



# Mosinee Boys Basketball

Date: Oct 15th 2023

Time: 1:00pm

Location: Knowlton House

Meeting called by: Dave Bauer

Type of meeting:

Board Meeting

Called to Order: 1:00pm

Note-taker:

Michelle Cveykus

Attendees:

**Present:** , Matt Lindsey, Dave Bauer, Mia Chmiel, Holly Dillenbeck, ,Michelle Cveykus, Tim Anderson, Nicole Anderson,Greta Filipaik,Sun Balgord

Remote:

Absent: Jim Cveykus

## ***Approval of Sept 2023 Meeting Minutes***

[https://docs.google.com/document/d/1zzQgMCQvyyk-cgt\\_1i8VobJYo2SQXGQmBoaO5ENfYoo/edit?usp=sharing](https://docs.google.com/document/d/1zzQgMCQvyyk-cgt_1i8VobJYo2SQXGQmBoaO5ENfYoo/edit?usp=sharing)

Motion made by: Matt

Motion seconded by: Michelle

***Minutes***

<b>Agenda item:</b>	Financial Status	<b>Presenter:</b>	Mia
<b>Discussion</b>	<p>Current Balance: \$20,841.08 <i>*This amount does NOT include money raised from Packer Games.</i></p> <p><a href="#">September Statement</a></p> <p><b><u>Expenditures paid and cleared this month:</u></b></p> <ul style="list-style-type: none"> <li>● Synergy \$2000</li> <li>● Two's Company \$1355</li> </ul> <p><b><u>Outstanding expenditures:</u></b></p> <ul style="list-style-type: none"> <li>● Indianhead Golf Course - do not have invoice yet (\$2000 last year)</li> </ul> <p><b><u>Other:</u></b></p> <ul style="list-style-type: none"> <li>● <b>Long Term Planning (next 4-5 years) - What is the sweet spot for fundraising?</b> <ul style="list-style-type: none"> <li>○ <i>Goal?: All of our teams have new uniforms - none older than 4 years</i> <ul style="list-style-type: none"> <li>■ <i>Purchase New middle school jerseys spring of 24 (\$4000-5000)?</i> <ul style="list-style-type: none"> <li>● <i>Current set was purchased for the 20-21 season</i></li> <li>● <i>Current Middle School Uniforms are still very nice.</i></li> <li>● <i>Potentially hand down the smallest sizes to 6th grade travel?</i></li> </ul> </li> <li>■ <i>Purchase new JV &amp; Varsity uniforms spring of 25 (\$8363 in 2022)?</i> <ul style="list-style-type: none"> <li>● <i>Current uniforms would go to JV2/JV3</i></li> </ul> </li> </ul> </li> <li>○ <i>Recurring Costs:</i> <ul style="list-style-type: none"> <li>■ <i>Basketballs (\$4370 spent from 22-23 for 70 balls)</i> <ul style="list-style-type: none"> <li>● <i>This is not a typical year purchase</i></li> <li>● <i>~\$1500 per year</i></li> </ul> </li> <li>■ <i>Subscriptions to Synergy (\$2000), Hudl (\$2149 for 22-23)</i> <ul style="list-style-type: none"> <li>● <i>Will HUDL be the same cost this year?</i></li> </ul> </li> <li>■ <i>Coach clothing (\$1200 for 22-23)</i></li> <li>■ <i>Summer League and Tournaments (~\$1200)</i></li> <li>■ <i>Scholarships (\$2000)</i></li> <li>■ <b>Totals ~\$9000 annually</b></li> </ul> </li> </ul> </li> </ul>		

<b>Agenda item:</b>	Upcoming Home Events	<b>Presenter</b>	Nicole
<b>Discussion</b>	<p><a href="https://docs.google.com/spreadsheets/d/1kOj_dPCQYEQGDVpbw8h7GcTy3vILqAAZMcz_lmfdkn/edit?usp=sharing">https://docs.google.com/spreadsheets/d/1kOj_dPCQYEQGDVpbw8h7GcTy3vILqAAZMcz_lmfdkn/edit?usp=sharing</a></p> <p>Turkey Shootout - Need Dibs posted</p>		

<b>Agenda item:</b>	Concessions	<b>Presenter:</b>	Holly, Greta, Mia,
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<b>Discussion</b>	<p style="text-align: center;">i. <a href="#">GNBL Checklist</a></p> <p>Turkey Shootout</p> <p>Warm Food - hot dogs</p> <p>Easy Food - chips, drinks, candy</p> <p>2 shifts 2-5 and 5-8 for Dibs - 4 people total</p>

<b>Agenda item:</b>	Basketball Needs	<b>Presenter:</b>	Matt
<b>Discussion</b>	<ul style="list-style-type: none"> <li>● Coaches - need to finalize Hiring of MS Coaches, no leads on JV2 &amp; JV3</li> <li>● Raffle and Practice Gear - everything has gone up in price - Sell 15 tickets each <ul style="list-style-type: none"> <li>○ Nike Showtime Full Zip Jacket, Pants, &amp; Nike Elite Hoops Backpack (9th, 11th, 12th grades)</li> <li>○ Practice Jersey &amp; Shorts (must order a size larger) &amp; Sweatshirt (10th grade)</li> </ul> </li> <li>● Coaching Clothing Order - due to many new coaches, we will be purchasing a polo, was hoping to go with a quarter zip (Game One)</li> <li>● Conference Room for GB Preble Tournament - approx. \$150 Motion to approve up to <b>\$200</b> for Conference Room Approved by Sun Second by Tim</li> <li>● CutCo Fundraiser- Knife Sale</li> <li>● Charter Buses for Road Games - Motion to approve a charter bus for Northland Pine - approved by Sun, seconded by Nicole</li> </ul>		

<b>Agenda item:</b>	Old Business	<b>Presenter:</b>	Jim
<b>Discussion</b>	<ul style="list-style-type: none"> <li>● Lambeau Fundraising thoughts/Plans (Need 20 per week) <ul style="list-style-type: none"> <li>○ 9/24/2023 New Orleans Saints - Feedback</li> <li>○ 10/29/23 Minnesota Vikings - 17 people registered. Jim C leading up communications to all parties. Matt and Jim will drive. Schedule for Oct 29 has been shared with participants.</li> <li>○ For those that volunteer they are entered into a drawing for 4 \$50 gift certificates from local businesses to be drawn Parents Night <ul style="list-style-type: none"> <li>■ <i>Mia will take the lead in purchasing gift certificates</i></li> </ul> </li> <li>○ Basketball coaches update</li> </ul> </li> </ul>		

<b>Agenda item:</b>	New Business	<b>Presenter:</b>	Jim
<b>Discussion</b>	<ul style="list-style-type: none"> <li>○ Bucks Game - Reservation list and communicate to basketball families? <ul style="list-style-type: none"> <li>■ <i>Our Bucks representative will share a digital flier with unique purchasing link soon</i></li> <li>■ <i>The Kamke's tickets (raffle winners from golf outing) will be purchased with our deposit</i></li> </ul> </li> <li>○ Informative email about 7th and 8th grade school ball vs travel ball (Jim C sent out already)</li> <li>○ Practice uniforms have been distributed (Jim C gave Ethan M to Tom on Friday)</li> <li>○ 2 late add registration kids. Added to Cheesehead but not GNBL since practices have not started yet but rosters for GNBL have (Grade 6)</li> <li>○ Gym reservations for GNBL Home tourneys - completed in the summer</li> <li>○ DIBs - Jim C to do in Nov. Need to include the slots for Turkey shoot out</li> <li>○ 7th and 8th grade travel registration - Jim C to do by the end of Nov. Close registration by Friday December 15th</li> <li>○ Christmas Parade- Yes Michelle to register the group. Open to grades 4-8 and players in 4-6 must be accompanied by parent - 2 bags of candy</li> <li>○ GoDaddy website is on auto-renewal every Feb so we should not run into an issue with site being removed unless we change banking info</li> </ul>		

<b>Agenda item:</b>	Open Floor		
<b>Discussion</b>			

<b>Agenda item:</b>	Deferred Items:
<b>Discussion</b>	<ul style="list-style-type: none"> <li>● 6th grade uniforms for GNBL - options through GameOne <ul style="list-style-type: none"> <li>○ \$56/set - jersey and shorts - TABLE THE DISCUSSION</li> </ul> </li> <li>● Late adds to match that of transfer and update bi-laws</li> <li>● Youth Night -Varsity Trading Cards instead of posters <ul style="list-style-type: none"> <li>■ Half time games</li> </ul> </li> </ul>

<b>Other Information</b>		
Next Meeting:		Sunday, Nov 12 330pm Location: Fab Lab
<b>Adjournment</b>		
Motion Michelle made by:		
Motion seconded by: Holly		
Adjourned at: 2:04 pm		