


Mosinee Boys Basketball 	Date: July 14, 2024
	Time: 7:00 pm
	Location: IMC

Meeting called by: Tim	Type of meeting: Board Meeting
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Called to Order: 7:03pm	Note-taker: Nicole
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Attendees:	Present: Tim Anderson, Nicole Anderson, Mia Chmiel, Matt Lindsey, Phil Lazarski, Wendy Habeck, Eric Norton, Erik Oleson, Chris Claeys New Attendees: Dan Bradford Not Present:
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Approval of [June 2024 Meeting Minutes](#)

Motion made by:	Nicole
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Motion seconded by:	Matt
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Minutes

Agenda item:	Finance	Presenter:	Mia, Phil, & Erik
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Discussion	Current Balance: \$22,142.89 (7/14/2024) Credit card update - Phil, Mia or Erik
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Agenda item:	Upcoming Home Events	Presenter	Nicole & Wendy
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Discussion	https://docs.google.com/spreadsheets/d/1kJ_dPCOYEQGDVpbw8h7GcTy3vLqAAZMcz_lmfdkns/edit?usp=sharing
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Agenda item:	Basketball Needs	Presenter:	Matt
Discussion	<ul style="list-style-type: none"> ● Synergy - renew the license \$2000 for the year <ul style="list-style-type: none"> ○ Motion to approve by Phil, seconded by E. Oleson ● GNBL - paperwork has been sent to youth coaches to fill out, if we are hosting at that level I asked the coaches to keep early-mid February open 		

Agenda item:	Old Business	Presenter:	Tim
Discussion	<ul style="list-style-type: none"> ● Golf outing (9/21/24 @ Indianhead Golf Course)- update ● Registration for grades 4-6 will open in Mid-July and close August 16th- Nicole <ul style="list-style-type: none"> ○ Added shorts purchase on registration and increased jersey fee to cover costs 		

Agenda item:	New Business	Presenter:	Tim
Discussion	<ul style="list-style-type: none"> ● Vote in new Board Member: Dan B. <ul style="list-style-type: none"> ○ Motion by Matt, second by E. Oleson ● Review bylaws <ul style="list-style-type: none"> ○ original bylaws ○ Revised bylaws ● Tournament registration with Coaches - E. Norton <ul style="list-style-type: none"> ○ Grade 5-8 GNBL tournament registration deadline - <ul style="list-style-type: none"> ■ 6th grade boys – August 31 ■ 5th grade boys – September 21 ■ 8th grade boys – September 28 ■ 7th grade boys – October 5 ○ 4th grade <ul style="list-style-type: none"> ■ Cheesehead (Central Wisconsin League) update- Nicole ■ Tournament request ○ WNO- watch for early bird registration/pricing ● Coaching incentive due to no Dibs this year? Limit to Head Coach and one assistant per team? 		

Agenda item:	Open Floor		
Discussion			

Agenda item:	Future Agenda Items:		
Discussion	<ul style="list-style-type: none"> -Coaches' compensation -Grade 4 tournaments 		

Other Information		
Next Meeting:		Sunday, August 18th, 2024 7:00pm Location: IMC
Adjournment		
Motion made by:		Phil
Motion seconded by:		Chris
Adjourned at		8:26pm