	B	osine oys askett	e	Date: Aug 29th 2021 Time: 6:00pm Location: Virtual https://zoom.us/j/7549427136	
Meeting called by:	JIm Cveykus		Type of me Board Meet	-	
Called to Order: 6	:05pm		Note-taker: Michelle Cv		
	Attendees: Present: Jim Cveykus, Michelle Cveykus, Greta Filipiak, Tim Anderson, Nicole Anderson, Matt Lindsey, Mia Chmiel, Holly Dillenbeck, Dave Bauer, Karen Miller, Jason Shupe Absent:				
<u>https://docs</u> usp=sharin	s.google.com/doo		-	Meeting Minutes	QOObPJEiDSz4/edit?
Motion made by:	y: Dave				
Motion seconded by: Holly					
Minutes					

Agenda item:	Financial Status	Presenter:	Karen Miller
Discussion	Current Balance: \$1775. 73 Paid for the fundrais Paid for scholarship	-	

Agenda item:	Open Business Presenter: Jim Cveykus
Discussion	
	1. Raffle License Approved/Completed - \$25/each total of \$52 - Karen to
	reimburse Matt
	2. Golf Outing
	a. Current counts
	i. 2 teams confirmed; Matt to send another recruitment email
	ii. Hole Sponsors - Stephan, Hayes Graphics, Pitstop, Elegant
	Occasions, Cveykus Law Office, Fandrey Construction, Miller
	CPAs, Wausau Tax Accounting, Wi Valley Improvement,
	iii. Separate meal tickets for after golf - Burgers/brats - \$20
	b. Sponsor breakdown and comms to parents/coaches?
	c. Board member roles- Raffles and Registration only, board members are
	encouraged to put a team together;
	d. Shared google doc for teams that have registered - Matt to create
	e. Raffles/Baskets to be dropped off at the high school
	f. Michelle to divide the remaining businesses with board members for
	contacting
	3. Falls Skills Camp Registration
	 Coaches meeting (Matt to go over offense, etc). Post the golf outing, target dates October 16th/17th
	5. Dates for high school games to start and theme nights
	a. Practice starts - November 15th
	b. Mosinee to host tournament November 26th and November 27th -
	Concessions needed at 2:30 on Friday and 12:30 on Saturday; water and
	Gatorade at elementary for JV2 Board Members needed
	c. First Home game - December 17th
	d. Parents Night - December 17th
	e. Alumni Night
	f. Senior Night
	g. Youth Night to include Middle School and Travel Team

Middle school programs October 18th practice would start- NEED COACHES
7. Youth program would start early November 8th Registration to open up in
SportsEngine
a. Cheesehead - only Mosinee has registered 4th grade teams
i. Board covers the fees typically
b. GNBL Mosinee Hosting Dates - Jan 22nd - 7th and 8th February
19th 5th and 6th
i. Board typically covers 4 tournaments -
ii. LCT/State - Jim Cveykusto reach out to coaches to gauge
interest
8. DIBS online - Nicole Anderson to own
a. First tournament in November
b. GNBL tourneys
9. Leagues and fees
a. GNBL
b. Medford (\$100)
c. Cheesehead
d. Ref Money needed
10. Concessions Costs/Needs- Greta and Holly to own
a. November 26th and 27th would be the first time concessions would be
needed
b. Review the checklist(s)
i. <u>Cheesehead Checklist</u>
ii. <u>GNBL Checklist</u>
11. FastDraw and FastScout (\$232) - Consider reimbursing Matt at the end of the
year
12. HUDL (\$450) - board covers the cost - not due until December; board
approves up to \$500
13. Basketball purchases - School budget to cover mens balls ; 12 girls balls at
\$58/ball board approves up \$750 in girls basketballs
14. Coach Bruess Awards and alumni night - Award is in-progress; January 6th??
For Alumni Night
15. Delaware and Lambeau Fundraising opportunities for Packer Home Games
(14+ DOB)- Booster Club opportunity
16. Jersey purchase request from sponsor for Grade 5 - don't turn down a
sponsorship/donation - can it be an accessory?Shooting shirt, jacket/pants,
shorts without pocket,

Agenda item:	Update our website	Presenter:	Mia
Discussion	Work in progress		

Agenda item:	F	Presenter	
Discussion			

Other Information		
Next Meeting: Sunday October 3rd	Sunday, October 3rd 7:15pm Location: IMC https://zoom.us/j/7549427136	
	Meeting ID: 754 942 7136	
	One tap mobile	
	+13017158592,,7549427136# US (Washington D.C)	
	+13126266799,,7549427136# US (Chicago)	
	Dial by your location	
	+1 301 715 8592 US (Washington D.C)	
	+1 312 626 6799 US (Chicago)	
	+1 646 558 8656 US (New York)	
	+1 253 215 8782 US (Tacoma)	
	+1 346 248 7799 US (Houston)	
	+1 669 900 9128 US (San Jose)	

	Meeting ID: 754 942 7136
Adjournment:	
Motion made by:	Matt
Motion seconded by:	Dave
Adjourned at:	7:31pm