



# Mosinee Boys Basketball

Date: May 23rd 2021

Time: 10:00am

Location: Virtual

<https://zoom.us/j/7549427136>

Meeting called by: JIm Cveykus

Type of meeting:

Board Meeting

Called to Order: 10:01am

Note-taker:

Michelle Cveykus

Attendees:

**Present:** Jim Cveykus, Michelle Cveykus, Greta Filipiak, Tim Anderson, Nicole Anderson, Matt Lindsey, Mia Chmiel

**Absent:** Holly Dillenbeck, Dave Bauer, Karen Miller

## ***Approval of April Meeting Minutes***

[https://docs.google.com/document/d/1SFHbLVAYCk\\_scaFIKfCv\\_iDJAHcEodEViMX8EDg31w/edit?usp=sharing](https://docs.google.com/document/d/1SFHbLVAYCk_scaFIKfCv_iDJAHcEodEViMX8EDg31w/edit?usp=sharing)

Motion made by:

Matt L

Motion seconded by:

Greta

## ***Minutes***

|                     |  |                   |              |
|---------------------|--|-------------------|--------------|
| <b>Agenda item:</b> | Financial Status   | <b>Presenter:</b> | Karen Miller |
| <b>Discussion</b>   | <p>Current Balance:<br/> Outstanding Debt:<br/> Rollover budget:</p> <p>Motion to Approve:<br/> Motion Seconded:</p> <p>Motion to Approve:<br/> Motion Seconded:</p> |                   |              |

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| <b>Agenda item:</b> | Open Business  | <b>Presenter:</b> | Jim Cveykus |
| <b>Discussion</b>   | <p>Update on Summer School Enrollment numbers: 49 in June, 39 in July (Boys and Girls)<br/> Update on Summer Camp numbers: 33 Campers (3rd and 4th grade low)</p> <p>Update on Golf Fundraiser in fall and Raffle license needs<br/> Raffle License - Matt to follow up with CraigM regarding paperwork<br/> @Michelle Cveykus, @ Mia and @Matt to exchange raffle/hole event ideas<br/> Jason Shupe will has accepted Boys Assistant Varsity Basketball</p> <p>Update on Coach Bruess award<br/> Matt continues to collect pictures - Missing 2011- 2015<br/> Matt to send folder to Mia for posting on social media</p> <p>Recruiting 3rd grade parent for next year to join board and observe<br/> Tom McCarty has committed to coaching the team</p> |                   |             |
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| <b>Agenda item:</b> | Update our website   | <b>Presenter:</b> | Mia |
| <b>Discussion</b>   | Send Mia any cool, interesting basketball websites ; looking for ideas for redesigning our website |                   |     |

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| <b>Agenda item:</b> | 3 on 3 in Medford   | <b>Presenter</b> | MattL |
| <b>Discussion</b>   | Tom McCarty interested in sending 4th graders to participate in 3 on 3 tourney in Medford,<br>Possible \$100 commitment; Registration due November 1st - may fill up quickly<br><br>Motion to approve at next board meeting |                  |       |

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| <b>Other Information</b>  |  |
| Next Meeting: TBD<br><br>Separate meetings to be scheduled for golf outing discussion | Sunday, June/July/Aug 6:30pm<br>Location: Virtual<br><a href="https://zoom.us/j/7549427136">https://zoom.us/j/7549427136</a><br><br>Meeting ID: 754 942 7136<br><br>One tap mobile<br><br>+13017158592,,7549427136# US (Washington D.C)<br><br>+13126266799,,7549427136# US (Chicago)<br><br>Dial by your location<br><br>+1 301 715 8592 US (Washington D.C)<br><br>+1 312 626 6799 US (Chicago)<br><br>+1 646 558 8656 US (New York)<br><br>+1 253 215 8782 US (Tacoma)<br><br>+1 346 248 7799 US (Houston)<br><br>+1 669 900 9128 US (San Jose)<br><br>Meeting ID: 754 942 7136 |

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|---------------------|---------|
|                     |         |
| <b>Adjournment:</b> |         |
| Motion made by:     | Mia     |
| Motion seconded by: | Matt    |
| Adjourned at:       | 10:54am |