


Mosinee Boys Basketball 		Date: May 4, 2025 Time: 7:30PM Location: IMC
Meeting called by: Tim		Type of meeting: Board Meeting
Called to Order: 7:30pm		Note-taker: Nicole
Attendees:	Present: Nicole Anderson, Tim Anderson, Dan Bradford, Wendy Habeck, Phil Lazarski, Matt Lindsey, Eric Norton, Erik Oleson Not Present:	
<i>Approval of April 2025 Meeting Minutes</i>		
Motion made by:	Nicole	
Motion seconded by:	Matt	
Minutes		

Agenda item:	Finance	Presenter:	Phil & Erik
	Current Balance: \$22,329.45 Pending: <ul style="list-style-type: none"> 2024 Golf Outing Expense \$2,000 Estimate WI Basketball Yearbook \$265 (Marshfield Summer League) Kaukauna Hoops Club \$265 (Summer League) Cleared: <ul style="list-style-type: none"> \$3,890 Dr Dish \$2,000 Scholarships \$1,100 Ultimate Team Camps (SUN/WED) \$260.75 WSN All-State Summer Shootout \$44.34 GoDaddy.com Domain Renewal Other: <ul style="list-style-type: none"> Follow up to End of the Year Banquet — Collections Received \$706 Associated Bank access update 		

Agenda item:	Upcoming Home Events	Presenter:	Nicole & Wendy
Discussion	2025-26 Mosinee Varsity Basketball Home Games		

Agenda item:	Basketball Needs	Presenter:	Matt
Discussion	<ul style="list-style-type: none"> Wausau Summer League Payment update only - \$1100 (\$550 per team) Summer JV Tournaments- motion to approve up to \$600 for possible tournaments by Nicole; seconded by Phil; approved 		

Agenda item:	Old Business	Presenter:	Tim
Discussion	<ul style="list-style-type: none"> Golf Outing (September 20, 2025)- <ul style="list-style-type: none"> Golf-outing_Prep <ul style="list-style-type: none"> Subcommittee update Dr. Dish trade-in/purchase update 		

Agenda item:	New Business	Presenter:	Tim
Discussion	<ul style="list-style-type: none"> Board Position Assignments/Roles <ul style="list-style-type: none"> President - Tim; motion by Matt , seconded by Dan; approved Vice President - E. Norton; motion by Phil, seconded by E. Oleson; approved Co-Treasurers - E. Oleson and Phil; motion by Nicole, seconded by Wendy; approved Secretary - Nicole; motion by E. Oleson, seconded by Dan; approved Committees: <ul style="list-style-type: none"> Golf Outing Subcommittee: <ul style="list-style-type: none"> E. Oleson, Dan, Wendy, Matt Special Event Manager: Varsity game events <ul style="list-style-type: none"> Wendy, Nicole Digital Communications/Social Media Manager: <ul style="list-style-type: none"> Dan 2025-26 Registration for grades 4-6 <ul style="list-style-type: none"> Fee, deadline, shorts, etc- keep the same for 2025-26 season WNO- Jan 31-Feb 1 early bird registration coming soon Explore youth open gyms in the fall Youth Engagement - Herd Game- Matt and E. Norton 		

Agenda item:	Open Floor		
Discussion			

Agenda item:	Future Agenda Items:		
Discussion			

Other Information		
Next Meeting:		Sunday, August 10, 2025, 7:30PM Location: IMC
Adjournment		
Motion made by:	Matt	
Motion seconded by:	Nicole	
Adjourned at	8:25pm	