


Mosinee Boys Basketball 		Date: April 6, 2025 Time: 6:00 PM Location: IMC
Meeting called by: Tim		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		
Motion made by:	Matt	
Motion seconded by:	Phil	
Minutes		

Agenda item:	Finance	Presenter:	Mia, Phil, & Erik
Discussion	Current Balance: \$29,659.54 Pending: <ul style="list-style-type: none"> 2024 Golf Outing Expense – \$2,000 Estimate Cleared: <ul style="list-style-type: none"> \$746 Next Level Kreations \$1,160 CTI FEB Team Meals \$2,025.60 Gorski - End of the Year Banquet <ul style="list-style-type: none"> Collected xxxx from parents \$2,000 Synergy \$180.75 Sam's Club - End of the Year Banquet and membership renewal \$7.78 Pick 'n Save - End of the Year Banquet 		

	A	B	C	D	E	F	G
		2020	2021	2022	2023	2024	2025
	31-Jan	11360	8513	19145	22405	32266	35898
	30-Jun	10948	1852	13186	12013	22173	
	31-Dec	9115	26092	25288	36756	49159	

Cash Balances 2020-2025
JAN-JUNE-DEC

Year	Jan (Blue)	Jun (Red)	Dec (Black)
2020	11,360	10,948	9,115
2021	8,513	1,852	26,092
2022	19,145	13,186	25,288
2023	22,405	12,013	36,756
2024	32,266	22,173	49,159
2025	35,898		

Other:

- Mia turned in debit card to Phil. Expires 8/25. Who will be issued a debit card?
 - Automatic renewals Quickbooks and GoDaddy
 - Some vendors prefer online payment

Agenda item:	Upcoming Home Events	Presenter	Nicole & Wendy
Discussion	https://docs.google.com/spreadsheets/d/1kOj_dPCQYEQGDVpbw8h7GcTy3vLqAAZMcz_lmfdkns/edit?usp=sharing		

Agenda item:	Basketball Needs	Presenter:	Matt
Discussion	<ul style="list-style-type: none"> ● Summer Leagues <ul style="list-style-type: none"> ○ Sunday - JV3 & JV2 - \$550 each team (June 8 - July 6 & July 15-16 League Tourney, if qualify) ○ Monday - JV1 - info coming this week - 10 games guaranteed ○ Tuesday - Varsity - info coming this week - 10 games guaranteed <ul style="list-style-type: none"> ■ Approval of \$2,400 for summer league – Motion by Nicole, second by Dan; motion carried. ● Summer Tournaments 		

	<ul style="list-style-type: none"> ○ Wisconsin Basketball Yearbook - \$265 per tournament <ul style="list-style-type: none"> ■ June 6-7 at Marshfield ■ June 13-14-15 at Kaukauna ○ WSN Beaver Dam - June 25 - \$250 <ul style="list-style-type: none"> ■ Approval of \$800 for summer tournaments – Motion by E. Oleson, second by Phil; motion carried. ● Summer Basketball Camp <ul style="list-style-type: none"> ○ 2025 summer youth camp - target June 9-12 ○ Laettner is a no for 2025 but a yes for 2026 (we need to give him a date)- <ul style="list-style-type: none"> ■ need to consider gym availability due to summer 2026 construction ● Dr. Dish - trade in the All-Star (\$4000 credit) for another CT+ = \$6295 + shipping <ul style="list-style-type: none"> ○ Approval of up to \$7,500 for Dr. Dish – Motion by Dan, second by Mia; motion carried. <p><i>Note: Investigate if the girls' program is willing to split the cost.</i></p>
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Agenda item:	Old Business	Presenter:	Tim
Discussion	<ul style="list-style-type: none"> ● GNBL hosting for next year- no for 2025; revisit for 2026 		

Agenda item:	New Business	Presenter:	Tim
Discussion	<ul style="list-style-type: none"> ● Golf Outing (September 20, 2025)- caterer (Mia) <ul style="list-style-type: none"> ○ Golf-outing_Prep <ul style="list-style-type: none"> ■ Subcommittee to meet to start planning ○ Casa Mezcal will cater - Mia confirmed in early March. Will need to get the final numbers for the event one week prior. ● Youth Engagement Event for next year? <ul style="list-style-type: none"> ○ Seymour and Mosinee are in the talks of Varsity playing at Fiserv Forum on a Saturday - have to guarantee 50 tickets for Buck's game that night <ul style="list-style-type: none"> ■ Continue to pursue this ● Recruitment of board members - discussion ● Scholarships: Scholarship approval – 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	