025-26 Board Positions (Nicole)
  - President: Nicole Thompson
  - Treasurer: Matt Cooper
  - 8<sup>th</sup> grade Representative: Jennifer Linn
  - 6<sup>th</sup> grade Representative: Keith Doxtator
  - 5<sup>th</sup> grade Representative: Liz Quillico
  - 4<sup>th</sup> grade Representative: Amy Schultz
  - 3<sup>rd</sup> grade Representative: Justin Mackey
  - Director: Brad Klitzke
  - Director: Rebecca Nicolaison
  - Advisory Member (non-voting): Jenny Hegner
  - Varsity Coach Advisory Member (non-voting): Tyler Guenther
- Open 2025-26 Board Positions (Nicole)
  - Nicole asked that all the Board Members look at these and decided if they would be interested in taking a lead on any of these roles. We will be finalizing Board roles at the next meeting.
  - Secretary
    - Take meeting minutes at each board meeting.
  - Apparel & Uniforms Coordinator
    - Organize, Track & Distribute team uniforms for all grades. Work with local apparel company for online store and designs. Research, design & order shooting shirts.
  - Sponsorship & Fundraising
    - Contact local companies for Sponsorship. Determine fundraising opportunities.
  - Coaching Equipment Manager
    - Organize, Track, & Distribute Coaching Equipment to Coaches. Determine coach's needs.
  - Professional Photographer Coordinator
    - Negotiate, Hire, and Schedule Club Photographer
  - Activities Coordinator
    - Organize and Determine Club & Team Bonding Events (i.e. UW-GB Women's Game).
  - Home Tournament Concessions Lead
    - Organize Home Tournament Concession Needs. Work with Local Food Vendors.
  - Open Grade Representative Positions: 7<sup>th</sup> grade

**Adjournment:** 9:04 PM

**Next Meeting:** THURSDAY, June 19<sup>th</sup> at 7:00 PM

**Next Meeting Topics:**

Finalize 2025-26 Budget  
 2025-26 Coaches  
 Finalize 2025-26 Board Roles

**Future Topics & Actions:**

7<sup>th</sup> & 8<sup>th</sup> Grade Tryouts  
 Girls & Boys Little Dribbler Camp, 2 days