Mosinee Boys Basketball

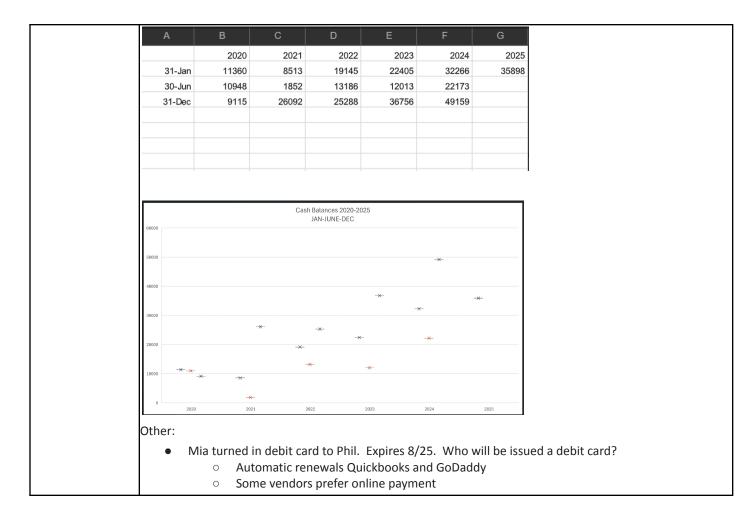


Date: April 6, 2025 Time: 6:00 PM

Location: IMC

		Type of meeting: Board Meeting					
Called to Order: 5:58 pm		Note-taker:	Nicole				
Attendees: Present: Nicole Anderson, Tim Anderson, Dan Bradford, Mia Chmiel, Wendy Habeck, Phil Lazarski, Matt Lindsey, Eric Norton, Erik Oleson Not Present: Wendy, E. Norton Approval of February 2025 Meeting Minutes					ck, Phil Lazarski, Matt		
Motion made by:							
Motion seconded by: Phil							
			Min	utes			

Agenda item:	Finance	Presenter:	Mia, Phil, & Erik				
Discussion		urrent Balance: \$29,659.54					
		ending: • 2024 Golf Outing Expense – \$2,000 Estimate					
	 \$1,160 CTI \$2,025.60 (Co \$2,000 Synd \$180.75 Sa 	ollected xxxx fro ergy m's Club - End c	ls he Year Banquet				



Agenda item:	Upcoming Home Events	Presenter	Nicole & Wendy
Discussion	https://docs.google.com/sp aring	readsheets/d	/1kOj dPCQYEQGDVpbw8h7GcTy3vlLqAAZMcz Imfdkns/edit?usp=sh

Agenda item:	Basketball Needs	Presenter:	Matt
Discussion	qualif	ay - JV3 & JV2 y) lay - JV1 - info ay - Varsity - Approval motion ca	2 - \$550 each team (June 8 - July 6 & July 15-16 League Tourney, if coming this week - 10 games guaranteed info coming this week - 10 games guaranteed of \$2,400 for summer league – Motion by Nicole, second by Dan; arried.
	Summer Tourn	aments	

0	Wisconsin Basketball Yearbook - \$265 per tournament
	■ June 6-7 at Marshfield
	■ June 13-14-15 at Kaukauna
0	WSN Beaver Dam - June 25 - \$250
	■ Approval of \$800 for summer tournaments – Motion by E. Oleson, second by
	Phil; motion carried.
• Summe	er Basketball Camp
0	2025 summer youth camp - target June 9-12
0	Laettner is a no for 2025 but a yes for 2026 (we need to give him a date)-
	 need to consider gym availability due to summer 2026 construction
Dr. Dish	- trade in the All-Star (\$4000 credit) for another CT+ = \$6295 + shipping
0	Approval of up to \$7,500 for Dr. Dish – Motion by Dan, second by Mia; motion carried.
	Note: Investigate if the girls' program is willing to split the cost.

Agenda item:	Old Business	Presenter:	Tim
Discussion	GNBL hosting f	or next year-	no for 2025; revisit for 2026

Agenda item:	New Business	Presenter:	Tim
Discussion	 Golf-o Casa N number Youth Engagem Seymon Saturd Recruitment of 	uting_Prep Subcomm Mezcal will ca ers for the ev nent Event for our and Mosi lay - have to g Continue to	ittee to meet to start planning ter - Mia confirmed in early March. Will need to get the final rent one week prior. r next year? nee are in the talks of Varsity playing at Fiserv Forum on a guarantee 50 tickets for Buck's game that night to pursue this pers - discussion oproval – Motion by Phil, second by Matt; motion carried.

Agenda item:	Open Floor	
Discussion		

Agenda item:	Future Agenda Items:
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Discussion	Board Leadership Elections at May meeting
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Other Information		
Next Meeting:		Sunday, May 4 2025, 7:30PM Location: IMC
Adjournment		
Motion made by:	Matt	
Motion seconded by:	Nicole	
Adjourned at	7:19PM	