



# Mosinee Boys Basketball

Date: Dec 12th 2021

Time: 5:00pm

Location: IMC + Virtual

<https://zoom.us/j/7549427136>

Meeting called by: JIm Cveykus

Type of meeting:

Board Meeting

Called to Order: 5:06 pm

Note-taker:

Michelle Cveykus

Attendees:

**Present:** Jim Cveykus, Michelle Cveykus, Greta Filipiak, Tim Anderson,, Matt Lindsey, Mia Chmiel, Holly Dillenbeck, Karen Miller,

**Absent:** Jason Shupe, Nicole Anderson, Dave Bauer

## ***Approval of Nov Meeting Minutes***

<https://docs.google.com/document/d/1HlkEHznS4np9UsA5OxEXGYAhE2-6Je4DMXciHISdbXc/edit?usp=sharing>

Motion made by:

Matt

Motion seconded by:

Karen

***Minutes***

<b>Agenda item:</b>	Financial Status	<b>Presenter:</b>	Karen
<b>Discussion</b>	<p>Current Balance: \$23,850.21  Girls owe for Registration \$4,423.39 <b>Received - included in balance</b>  Profit on Turkey Shoot out Concessions \$343  Raffle money included in balance \$9,820  Subway collected and in balance \$1,977</p> <p>Assets:</p> <ul style="list-style-type: none"> <li>● 7th and 8th Grade Registration Open thru 17th <ul style="list-style-type: none"> <li>○ 8 boys for 7th and 8 boys for 8th</li> </ul> </li> <li>● Will keep Little Dribblers assigned to boys</li> </ul> <p>Liabilities</p> <ul style="list-style-type: none"> <li>● Jerseys Round 2 * <b>waiting to pay all at one time \$1,071 plus paid \$904.47* CLEARED</b></li> <li>● State for Grade 6 (\$355 each) * <b>PAID \$1400</b></li> <li>● <b>Outstanding check for Indianhead - CLEARED</b></li> <li>● <b>State for Grade6 and Grade 7- \$355/each only 6th grade plans to attend</b></li> <li>● Bus Upgrade</li> <li>● HUDL Upgrade - PAID \$1400.00</li> <li>● Ball Bags</li> <li>● Parade Expenses - Candy etc</li> <li>● Medford 3:3 league for Grade 4 <b>PAID \$100</b></li> </ul> <p><a href="#">Mosinee Athletic Boosters Checking Activity - Dec 12 2021 Meeting</a></p>		

<b>Agenda item:</b>	Open Business	<b>Presenter:</b>	Jim Cveykus
<b>Discussion</b>	<ul style="list-style-type: none"> <li>● Feedback on Turkey Shootout <ul style="list-style-type: none"> <li>○ Coaches would like to do it again</li> <li>○ Looking to rotate it with other teams if possible</li> <li>○ Swap out Lakeland with someone else</li> </ul> </li> <li>● Feedback on Parade <ul style="list-style-type: none"> <li>○ Donations of candy</li> <li>○ 4th and 5th grade supervision</li> </ul> </li> <li>● Feedback on Cheesehead <ul style="list-style-type: none"> <li>○ Matt can help with ice</li> <li>○ Reminders to coaches about door fees</li> <li>○ Reminders to host teams about communication on location, Covid protocol, etc</li> </ul> </li> <li>● Feedback on DIBS</li> <li>● 7th and 8th Grade Travel Is Open</li> </ul>		

	<ul style="list-style-type: none"> <li>● Home Cheesehead coverage for Dec 11 and 18 <ul style="list-style-type: none"> <li>○ 11th is complete and 18th is looking good</li> </ul> </li> <li>● 50/50 coverage for Dec 17th (4th Grade)</li> </ul>
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<b>Agenda item:</b>	Upcoming Home Events	<b>Presenter</b>	Michelle
<b>Discussion</b>	<a href="#">Varsity Theme Nights and Prep</a>		

<b>Agenda item:</b>	Concessions	<b>Presenter:</b>	Holly, Greta, Mia,
<b>Discussion</b>	Concessions Costs/Needs- Greta and Holly to own <ul style="list-style-type: none"> <li>○ Debit Card - Karen and Greta to coordinate Review the checklist(s) <ul style="list-style-type: none"> <li>i. <a href="#">Cheesehead Checklist</a></li> <li>ii. <a href="#">GNBL Checklist</a></li> </ul> </li> </ul>		

<b>Agenda item:</b>	Basketball Needs	<b>Presenter:</b>	Matt
<b>Discussion</b>	Green Bay Varsity Tourney December 29th and 30th - State rate of \$82/room - <b>need \$13/room</b> Varsity Meal - 16 people total Varsity Bonding Activity -  <b>Board approved \$1250.00 - hotel, meal, activity</b> <b>Matt - Request of up to \$1250 in Hotel, Meal and Event activities. - Pass 7-0</b>		

<b>Agenda item:</b>	New Business	<b>Presenter:</b>	Jim
<b>Discussion</b>	<b>Little Dribblers Registration - will open by the 16th of December</b>  <b>Jan 22nd GNBL Coverage - Mia, Michelle; volunteer time and a slush fund for buy-out</b>  <b>Jan 29th Cheesehead Coverage - AM - 5th and PM - 6th - Matt, Tim</b>		

	<p><b>Grade 4 Tourney Changes - still siged up for Amherest January 15h; would like to run a home tourney instead -</b></p> <p>Remove 4th grade from GNBL - motion passes; @Jim to reach out to Tracy at GNBL about Mosinee 4th grade needing board approval for participation in GNBL tourneys.</p> <p><b>Bi-law update to include board approval</b> ( )</p> <p><b>Bi-law updates</b> <a href="https://cdn3.sportngin.com/attachments/document/c89e-2039317/Mosinee_Boys_Basketball_By_Laws_1.12.2021.pdf#_ga=2.197919660.2049200344.1638364126-1929239378.1616945248">https://cdn3.sportngin.com/attachments/document/c89e-2039317/Mosinee_Boys_Basketball_By_Laws_1.12.2021.pdf#_ga=2.197919660.2049200344.1638364126-1929239378.1616945248</a></p> <p>At the end we can add a Section 4:</p> <p>Section 4: Policies</p> <p><b><u>Cancellation Policies - Jim approved, Matt second</u></b> Once registered for a participating tournament (GNBL, LCT, State or Other), you are expected to fulfill those obligations. If you wish to cancel, it must be approved by the board with written justification and board presence to state your case where a decision will be voted by majority rule. <i>*Note: Typical cancellation approvals for medical, injury, illness will be given strong consideration. Cancelling for an alternative schedule or different opportunity will not constitute valid justification.</i></p> <p><b><u>Non board sponsored scrimmages and events - Tabled until next meeting</u></b> 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>

<b>Other Information</b>	
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<p>Next Meeting: Saturday, January 22nd post GNBL 5:00pm</p>	<p>Sunday, Jan 22nd - 5:00 pm Location: IMC <a href="https://zoom.us/j/7549427136">https://zoom.us/j/7549427136</a></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"> <li>+1 301 715 8592 US (Washington D.C)</li> <li>+1 312 626 6799 US (Chicago)</li> <li>+1 646 558 8656 US (New York)</li> <li>+1 253 215 8782 US (Tacoma)</li> <li>+1 346 248 7799 US (Houston)</li> <li>+1 669 900 9128 US (San Jose)</li> </ul> <p>Meeting ID: 754 942 7136</p> <div style="background-color: #cccccc; height: 15px; width: 100%;"></div>
<p><b>Adjournment:</b></p>	
<p>Motion made by:</p>	<p>Michelle</p>
<p>Motion seconded by:</p>	<p>Matt</p>
<p>Adjourned at:</p>	<p>6:56pm</p>