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	Mosinee Boys Basketball	Date: Nov 13th 2022 Time: 6:45pm
		Location: Library

Meeting called by: JIm Cveykus	Type of meeting: Board Meeting
Called to Order: 6:46 pm	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 Chmiel Nicole
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Approval of Oct 2022 Meeting Minutes

<https://docs.google.com/document/d/1LnTe0msP-e8qMpydZRXSFaTct-ccZMFwdrMPLqrRpc/edit?usp=sharing>

Motion made by:	Dave
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Motion seconded by:	Mat
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Minutes

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Agenda item:	Financial Status	Presenter:	Mia
Discussion	<p>November Treasurer Report</p> <p>Current Balance: \$18,867.73 (as of 11/11/22)</p> <p>Expenditures paid:</p> <ul style="list-style-type: none"> ● Quickbooks - monthly fee (\$15) ● Indianhead golf fees (\$2002) <p>Outstanding expenditures</p> <ul style="list-style-type: none"> ● Total GNBL Fees (includes LCT) = \$1295 <ul style="list-style-type: none"> ○ \$15 for 5th (sent out 11/7/22) ○ \$640 for 6th ○ \$265 for 7th ○ \$265 for 8th and LCT costs) ● Youth jersey order (Approx: \$1000-1200) ● Grade 4 tourneys and 3:3 		

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. Registration is open - 10 registered already ○ 2-3 families still owe ● Herd Family Night - <ul style="list-style-type: none"> ○ Feedback - Geared toward younger players ○ Fundraising Kickback (\$200-\$250) <ul style="list-style-type: none"> ■ Have not received funds as of 11/11/22 (Mia) ● HS Parent Meeting Feedback ● Open Community Gym Schedule - Anderson's could cover 4 time slots; remaining gym times will be given back after Wednesday - November 16th ● Cheesehead Schedule - 1 schedule change for hosting date for 6th grade (December 17th) ● DIBS Schedule (Cheesehead, JV3, GNBL Jan, GNBL Feb) ● Stacy Stubbe Photography - Dec 12th week maybe ● Coaches clinic/meeting and bag distributions - No meeting has been scheduled yet ● AElem Ball Rack and metals class? - Metal Class cost would be \$700+ - Item to be dropped from agenda 		

	<ul style="list-style-type: none"> ● Motion to approve up to \$1500 on additional basketballs - Dave to approve, Sun seconded, Motion approved ● Pick a shoot-a-thon date in Dec? <ul style="list-style-type: none"> ○ Coaches to reserve their date and must be completed before Chreesehead season is over - ○ Coaches to share dates with Jim and Matt to coordinate Varsity players ● Christmas Parade Committee - December 3rd <ul style="list-style-type: none"> ○ Open to all youth, 6th grade and under must be accompanied by an adult; Youth must provide 2 bags of candy ● Long-range plan for big ticket items <ul style="list-style-type: none"> ○ Uniforms for grades 5 & 6? - Matt working with Troy on options on quality ○ Develop a 3-year plan(?) for big expenditures <ul style="list-style-type: none"> ■ Noah Shooting System - measures arc and depth into the rim (BRAD) (\$2600) (Full Court is \$4800) ■ Shot Clock & Lighted Backboard ■ Varsity Tournament in Orlando, FL
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Agenda item:	Upcoming Home Events	Presenter	Nicole
Discussion	https://docs.google.com/spreadsheets/d/1kOj_dPCQYEQGDVpbw8h7GcTy3vILqAAZMcz_lmfdkns/edit?usp=sharing		

Agenda item:	Concessions	Presenter:	Holly, Greta, Mia,
Discussion	<ul style="list-style-type: none"> ● Baseball Concessions to Basketball Closet? <ul style="list-style-type: none"> i. Cheesehead Checklist ii. GNBL Checklist <ul style="list-style-type: none"> 1. Dibs opportunities for Friday night set-up 		

Agenda item:	Basketball Needs	Presenter:	Matt
Discussion	<ol style="list-style-type: none"> 1. 53 HS Players this year 2. HUDL and HUDL Assist - \$2149- Motion to approve \$2149 by Holly, Seconded Tim - Motion approved 3. Shooting Shirts - All Levels HS (\$20 each) 4. Raffle - 800 tickets printed - \$12.90 bill for printing - APPROVED 		

	5. JV3 Jan. 28 - Concessions being requested , book and clock covered by players 6. MS (7th and 8th grade) - & HS Parents Night Flowers Motion to approve \$300 by Sun, seconded by Dave - Motion approved 7. Coaches Polos were ordered

Agenda item:	New Business	Presenter:	Matt/Jim
Discussion	1. Youth Jersey uniform sent to Paul N 10/21 2. Jeff Campo Grade 6 late registration request		

	Open Floor		
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Other Information		
Next Meeting:		Sunday, Dec 11th 1pm Location: Mosinee Brewery
Adjournment		
Motion made by: Dave		
Motion Matt		

seconded by: Tim		
Adjourned at:	8:17 PM	