



# Mosinee Boys Basketball

Date: Feb 26th 2023

Time: 2:30pm

Location: FabLab/IMC

Meeting called by: JIm Cveykus

Type of meeting:

Board Meeting

Called to Order: 2:31 pm

Note-taker:

Michelle Cveykus

Attendees:

**Present:** Jim Cveykus, Michelle Cveykus, Matt Lindsey, , Tim Anderson, Dave Bauer, Nicole Anderson, Sun Balgord, Mia Chmiel, Holly Dillenbeck, Tom McCarty

Remote:

Absent: Greta Filipaik

## ***Approval of Jan 2023 Meeting Minutes***

[https://docs.google.com/document/d/1wD\\_RFHKlafxhIDPCKxSGCnmMrrluVDVwaD\\_lto2Pwcc/edit?usp=sharing](https://docs.google.com/document/d/1wD_RFHKlafxhIDPCKxSGCnmMrrluVDVwaD_lto2Pwcc/edit?usp=sharing)

Motion made by:

Dave

Motion seconded by:

Tim

***Minutes***

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<b>Agenda item:</b>	Financial Status	<b>Presenter:</b>	Mia
<b>Discussion</b>	<p>Current Balance: \$25,528.41 <i>(as of 2/21/2023)</i></p> <p><a href="#">February 2023 activity</a></p> <p><a href="#">GNBL Tournament Expenses/Profit</a></p> <p><b><u>Expenditures paid and cleared this month:</u></b></p> <ul style="list-style-type: none"> <li>● \$300 gift baskets for Stand for Strand</li> <li>● \$275 for Ref uniforms and whistles</li> <li>● \$272 JV teams bowling</li> </ul> <p><b><u>Outstanding expenditures:</u></b></p> <ul style="list-style-type: none"> <li>● Total GNBL Fees (includes LCT) - \$1045 <i>(sent 2/23/2023)</i> <ul style="list-style-type: none"> <li>○ \$640 for 6th</li> <li>○ \$265 for 7th</li> <li>○ \$265 for 8th and LCT costs</li> </ul> </li> <li>● Bus upgrades?</li> <li>● Shoot-a-thon shirt expenses <i>(\$5343 raised)</i></li> <li>● Game one - \$834.14 <i>(sent 2/23/2023)</i></li> </ul> <p><b><u>Incoming Revenue</u></b></p> <ul style="list-style-type: none"> <li>● Green Bay Packers - \$200?</li> </ul>		

<b>Agenda item:</b>	Old Business	Open Business	<b>Presenter:</b>	Jim Cveykus
<b>Discussion</b>				<ul style="list-style-type: none"> <li>● Shoot A thon shirts order placed</li> <li>● GNBL feedback <ul style="list-style-type: none"> <li>○ Scheduling feedback, dates that we host, we need board coverage</li> <li>○ Dibs feedback; no need for third shift for door coverage</li> </ul> </li> <li>● Free throw shoot a thon - Winner Ideas? <ul style="list-style-type: none"> <li>○ Certificates for the winners - Nicole to share spreadsheet with Matt</li> </ul> </li> <li>● DIBS Owed? 6 players. Some plan to help April 2. Others are paying out or going to blacklist.</li> </ul>

<b>Agenda item:</b>	Upcoming Home Events	<b>Presenter</b>	Nicole
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<b>Discussion</b>	<a href="https://docs.google.com/spreadsheets/d/1kOj_dPCQYEQGDVpbw8h7GcTy3vILqAAZMcz_Imfdkn/edit?usp=sharing">https://docs.google.com/spreadsheets/d/1kOj_dPCQYEQGDVpbw8h7GcTy3vILqAAZMcz_Imfdkn/edit?usp=sharing</a>
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<b>Agenda item:</b>	Concessions	<b>Presenter:</b>	Holly, Greta, Mia,
<b>Discussion</b>	<ul style="list-style-type: none"> <li>i. <a href="#">GNBL Checklist</a></li> <li>ii. Chips/Snacks to Matt for road trip to Lakeland</li> <li>iii. Drinks to be used at banquet</li> </ul>		

<b>Agenda item:</b>	Basketball Needs	<b>Presenter:</b>	Matt
<b>Discussion</b>	<ul style="list-style-type: none"> <li>● Motion to approve Subway order for High Schools Tuesday Lakeland Night - <i>Motion by Dave, Second by Sun</i></li> <li>● March 12, 5pm - HS Boys Basketball Banquet - catered by James Adamus</li> <li>● Senior Awards - 8 awards x \$25 each = \$200 <i>Motion by Holly Seconded by Nicole</i></li> <li>● Summer Leagues (\$500 per team at either Greenheck or Wausau East)</li> <li>● Summer Tournaments - WIAA, WBY- <i>Motion to approve up to \$3000 for tournaments by Dave Seconded by Tim</i></li> <li>● Scholarships - meet in early April to discuss</li> <li>● iPad Mini Updating \$600 to replace 1 iPad (Defer for postseason) <ul style="list-style-type: none"> <li>○ Best Buy -</li> <li>○ Happy Mac with Apple Care -</li> </ul> </li> <li>● Purchase Basketball Coaching Marker Boards - most coaches purchase their own now <ul style="list-style-type: none"> <li>○ 8 marker boards at Coaches Clinic for youth coaches - Motion to approve \$225 , Motion to approve Sun, Holly seconded</li> </ul> </li> </ul>		

<b>Agenda item:</b>	New Business	<b>Presenter:</b>	Matt/Jim
<b>Discussion</b>	<ul style="list-style-type: none"> <li>● Lambeau Fundraising thoughts/Plans. (New contract comes out March 1) <ul style="list-style-type: none"> <li>○ Kasey Smith to share what the district commits to</li> </ul> </li> <li>● Push to April/May <ul style="list-style-type: none"> <li>○ UWSP Camps and Summer League? - <a href="https://athletics.uwsp.edu/sports/2010/1/26/MBB_0126104720.aspx">https://athletics.uwsp.edu/sports/2010/1/26/MBB_0126104720.aspx</a></li> </ul> </li> </ul>		

	<ul style="list-style-type: none"> <li>■ HS Team Camp Fri July 14-16. \$180 to stay onsite. \$150 to commute</li> <li>■ Many skills camps for all age levels</li> </ul>
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<b>Agenda item:</b>	Open Floor		
<b>Discussion</b>			

<b>Agenda item:</b>	Deferred Items: Push to offseason		
<b>Discussion</b>	<ul style="list-style-type: none"> <li>● 50/50 night to include scrimmages for more “fun”?</li> <li>● Parent roles and responsibilities in games. Issues with parents coming to bench to yell at their kid</li> <li>● Website Updates/Changes</li> <li>● School ball jersey exchange to travel</li> <li>● Summer camps and AAU</li> <li>● Officiating development</li> <li>● Late adds to match that of transfer and update bi-laws</li> <li>● Youth Night (Varsity Trading Cards instead of posters? Players sign?)</li> </ul>		

<b>Other Information</b>		
Next Meeting:		Sunday, April 16th 630pm Location: IMC
<b>Adjournment</b>		

Motion made by: Michelle		
Motion seconded by: Sun		
Adjourned at: 3:16pm		