




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

Agenda item:	Finance	Presenter:	Phil & Erik
	Current Balance: \$30,199.06 as of NOV 11, 2025 Previous Balance: \$33,771.06 as of OCT 11, 2025 Pending: <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 Cleared: <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 		

	<div> <div> <h3>Cash flow trend</h3> <div> <div> <p>ALL ACCOUNTS</p> <p>\$30,199.06</p> <p>Today's cash balance</p> </div> <div> <p>QUICKBOOKS CHECKING ▾</p> <p>\$0.00</p> </div> <div> <p>BANK ACCOUNTS ▾</p> <p>\$30,199.06</p> </div> </div> <p>Link another account</p> </div> <div> <div> <p>Cash flow trend Make changes</p> <p>12 months ▾</p> <p>Money in/out Cash balance</p> <p>Cash balance — Future ----</p> </div> </div> </div> <p>Other:</p> <ul style="list-style-type: none"> Clover Security - PCI Validation/Compliance (Payment Card Industry) update from Erik <ul style="list-style-type: none"> PCI compliance is a set of security standards that organizations must follow to protect cardholder data from fraud and breaches. <div> <p>[EXTERNAL] Clover Security PCI Validation</p> <div> <div> <p> Clover Security - PCI Rapid Comply <notifications@compliance.clover.com></p> <p>To: oleson@gmail.com</p> <p>Cc: Lezanski, Phil</p> <p>Retention Policy: Inbox (90 days)</p> <p>If there are problems with how this message is displayed, click here to view it in a web browser.</p> </div> <div> <p>Expires: 1/15/2026</p> <p>Fr 10/17/2025 11:08 AM</p> </div> </div> <p>Your username is: MosineedB. Reset your password here.</p> <div> <div>  <p>clover SECURITY</p> </div> <div> <p>Dear Erik Oleson,</p> <p>You have validated your compliance with PCI DSS.</p> <p>If you need to run vulnerability scans for compliance, the Clover Security portal will prompt you through what you need to do to get a green tick against your scans.</p> <p>Here are some things to remember:</p> <ul style="list-style-type: none"> To avoid fees, each quarter you may need to login to the Clover Security Portal and attest to the vulnerability scan. This helps protect your business from additional threats. Your PCI Compliance Validation is valid for one year, then you will need to retake the questionnaire annually to revalidate your compliance. Don't worry, we will remind you! Want to learn more? The Clover Security Portal can provide you with additional data security tools that will help further protect your business. </div> </div> </div> <ul style="list-style-type: none"> QB upgrade to "Essential" - will look to complete prior to end of year
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Agenda item:	Upcoming Home Events	Presenter	Nicole & Wendy
Discussion	<p>https://docs.google.com/spreadsheets/d/1kOj_dPCQYEQGDVpbw8h7GcTy3vLqAAZMcz_lmfdkns/edit?usp=sharing</p> <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 ○ Raffle 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
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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	