



Mosinee Boys Basketball

Date: April 18th 2021

Time: 7:00pm

Location: Virtual

Meeting called by: JIm Cveykus

Type of meeting:

Board Meeting

Called to Order: 7:04pm

Note-taker:

Michelle Cveykus

Attendees:

Present: Jim Cveykus, Michelle Cveykus, Greta Filipiak, Holly Dillenbeck, Tim Anderson, Nicole Anderson, Dave Bauer,, Matt Lindsey, Mia Chmiel

Absent: Andy Bruess,

Approval of March Meeting Minutes

<https://docs.google.com/document/d/1CSyxm22McbN4txlz3fcbBvXTi2QOxeb7YQQanfUTAB0/edit?usp=sharing>

Motion made by:

Dave

Motion seconded by:

Matt

Minutes

Agenda item:	Financial Status	Presenter:	Karen Miller
Discussion	<p>Current Balance: 6,326.73</p> <p>Fees Owed:</p> <ul style="list-style-type: none"> ● Shoot-a-thon order (up to \$500) ● Sports Engine Fees \$360 <p>Summer Basketball Costs: \$2285</p> <p style="padding-left: 40px;">Summer League \$1500 (\$500 per team - Varsity, JV1, & JV2)</p> <p style="padding-left: 40px;">Kaukauna WBY Tournament \$235 (July 17-18)</p> <p style="padding-left: 40px;">Jerry Petitgoue Summer Invite \$325 (July 22)</p> <p style="padding-left: 40px;">JV1 Tourney at JAG \$225 (July 31st)</p> <p>Motion to Approve: Karen</p> <p>Motion Seconded: Michelle</p> <p>Cyle Kowalski All-Star Game Donation- \$100 has been given in the past</p> <p>Motion to Approve: Dave</p> <p>Motion Seconded: Mia</p>		

Agenda item:	Open Business	Presenter:	Jim Cveykus
Discussion	<ul style="list-style-type: none"> ● Cost to fix Dr. Dish - Matt <p>No open fees due to Dr.Dish</p>		

Agenda item:	New Business	Presenter:	Jim Cveykus
Discussion	<p>New Business</p> <ul style="list-style-type: none"> <input type="checkbox"/> New Head Coach <input type="checkbox"/> Summer Programs - funds made are put into the school fund <ul style="list-style-type: none"> <input type="checkbox"/> Summer Basketball Camp for Youth - June 7-10 Mosinee High School Gym <ul style="list-style-type: none"> <input type="checkbox"/> Grades 1-2 9:00-10:00 \$40 <input type="checkbox"/> Grades 3-4 10:00-11:15 \$40 <input type="checkbox"/> Grades 5-6 12:00-1:30 \$50 <input type="checkbox"/> Grades 7-8 1:30-3:00 \$50 <input type="checkbox"/> Take it to the Rim (June 22-23) 		

	<ul style="list-style-type: none"> <input type="checkbox"/> 3:3 Tourneys? <input type="checkbox"/> Individual Challenges? <input type="checkbox"/> Alumni Week/Weekend - not running this year due to Covid <input type="checkbox"/> Program Layout <ul style="list-style-type: none"> <input type="checkbox"/> School ball for grades 7-8 <input type="checkbox"/> Travel ball for grades 4-8 <input type="checkbox"/> AAU/CSI participation after Feb and for what grade levels instead of going to State? Promote CSI for this? They might have different leagues/levels of competition so its not just top kids playing and those that don't want to don't have to <input type="checkbox"/> Fundraising Ideas <ul style="list-style-type: none"> <input type="checkbox"/> Raffle Tickets (next school year) - HS players sell \$200 worth of raffle tickets, get a warm-up (top & bottom) and a backpack - students pay \$10 for their name on their bag <input type="checkbox"/> Golf Outing (this summer and for what age levels?)- Business signs on tee boxes and holes; 50/50 raffles, donations from businesses, Matt to follow up with Indianhead and email the board with dates that are available <p>Board assignments for the 2021/2022 School Year</p> <ul style="list-style-type: none"> <input type="checkbox"/> Pres - Jim Cveykus Motion by Dave Seconded Mia <input type="checkbox"/> VP - Dave Bauer - Motion by Jim Seconded Nicole <input type="checkbox"/> Co- Treasurer's- Karen and Mia Motion by Matt Seconded Jim <input type="checkbox"/> Secretary/Meeting Notes - Michelle <input type="checkbox"/> Concessions - Holly/ Greta <input type="checkbox"/> DIBS Manager/Website - Mia <input type="checkbox"/> 50/50 and Chuck a Duck - Tim and Nicole
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Agenda item:	Basketball Needs	Presenter	Matt
Discussion	Covered above		

Agenda item:	Open Floor	Presenter	
Discussion	<ul style="list-style-type: none"> <input type="checkbox"/> Scholarships - applications closed on March 17th; anticipate 5 applicants , to discuss during April's meeting <input type="checkbox"/> Motion to approve \$250/candidate - \$1,250 total Dave <input type="checkbox"/> Second - Tim 		

Other Information	
Next Meeting:	<p>Sunday, May 23rd 6:30pm Location: Virtual 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> <ul style="list-style-type: none"> +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) <p>Meeting ID: 754 942 7136</p>
Adjournment:	
Motion made by:	Dave
Motion seconded by:	Matt
Adjourned at:	8:12pm