



Mosinee Boys Basketball

Date: Jan 15th 2023

Time: 4:30pm

Location: Mosinee Brewery

Meeting called by: JIm Cveykus

Type of meeting:

Board Meeting

Called to Order: 4:32pm

Note-taker:

Michelle Cveykus

Attendees:

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

Remote:

Absent: Mia

Approval of Dec 2022 Meeting Minutes

https://docs.google.com/document/d/1kAcarO3Lf_IRDVExVVZ6dsiUibuGAaOHN6PyVLCFKF8/edit?usp=sharing

Motion made by:

Dave

Motion seconded by:

Matt

Minutes

S

Agenda item:	Financial Status	Presenter:	Mia
Discussion	<p>Current Balance: \$22,064.59 <i>(as of 1/11/2023)</i></p> <p>January 2023 activity</p> <p>Expenditures paid and cleared this month:</p> <ul style="list-style-type: none"> ● Badger Sports (practice jerseys) - \$1173 ● Med Kits - \$354.52 ● MHS UA travel gear -\$1010.23 ● Lil Dribblers <ul style="list-style-type: none"> ○ Basketballs - \$1093 ○ t-shirts - 1800.47 <p>Outstanding expenditures:</p> <ul style="list-style-type: none"> ● Raffle winnings not yet cleared - \$650 ● Girls half of Little Dribblers - \$706.21 <i>(sent 1/9/2023)</i> ● Subway order for MHS away games ~ \$2800 <i>(\$2810 has been collected from players)</i> ● Total GNBL Fees (includes LCT) - \$1170 <ul style="list-style-type: none"> ○ \$640 for 6th ○ \$265 for 7th ○ \$265 for 8th and LCT costs 		

Agenda item:	Open Business	Presenter:	Jim Cveykus
Discussion	<ul style="list-style-type: none"> ● Cheesehead feedback <ul style="list-style-type: none"> ○ Last cheesehead wrapped up on 1/14 ● Coach Clothing <ul style="list-style-type: none"> ○ Distributed ● Medical Bag and distribution update <ul style="list-style-type: none"> ○ Distributed ● 3:3 Grade 4 feedback per Seth <ul style="list-style-type: none"> ○ Going well, something we consider in the future is hosting or moving to a (Work with CTI); closer location; ○ Optimist Club tournament - make parents aware of the decision on how teams will split based on expectations ● HUDL Video Stream Update (Team1) <ul style="list-style-type: none"> ○ Camera installation tomorrow 1/16 ● Little Dribbler Update/Feedback <ul style="list-style-type: none"> ○ Very positive ● Grade 3 Feedback 		

	<ul style="list-style-type: none"> ● Youth Practices for 4th 5th and 6th - Varsity coaches to attend 1 youth practice at each grade level; <ul style="list-style-type: none"> ○ Still open, ● Free Throw-a-Thon dates Grades 4-8 <ul style="list-style-type: none"> ○ Grade 6 - Dec 12th - 7PM in High School ○ Grade 4 - Jan 9 - 5pm practice in the Creske ○ Grade 5 - Jan 18 - 5PM Elem- JV2 and JV3 to cover ○ Grade 8 - Jan 26 - 6:30 Creske ○ Grade 7 - Jan 30 - 7PM in Elem
--	--

Agenda item:	Upcoming Home Events	Presenter	Nicole
Discussion	https://docs.google.com/spreadsheets/d/1kOj_dPCQYEQGDVpbw8h7GcTy3vILqAAZMcz_lmfkn/s/edit?usp=sharing <ul style="list-style-type: none"> ● Jan 21 - GNBL Grade 7 and 8 (DIBS - 3 of 21 unclaimed) ● Jan 28 - JV3 Tourney (DIBS - 2 of 10 unclaimed) ● Feb 4 - GNBL Grade 5 and 6 (DIBS - 4 of 21 unclaimed) <p>Roles and coverage Plans for GNBL Tourneys?</p> <ul style="list-style-type: none"> ● Print out brackets and post by concessions - Matt will take care of this ● Updating Scores locally and to GNBL - Matt will take care of this ● Print out DIBs coverage and how to initial/sign off - MichelleC (January 21st) ● Money for each door - Mia ● Money for concessions - Mia ● Supervisor ● Table Coverage - Matt ● Refs - Matt has taken care of this, Mia will have payment for officials 		

Agenda item:	Concessions	Presenter:	Holly, Greta, Mia,
Discussion	<p>i. GNBL Checklist</p> <p>No Sticky Rice</p> <p>Matt to ask for 10 cases water</p>		

Agenda item:	Basketball Needs	Presenter:	Matt
Discussion	<ul style="list-style-type: none"> ● Scholarships ● iPad Mini Updating \$600 to replace 1 iPad (Defer for postseason) <ul style="list-style-type: none"> ○ Best Buy - ○ Happy Mac with Apple Care - ● Stratford game has been replaced with at Eau Claire Memorial - Subway - not a part of original order form - would booster be willing to cover the costs of subs? <ul style="list-style-type: none"> ○ Cover JV2, JV and Varsity- Motion to approve up to \$300 for Subway for Eau Claire Memorial - Dave approved and Sun to second ● Purchasing Instant Cold Packs - 2 were used on Saturday, 1/7 at the 6th grade Cheesehead out of new med kits <ul style="list-style-type: none"> ○ Matt to purchase 24 pack of Instant Cold Packs, Board to reimburse ● Purchase official shirts - 2 of each Med, Lg, XL, 1 2XL & whistles <ul style="list-style-type: none"> ○ \$25/shirt - Motion to approve \$350 , Motion to approve Sun, Seconded Tim ● Purchase Basketball Coaching Marker Boards - most coaches purchase their own now <ul style="list-style-type: none"> ○ 8 marker boards at Coaches Clinic for youth coaches - Motion to approve \$225 , Motion to approve Sun, Holly seconded ● Bowling week of Tomahawk game for JV teams - January 24th <ul style="list-style-type: none"> ○ Motion to approve up to \$600 - Motion to approve Dave, Seconded Sun 		

Agenda item:	New Business	Presenter:	Matt/Jim
Discussion	<ul style="list-style-type: none"> ● Pres club meeting Wed Jan 18th ● LCT Updates <ul style="list-style-type: none"> ○ 7th grade finished 17th out of 32 ○ 8th grade playing this weekend ● Varsity Poster Signing - Kasey wouldn't approve current proof ; working with Stacy on a new photo shoot <ul style="list-style-type: none"> ○ Consider doing the signing on Senior Night - assuming posters come in ● Late Adds <ul style="list-style-type: none"> ○ Already told one parent in grade 6 NO to start the season ○ Late Add for Grade 7 (Transfer Portal) ○ Late Add for Grade 5 (Changed Mind after doing Cheesehead) ○ Late Add for Grade 6 (Interested in joining next year but wants to practice to see. Considering leaving Hockey for basketball) ○ Do we allow late adds to be practice kids only? Do we say visual observers only (as anyone can watch from the gym) but cannot take part in practice or games? ○ Impact to coaches and team to bring players on late or indefinite deadline dates ● Decision: <ul style="list-style-type: none"> ○ Change our policy for late adds in the post season ○ Transfers are treated as "Red Shirt Freshman" - practice only basis 		

	<ul style="list-style-type: none"> ○ Motion to approve - Dave approved, Matt Seconded ○
--	---

Agenda item:	Open Floor		
Discussion			

Agenda item:	Deferred Items: Push to offseason		
Discussion	<ul style="list-style-type: none"> ● 50/50 night to include scrimmages for more “fun”? ● Parent roles and responsibilities in games. Issues with parents coming to bench to yell at their kid ● Website Updates/Changes ● School ball jersey exchange to travel ● Summer camps and AAU ● Officiating development ● Late adds to match that of transfer and update bi-laws 		

Other Information		
Next Meeting:		Sunday, Feb 26th 430pm Location: Mosinee Brewery
Adjournment		
Motion made by: Michelle		
Motion		

seconded by:Dave		
Adjourned at:6:05pm		