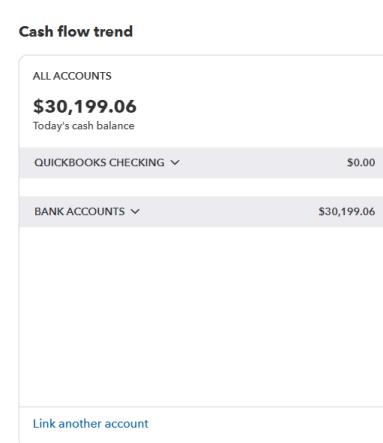
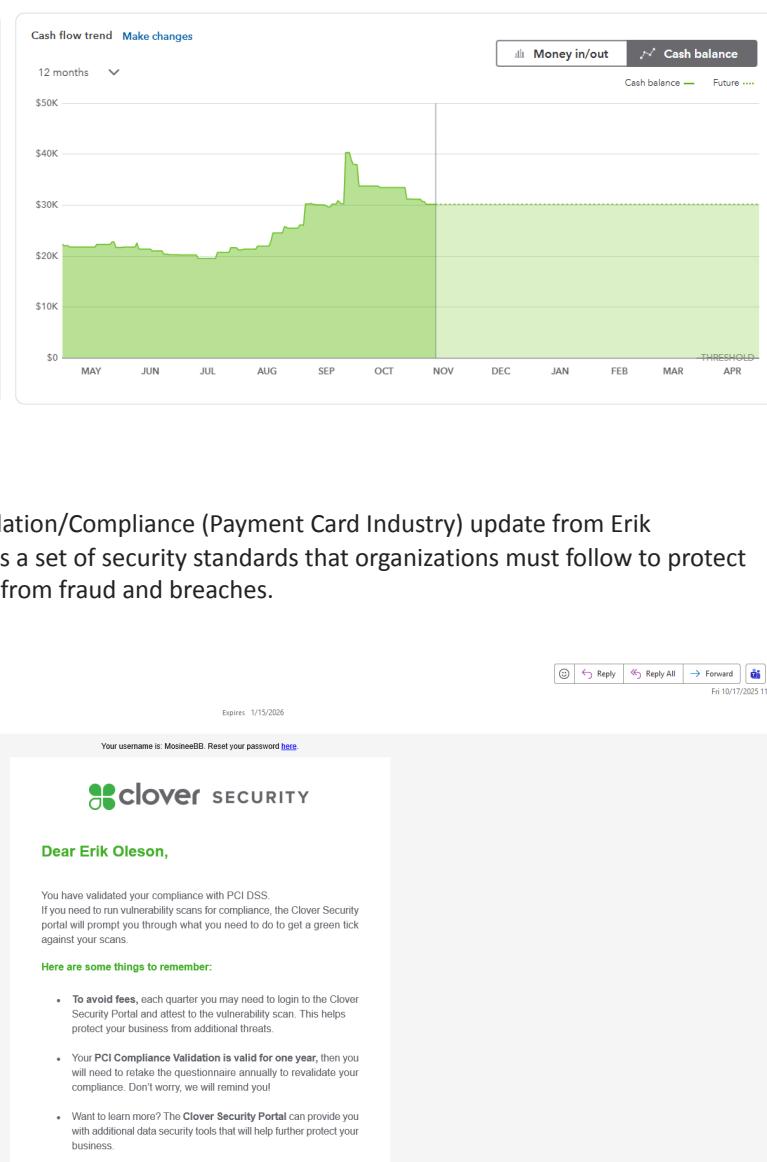


 <p>Mosinee Boys Basketball</p>		<p>Date: November 16, 2025</p> <p>Time: 6:30 PM</p> <p>Location: IMC</p>
<p>Meeting called by: Tim</p>		<p>Type of meeting:</p> <p>Board Meeting</p>
<p>Called to Order: 6:33 PM</p>		<p>Note-taker: Nicole</p>
<p>Attendees:</p>	<p>Present: Nicole Anderson, Tim Anderson, Dan Bradford, Wendy Habeck, Phil Lazarski, Matt Lindsey, Eric Norton, Erik Oleson</p> <p>Not Present: Dan</p>	
<p><i>Approval of October 2025 Meeting Minutes</i></p>		
<p>Motion made by:</p>	<p>Nicole</p>	
<p>Motion seconded by:</p>	<p>Matt</p>	
<p><i>Minutes</i></p>		

<p>Agenda item:</p>	<p>Finance</p>	<p>Presenter:</p>	<p>Phil & Erik</p>
	<p>Current Balance: \$30,199.06 as of NOV 11, 2025</p> <p>Previous Balance: \$33,771.06 as of OCT 11, 2025</p> <p>Pending:</p> <ul style="list-style-type: none"> ● \$258.48 E. Norton 7th Grade WNO ● \$15.46 MSD Printed Tickets ● \$225.93 W. Habeck - Parade Candy Reimbursement <p>Cleared:</p> <ul style="list-style-type: none"> ● \$45 W. Habeck - Youth Jersey Reimbursement ● \$250 D. Bradford - WNO 5th Reimbursement ● \$2,250 Synergy ● \$454 D. Bradford - 5th Grade Shawano and UWSP Tournaments <ul style="list-style-type: none"> ○ \$204 Shawano ○ \$250 UWSP ● \$535 GNBL 6th Grade 		





Other:

- Clover Security - PCI Validation/Compliance (Payment Card Industry) update from Erik
 - PCI compliance is a set of security standards that organizations must follow to protect cardholder data from fraud and breaches.

● QB upgrade to “Essential” - will look to complete prior to end of year

Agenda item:	Upcoming Home Events	Presenter	Nicole & Wendy
Discussion	https://docs.google.com/spreadsheets/d/1kOj_dPCQYEQGDVpbw8h7GcTy3vlLqAAZMcz_1mfdkns/edit?usp=sharing <ul style="list-style-type: none"> ● Norton will get baseball's raffle drum for Dec 19 and Feb 17 nights. ● Clover QR code for 50/50 for \$20 ● Check with Dan to livestream raffle on Facebook ● Ask Dave Bauer to emcee 		

Agenda item:	Basketball Needs	Presenter:	Matt
Discussion	<ul style="list-style-type: none"> ● Little Dribblers - live on website - needs to be emailed out to ES yet <ul style="list-style-type: none"> ○ Deadline to Register is Dec. 19, 2025 ○ Dates <ul style="list-style-type: none"> ■ Dec. 6 & 13 ■ Jan. 17 & 24 ■ Girls - Jan. 21 & 28 after school at ES ■ Boys - Jan. 27 after school at ES ■ Boys Feb. 7 - Saturday normal times ● Scrimmage vs. Rosholt (20 minutes running clock) - Thursday, November 20, 2025 <ul style="list-style-type: none"> ○ ES <ul style="list-style-type: none"> ■ 4:30 - JV2 vs Rosholt JV1 ■ 5:00 - JV2 vs Rosholt JV2 ■ 5:30 - JV3 vs Rosholt JV2 ○ Creske <ul style="list-style-type: none"> ■ 5:15 - JV's ■ 6:00 - Varsity's ● Parents Night Flowers - December 2, 2025 ● Golda Meir dropped out of our Thanksgiving Tournament on Nov. 16, 2025 (today) ● Only Cheesehead Date - Dec. 6, 2025 - Afternoon at ES Gym <ul style="list-style-type: none"> ○ Officials ○ Table Workers ● Purchasing of Travel Gear - raffle tickets ● Coaches' apparel has been ordered ● Wisconsin Herd Coaches Clinic - Sunday, Dec. 7, from 5:00 - 6:30 pm - will send all coaches an email about the event 		

Agenda item:	Old Business	Presenter:	Tim
Discussion	<ul style="list-style-type: none"> ● Giannis basketball raffle update <ul style="list-style-type: none"> ○ Case is here; 750 tickets to be ordered (Matt) ○ Each youth player in grades 4-8 sell 5 tickets @ \$5 each ○ Raffled off at the D.C. Everest game on Feb 17 ○ Coaches will track tickets on a spreadsheet (Matt will create) ○ Blast on social media (Matt will make a graphic) ○ QR code for tickets ○ Nicole will create poster for use at 50/50 table ● Herd game update <ul style="list-style-type: none"> ○ 34 tickets sold ○ 98 tickets available ○ Deadline is November 23, 2025 ● 7th and 8th grade travel registration will open Nov 17- Dec 1 (Nicole) ● Holiday parade update 		

	<ul style="list-style-type: none"> Reminder- recruit new board members
--	---------------------------------------------------------------------------------------

Agenda item:	New Business	Presenter:	Tim
Discussion	<ul style="list-style-type: none"> Freethrow shoot-a-thon fundraiser reminders & HS player engagement <ul style="list-style-type: none"> Grade 6: Jan 5 Grade 5: Grade 4: Grade 7 & 8: TBD Youth Pictures- Stacy Stubbe/Maddy Brooks of Leigh Captures The Driveway - Team Practice Clinics: \$200 for 1.5 hours <ul style="list-style-type: none"> Motion by Matt to approve grades 4-8 to work with The Driveway for a 1.5-hour session, seconded by Nicole, approved. 		

Agenda item:	Open Floor		
Discussion			

Agenda item:	Future Agenda Items:
Discussion	-Approve Clover compliance document

Other Information		
Next Meeting:		Sunday, January 11, 2026 at 6:30 PM Location: IMC
Adjournment		
Motion made by:	Phil	
Motion seconded by:	Matt	
Adjourned at	7:18 PM	