



Mosinee Boys Basketball

Date: April 3rd 2022

Time: 3:00pm

Location: IMC

Meeting called by: JIm Cveykus

Type of meeting:

Board Meeting

Called to Order: 3:03pm

Note-taker:

Michelle Cveykus

Attendees:

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

Virtual: Great Filipiak

Absent: Karen Miller

Approval of February Meeting Minutes

https://docs.google.com/document/d/1btvHFdvsUvu6r2BS3r7EEuDF9GQUi_8kuy4LGm8t_Zs/edit?usp=sharing

Motion made by:

Dave

Motion seconded by:

Matt

Minutes

Agenda item:	Financial Status	Presenter:	Karen
Discussion	<p>Current Balance: \$22,160.44</p> <p>Outstanding Bills:</p> <ul style="list-style-type: none"> ● Shoot A Thon - ● Senior Nigh programs - ● Summer League Camps - V, JV, JV2, JV3 \$2000 total/\$500/each <ul style="list-style-type: none"> ○ June 18th and June 19th \$3000 for touney fees; <p>Motion to approve:</p> <p>Approve up to \$700 for Shoot A Thon clothing</p> <p>Approve \$41.62 for Senior Night Publications</p> <p>Approve \$3000 for touney fees for V, JV, JV2 and JV3 -motion ot approve Sun, Secoded Mia</p> <p>Approve \$2000 for next year basketballs</p>		

Agenda item:	Open Business	Presenter:	Jim Cveykus
Discussion	<ul style="list-style-type: none"> ● UTC Tryout Feedback ● Shoot-A-thon awards and merchandise feedback - Give the orders to Matt and he will coordinate with Brad Grube ● Basketball Handbook and 5th grade opportunity improvement ideas <ul style="list-style-type: none"> ○ Matt and Tim to discuss offline ● Awards Banquet Feedback (High School)- Next Sunday; outstanding bill for senior plaques ● Youth Program End of Year Banquet ideas: Consider including 8th grade with the high school end of year banquet 		

Agenda item:	Upcoming Home Events	Presenter	
Discussion			

Agenda item:	Concessions	Presenter:	Holly, Greta, Mia,
Discussion	<ul style="list-style-type: none"> ● Leftovers and sell to baseball? ● 2022-2023 Concession Manager <ul style="list-style-type: none"> ○ Debit Card - Karen and Greta to coordinate Review the checklist(s) <ul style="list-style-type: none"> i. Cheesehead Checklist ii. GNBL Checklist 		

Agenda item:	Basketball Needs	Presenter:	Matt
Discussion			

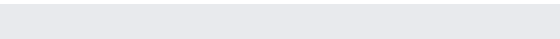
Agenda item:	New Business	Presenter:	Jim
Discussion	<ul style="list-style-type: none"> ● Discuss Open Floor time limits and at what part in the meeting to apply? ● Move Shoot a thon earlier? Dec and then give awards at you night? Challenges? ● Year in Review/Feedback ● Summer plans and communications and financial approvals (\$3,000) ● New Basketball purchases (\$1000?) ● HUDL Upgrade and Renewal costs. Value the upgrade brought? (\$2000) ● New Uniform progress (10k goal?) ● Fundraising <ul style="list-style-type: none"> ○ Golf outing and advertisement, sponsors, date. ○ Camps or 3:3 tourney where reg fees go to board? ○ Lambeau Field. Dates/Booking and recruiting? ● Scholarship Awards ● 2022-2023 Board Positions <ul style="list-style-type: none"> ○ President ○ VP ○ Treasurer ○ Secretary ○ Alternative roles <ul style="list-style-type: none"> ■ Concession Manager ■ DIBs Manager ■ Activities Manager (Open Gym, Chuck a duck, 50/50) 		

Agenda item:	New Business	Presenter:	Jim
Discussion			
	Approved		

Agenda item:	New Business	Presenter:	Jim
Discussion			

Agenda item:	New Business	Presenter:	
Discussion			

Other Information		
Next Meeting: March 13th 3pm		<p>Sunday, May X 6PM Location: IMC 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:		
Motion seconded by:		
Adjourned at:		