

APPLETON NORTH GIRLS' BASKETBALL CLUB

BOARD OF DIRECTORS MEETING

Wednesday, February 18, 2026

In Attendance: Nicole Thompson, Matt Cooper, Keith Doxtator, Amy Schultz, Justin Mackey, Jennifer Linn, Tyler Guenther, Brad Klitzke, Kristen Fischer, Andy Shadick, Andy Bruno

Absent: Jenny Hegner, Rebecca Nicolaison

Call to Order: 7:00 PM

- 3rd Grade End of Season Meeting – Coach Andy Shadick & Matt Cooper
 - 21 girls on the team. All practiced together and routed the players for HOVL and tournaments on 2 teams. During practice they did a lot of station work, and they feel that the Jr. Lightning program will help 3rd graders be better prepared. They had a Parents vs Kids game which was great and but wished they had done it earlier in the year to get to know the families. They also had a Pizza Thanksgiving Party, Cookie Decorating Party, and an End of Season Party at The 10th Frame- all were a big hit with everyone. Coaches Andy and Matt are interested in coaching again next year.
- Unanimous vote to approve January 2026 Board Meeting Minutes
 - Nicole to Post on Website
- Financial Report (Matt)
 - Checking: \$19,687.67
 - Savings: \$9,626.13
- High School Update (Tyler)
 - 16 wins so far this season. First post season game is next Friday at Hudson. Players are still mentally focus and playing well.
- Season Update (Grade Reps)
 - All representatives reported that their seasons are going well. 3rd grade season is done, 4th grade has 1 tournament left. Current record is 37-9. 6th grade reported that they are still struggling with playing all players in all events- top 6 girls are primarily playing. 8th grade has 1 tournament and the State tournament remaining.
- Home Tournament Recap
 - Financials (Matt) - Estimating that we will net approximately \$16,700. 2 expense invoices remaining for North gym rental and Papa John's Pizza. Credit Card payments equaled \$1,349.44. Those in attendance felt having the credit card processing option was well favored.
 - Concessions & Vendors (Justin)- [Justin post Tournament Notes](#)
 - Tournament Feedback from Coaches- [Tournament Feedback](#) and [Officiating Feedback](#)
 - Nicole will share the feedback with the Officiating Scheduler, Marty Wyngaard
- Summer Skills Plan (Nicole)
 - Nicole shared The Driveway training options with cost. Those in attendance feel the additional cost to have The Driveway will be beneficial for the program. Looking at Tuesdays starting at 12:30 PM for 6 weeks
 - All in attendance felt last Summer's Program was great and we should do the same again this Summer. Offering: 3v3v3 league (Sundays), Skills Training & ETS (Wednesdays), Team Camp (mid-August), and The Driveway trainer
 - With the additional cost in the trainer we will have to increase the cost a little, discussed increasing \$25 for all options. Discussed increasing individual events depending on the event (i.e. The Driveway Training \$40, ETS & Skills Training \$40, 3v3v3 and Team Camp \$25)
 - Tyler is checking on when we are able to request Summer gym availability
- Summer Challenge (Nicole)
 - Doing 10K Shot Club again – Nicole to updated and send out document to families
- NCAA Bracket (Nicole)
 - Nicole presented this option as a possible Fundraiser for the club but those in attendance were worried about gambling tax laws.
 - We are still going to move forward and offer it to all the athletes to compete for free. First place will receive all the Summer Training for free.
- End of Summer Surveys to Families (Nicole)
 - Using the same questions as last year.
 - Nicole will send out to families as their seasons end.
 - Nicole will share all feedback with the Board before the April Board Meeting.
- Practice Jersey for purchase (Nicole)
 - Nicole emailed this option to families. Currently have 20 to order. Option to order ends Friday, February 20th. Scott Werfal has agreed to make them.

- Kristen Fischer feels a reminder to everyone that when they are wearing these jerseys during the off season that they are representing Appleton North Girls Basketball Club in a positive manner. All agreed and Nicole will send the reminder.
- Junior Lightning End of Season Meeting – Coach Andy Bruno & Kristen Fischer
 - 31 girls (21 2nd graders, 5 1st graders, and 5 Kindergarteners) Had 6 Sunday evening practices (6:30 PM - 8:00 PM), and 1 scrimmage. Coaches felt the time was a little last for some, would like to see it move up a little to end by 7:00-7:30 PM). During practices they started as a large group and talked Basketball terminology and they broke up in to stations. Ball Handling was a focus each week. They found that light weight basketballs were the way to go for those who had a hard time shooting at 10 feet. The coaches would like to have the High School team more involved next year. Keeping the cost low and including the t-shirts was great. They did a fun white elephant gift exchange during Christmas. Coach Andy Bruno purchased all the gifts. At the last practice, they introduced and played 3v3v3, and encouraged parents to stay and watch. All players also received a personalized Certificate at the last practice.

Adjournment: 8:56 PM

Next Meeting: Wednesday, March 18th at 7:00 PM

Future Topics & Actions:

Additional End of Season Coached Meeting
Review Season Feedback
Summer Training Schedule
Background Check Policy & Procedures