



Mosinee Boys Basketball

Date: Dec 11th 2022

Time: 5:00pm

Location: Mosinee Brewery

Meeting called by: JIm Cveykus

Type of meeting:

Board Meeting

Called to Order: 5:07pm

Note-taker:

Michelle Cveykus

Attendees:

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

Remote:

Absent: Holly Dillenbeck,

Approval of Nov 2022 Meeting Minutes

<https://docs.google.com/document/d/17Orf7nxxKiXfTcYyOaQ2iUaqImeiU7ApWmkH3XjjvmE/edit?usp=sharing>

Motion made by:

Dave

Motion seconded by:

Matt

Minutes

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Agenda item:	Financial Status	Presenter:	Mia
Discussion	<p>December Treasurer Report</p> <p>Current Balance: \$27,503.51 (as of 12/9/22)</p> <p>Expenditures paid and cleared this month:</p> <ul style="list-style-type: none"> ● HUDL - \$2149 ● 5th grade GNBL - \$15 ● \$200 for 4th grade 3-on-3 ● RBS Activewear (shooting shirts)- \$1031.32 (fees were collected from MHS players) ● BSN Sports (hoodies)- \$425 (covered by sale of MHS raffle tix) <p>Outstanding expenditures:</p> <ul style="list-style-type: none"> ● Badger Sports (practice jerseys) - \$1173 (sent 12/4/2022) ● Lil Dribblers <ul style="list-style-type: none"> ○ Basketballs and Ts - \$1093 (basketballs) ○ Girls half of registrations collected ● Subway order for MHS away games ~ \$2800 (\$2810 has been collected from players) ● Total GNBL Fees (includes LCT) - \$1170 <ul style="list-style-type: none"> ○ \$640 for 6th ○ \$265 for 7th ○ \$265 for 8th and LCT costs <p>Future consideration:</p> <ul style="list-style-type: none"> ● November 13th Packer game earned \$6700 (to be split between football & gymnastics) ● Our basketball club made approximately \$3000 working 2 preseason games ● Potential of working a Packer game for basketball early in the 2023 season instead of preseason? 		

Agenda item:	Open Business	Presenter:	Jim Cveykus
Discussion	<ul style="list-style-type: none"> ● Registration <ul style="list-style-type: none"> ○ Little Dribblers Submitted Oct 31 110 enrolled. ○ 7th and 8th grade - reminders about waivers and uniform turn in on Thursday ● Herd Family Night - 		

	<ul style="list-style-type: none"> ○ Fundraising Kickback (\$200-\$250) informed its on the way soon (<i>not received as of 12/2/2022</i>) ● DIBS Schedule (Cheesehead, JV3, GNBL Jan, GNBL Feb) - ● Pictures scheduled grades 4-6 ● Motion to approve up to \$1500 on additional basketballs - Dave to approve, Sun seconded, Motion approved - 5 game balls for the high school ad 20 girls balls ● Free Throw-a-Thon dates Grades 4-8 <ul style="list-style-type: none"> ○ Grade 4 - Jan 9th - 5pm practice in the Creske ○ Grade 5 - Jan 18 - 5PM Elem ○ Grade 6 - Dec 12th - 7PM in High School ○ Grade 7 - Jan 30 - 7PM in Elem ○ Grade 8 - Jan 26 - 6:30 Creske ● Christmas Parade Feedback <ul style="list-style-type: none"> ○ Keep bin of candy in the truck until after the corner ○ Keep having a parent with players and bringing 2 bags of candy ● Cheesehead feedback ● Dibs options and coverages.
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Agenda item:	Upcoming Home Events	Presenter	Nicole
Discussion	https://docs.google.com/spreadsheets/d/1kOj_dPCQYEQGDVpbw8h7GcTy3vILqAAZMcz_lmfdkn/edit?usp=sharing RaffleNight - board to trouble-shoot video streaming ahead of JV2 and JV3		

Agenda item:	Concessions	Presenter:	Holly, Greta, Sun
Discussion	i. Cheesehead Checklist - Not needed ii. GNBL Checklist 1. Dibs opportunities for Friday night set-up		

Agenda item:	Basketball Needs	Presenter:	Matt
Discussion	1. Medical Bags (6 bags at \$25-\$50/bag) = \$300 Motion to approve up to \$400 for medical bags - motion to approve - Sun, Seconded - Nicole		

Agenda item:	New Business	Presenter:	Matt/Jim
Discussion	<ul style="list-style-type: none"> ● GNBL Grade 7/8 Readiness - registration and waivers,, consider posting practice schedules on website ● 3rd grade Stratford tourney- Motion to approve \$175 for tournament registration ● Cheesehead and GNBL supervisor. ● Hudl AD purchased.- we can add additional accounts now for JV, JV2 and JV3 ● Pres club meeting Wed. - 		

	Open Floor		
	Youth Practices for 4th 5th and 6th - Varsity coaches to attend 1 youth practice at each grade level;		
	8th grade practice - Varsity coaches to attend for some "coaching"		

Other Information		
Next Meeting:		Sunday, Jan 15th 430pm Location: Mosinee Brewery
Adjournment		
Motion made by:	Dave	
Motion seconded by:	Mat	
Adjourned at:	6:11 PM	