



Mosinee Boys Basketball

Date: May 15th 2022
Time: 6:45pm

Location: Mosinee Brewery

Meeting called by: JIm Cveykus

Type of meeting:
Board Meeting

Called to Order: 6:53pm

Note-taker:
Michelle Cveykus

Attendees:

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

Remote

Absent: Nicole Anderson

Approval of April Meeting Minutes

https://docs.google.com/document/d/1_z20p1CoiIW_HHXlijvjbIA2XlaI66fZNeL97Xp9w1w/edit?usp=sharing

Motion made by:

Dave

Motion seconded by:

Matt

Minutes

Agenda item:	Financial Status	Presenter:	Mia
Discussion	<p>Current Balance: \$13,609</p> <p>Paid</p> <ul style="list-style-type: none"> ● Website Domain ● Basketballs ● Plaques for EOY Banquet ● Scholarships (School reached out?) ● Summer League fees and tourneys ● Shoot a thon <p>Outstanding Bills:</p> <ul style="list-style-type: none"> ● Uniforms - \$8325 ● Motion to approve \$360 in SportsEngine Fees - Matt First, Dave Second ● Quickbooks - \$360 - Motion to approve Sun, Holly. <p>Balance \$4564 (after paying BOTH payments of Jerseys 10/1/22 for second bill)</p> <p>Debit Card - Karen and Greta to work with Mia to get Debit Card</p>		

Agenda item:	Open Business	Presenter:	Jim Cveykus
Discussion	<ul style="list-style-type: none"> ● Shoot a thon Clothing Order Update and distribution - DONE ● \$2000 of Basketballs ordered - DONE \$2000 worth of BB. Mix of boys and girls ● Uniforms Ordered PO needed for deferred payment <ul style="list-style-type: none"> ○ We owe the remainder after 10/1 - DONE ● Bi Law update/5th grade feedback about playing opportunities (Nicole to share next meeting to vote and update) ● Handbook guides <ul style="list-style-type: none"> ○ Remove from the agenda, Matt and Tim to present to the group at the next meeting - Matt and Tim working and will present when ready <p>https://docs.google.com/document/d/1JBn9ERloXHjSSJJoxBWUVUcqsIOai_6ryJPSvlgYqoQ/edit?usp=sharing</p> <p><u>Non board sponsored scrimmages and events - Motion to approve and added to by-laws Matt. Second by Dave</u> There are times where a scrimmage or small team tourney may take place outside of board oversight. These scrimmage events are the responsibility of the head coach to manage any/all communications, injury readiness, gym readiness with school approval and site administrator/crowd control. Payment for referees are typically out of pocket, door fee or agreed upon split cost by all attending teams and divided up by parents/coaches unless brought forth to the board at least 30 days in advance for an approved amount that is voted and agreed to by the board.</p>		

	<p>Added section for Board Coverage as it appeared like it was part of Grade 7/8 only</p> <p>Board Coverage</p> <ul style="list-style-type: none"> ● Grade 4, the board will cover the costs of a single home tourney or an equal replacement of up to 1-2 offsite tourneys. A head coach can present additional ideas for multiple tourneys to an official board meeting where it can be voted on for approval. ● The board will approve participation in up to 4 GNBL tournaments for grades 5-8 for each team. ● Support at additional tournaments, with a maximum of 5, will be considered by the Boosters, but must be requested in advance. ● Extra tournament participation, beyond 5, will be the responsibility of the participating team. ● Teams that have earned the opportunity to compete at the League Championship and State Tournaments will be supported by the Boosters. <p>Section 1 - <u>Fair and Equal Opportunity</u></p> <p>Fair and equal opportunity is that each player has an opportunity to take part in practice and in developmental league games alongside their teammates. If kids are not giving effort, missing practice, running wrong plays, improper defense, conditioning or health concerns, appear lost or outmatched, improper behavior or other reasons, it is the coach's discretion to pull them out, consult with them on what they see and how to improve. In highly competitive games such as GNBL, LCT or State tourneys, there is no guarantee of playing time, position or minutes distribution for any player and is up to the head coach to put forth the players in game situations that give them the best chance to win.</p>
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Agenda item:	Upcoming Home Events	Presenter	Michelle
Discussion	<p>2021 Varsity Theme Nights and Prep</p> <p>No Upcoming events</p>		

Agenda item:	Concessions	Presenter:	Holly, Greta, Mia,
Discussion	<ul style="list-style-type: none"> ● Work with Melissa and Dave to hand off concessions to baseball? <ul style="list-style-type: none"> i. Cheesehead Checklist ii. GNBL Checklist 		

Agenda item:	Basketball Needs	Presenter:	Matt
Discussion			

	<ol style="list-style-type: none"> 1. Summer Plans <ol style="list-style-type: none"> 1. Varsity - 2 day tourney in Kaukauna - Fathers day weekend 2. Leagues - JV2, JV3 (Sunday night). 3. Summer practices 2. Summer school - Strength and conditioning and basketball 3. Golf Outing Plans <ul style="list-style-type: none"> • Indianhead - September 17th targe 4. Packer/Fundraising Dates <ol style="list-style-type: none"> 1. Family Night (Aug 5 or 6 probably) 2. Preseason vs New Orleans (Aug 18/19/20 probability)

Agenda item:	New Business	Presenter:	Tim
Discussion	<p>Youth (Grades 4-6) Summer Open Gym opportunities - Tim and Tom M to lead Reserve gym space Communication</p> <p>3 on 3 tournament - Immanual Lutheran (4th-8th -\$70/Team) 84 teams Something to consider for 2023 Concessions 1 ref Awards</p> <ol style="list-style-type: none"> 1. Tim - Youth Open Gym (Grades 4,5,6) in Aug. Tim and McCarty would oversee. 2. Tim - 3:3 tourney in April. \$75 per team. \$30 ref cost per game. 		

	Open Floor		

Other Information		
Next Meeting:	<p>Go over:</p> <ol style="list-style-type: none"> 1. Bus for Lambeau 2. Registration 	<p>Sunday, July 31st 7:00pm Location: Fab Lab Fab Lab https://zoom.us/j/7549427136</p> <p>Meeting ID: 754 942 7136</p> <p>One tap mobile</p> <p>+13017158592,,7549427136# US (Washington D.C)</p> <p>+13126266799,,7549427136# US (Chicago)</p> <p>Dial by your location</p> <p style="padding-left: 40px;">+1 301 715 8592 US (Washington D.C)</p> <p style="padding-left: 40px;">+1 312 626 6799 US (Chicago)</p> <p style="padding-left: 40px;">+1 646 558 8656 US (New York)</p> <p style="padding-left: 40px;">+1 253 215 8782 US (Tacoma)</p> <p style="padding-left: 40px;">+1 346 248 7799 US (Houston)</p> <p style="padding-left: 40px;">+1 669 900 9128 US (San Jose)</p> <p>Meeting ID: 754 942 7136</p> <div style="background-color: #cccccc; height: 15px; width: 100%;"></div>
Adjournment :		
Motion made by:	Holly	

Motion seconded by:	Dave	
Adjourned at:	759	