



Mosinee Boys Basketball

Date: Dec 10th 2023

Time: 7:00 pm

Location: Fab Lab

Meeting called by: Jlm Cveykus

Type of meeting: s

Board Meeting

Called to Order: 7:00 pm

Note-taker:

Michelle Cveykus

Attendees:

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

Absent:

Approval of Nov 2023 Meeting Minutes

<https://docs.google.com/document/d/1uhFQmRqFDFVW3CpcYRRRL1CEU9uk69ZeUCH0NZwg7nY/edit?usp=sharing>

Motion made by: Dave

Motion seconded by: Nicole

Minutes

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Agenda item:	Financial Status	Presenter:	Mia
Discussion	<p>Current Balance: \$34,923.75 <i>(as of 12/9/2023)</i></p> <p><u>Expenditures paid and cleared this month:</u></p> <ul style="list-style-type: none"> ● \$2202 - Indianhead ● \$3064 - Coaches Polos and X Grain <i>(was this the entire order?)</i> ● \$522 - RBS (shooting shirts) <p><u>Outstanding expenditures:</u></p> <ul style="list-style-type: none"> ● \$2300 - December 19 raffle ticket payout ● ??? - backpack order ● Monthly boxed lunch orders - CTI 		

Agenda item:	Upcoming Home Events	Presenter	Nicole
Discussion	<p>https://docs.google.com/spreadsheets/d/1kOj_dPCQYEQGDVpbw8h7GcTy3vILqAAZMcz_lmfdkns/edit?usp=sharing</p> <p>Garding vs Cancer Jan 15 vs Marathon</p> <ul style="list-style-type: none"> ● Online Store ● Proceeds from 50/50 ● Booster to purchase Varsity teams T-shirts ● Motion to approve up to \$1000 by Tim seconded by Holly 		

Agenda item:	Concessions	Presenter:	Holly, Greta, Mia,
Discussion	<p>i. GNBL Checklist</p>		

Agenda item:	Basketball Needs	Presenter:	Matt
Discussion	<ul style="list-style-type: none"> ● Garding vs Cancer Jan 15 vs Marathon <ul style="list-style-type: none"> ○ Shooting Shirts (\$22 each) ○ Business Sponsorships <ul style="list-style-type: none"> ■ Name & Logo in Program ■ Video Board Advertisements ○ Online Store - purchase apparel ○ 50/50 Raffle 		

	<ul style="list-style-type: none"> ○ Raffle Baskets - Marathon and Mosinee will gather these from school organizations as well as local businesses ○ Motion to approve up to \$1000 by Tim seconded by Holly <ul style="list-style-type: none"> ■ Baskets due by January 7th ● Scholarship <ul style="list-style-type: none"> ○ Jim to make minor updates to the by-laws for clarity on GPA ● Senior Banners <ul style="list-style-type: none"> ○ Need to approve the purchasing of Senior Banners at \$500 (we have paid 100% in the past) - estimate of \$460 Motion to approve, Dave, seconded Tim ● Team Posters - ordered 150 - same as we did last time with the intent to sign for Youth when COVID increased <ul style="list-style-type: none"> ○ Need to approve the purchase of Team Posters at \$350 - estimate of \$320 Motion to approve up to \$350 for posters by Nicole seconded by Michelle ● Little Dribblers <ul style="list-style-type: none"> ○ Registration to close on December 14th ○ Will be ordering T-shirts ○ Will be ordering basketballs ● Dec. 19 game vs. Northland Pines <ul style="list-style-type: none"> ○ Raffle Drawing <ul style="list-style-type: none"> ■ Dave to supply ticket drum ○ Live Streaming <ul style="list-style-type: none"> ■ <i>Mia will livestream on our FB page.</i> ○ Youth Night - posters signing after the game
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Agenda item:	Old Business	Presenter: Jim	
Discussion	<ul style="list-style-type: none"> ● Parade Feedback <ul style="list-style-type: none"> ○ Thought \$150 would be enough. Needed \$300 and needed 1 bin before turn and 1 bin after turn. ○ Keep a set of bins for after the turn ○ 26 kids, about 10 adults ● 7th and 8th grade registration open thru December 13th <ul style="list-style-type: none"> ○ 7th grade - currently 7 are registered ○ 8th grade - currently 14 are registered ● Coaches Gear (7th and 8th coming up too) ● Refs and Scorebook and scoreboard for host dates <ul style="list-style-type: none"> ○ 7 & 8 GNBL ○ 5 & 6 GNBL ○ Grade 4 games <ul style="list-style-type: none"> ■ No Entry fee ■ DIBs for Score clock ■ Board to pay refs ○ Cheesehead home host <ul style="list-style-type: none"> ■ Entry fee and dibs coverage ■ DIBs for Score clock 		

	<ul style="list-style-type: none"> ■ Board to pay refs ● Youth Night Updates <ul style="list-style-type: none"> ○ We will have concession coverage ○ Free popcorn for the youth ○ Jim to email parents about the events planned that night ○ Team posters to be signed after the game ; Matt has silver markers ● Shoot-a-thon date updates <ul style="list-style-type: none"> ○ Grade 4 - Nov 27 ○ Grade 5 - Dec 11 ○ Grade 6 - Dec 18 ○ Grade 7 - TBD ○ Grade 8 - Jan 23 ● Bucks Game updates <ul style="list-style-type: none"> ○ <i>I sent our logo to the marketing department last week - Mia</i> ● Sports Engine (Have till April) <ul style="list-style-type: none"> ○ We would need to get all reports out of SE before renewal comes out. Will have to cancel service as it auto-renews ○ TeamSideline (\$468 + 2.6% + .30 per transaction) - Bruce <ul style="list-style-type: none"> ■ https://go.teamsideline.com/features-overview ■ \$150 extra if you want to keep track of scoring of games, changing game location communications, knowing whom open up comms vs whom did not ○ Crossbar (\$828 + 1.99 transaction fee + 2% CC fee) - Andrew <ul style="list-style-type: none"> ■ https://www.crossbar.org/ ■ https://www.youtube.com/watch?v=FP3FXOWaIYY
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Agenda item:	New Business	Presenter:	Jim
Discussion	<ul style="list-style-type: none"> ● DIBs for Cheesehead - Jim C posted and email ● DIBs for GNBL - Jim C (Will send out once Grade 7 & 8 Reg closes on the 13th) ● Casa donation from Parade Hot Chocolate <p>Future Needs:</p> <ul style="list-style-type: none"> ● JV2/JV3 uniforms replacement priority <ul style="list-style-type: none"> ○ Consider purchasing new JV/Varsity uniforms for 2024-2025 ○ Pass down current JV/Varsity uniforms to JV2/JV3 ○ Would need to order early spring of 2024 ● Purchase 7th and 8th grade uniforms for 2025-2026 season <ul style="list-style-type: none"> ○ Would need to order these early spring of 2025 to be here for start of season 		

Agenda item:	Open Floor		
Discussion			

Agenda item:	Deferred Items:
Discussion	

Other Information		
Next Meeting:		Sunday, Jan13th 430 Location: Mosinee Brewery
Adjournment		
Motion made by: Michelle		
Motion seconded by: Dave		
Adjourned at 8:27pm		