


Mosinee Boys Basketball 		Date: June 2nd, 2024 Time: 6:00 pm Location: IMC
Meeting called by: Tim		Type of meeting: Board Meeting
Called to Order: 6:01pm		Note-taker: Nicole
Attendees:	Present: Tim Anderson, Nicole Anderson, Mia Chmiel, Matt Lindsey, Phil Lazarski, Wendy Habeck, Eric Norton, Erik Oleson New Attendees: Chris Claeys Not Present: Chris Claeys	
Approval of May 2024 Meeting Minutes		
Motion made by:	Matt	
Motion seconded by:	Mia	
Minutes		

Agenda item:	Financial Status	Presenter:	Mia & Phil, Erik
Discussion	Current Balance: 23,341.85 (5/31/24) <ul style="list-style-type: none"> ● Fundraiser? Packer Games for basketball only. Options are: <ul style="list-style-type: none"> ○ Family Night (First weekend in Aug) ○ Preseason vs Ravens 8/24 ○ Dolphins 11/28 (Thanksgiving) ○ Saints 12/23 ○ Bears-January date TBD <ul style="list-style-type: none"> ■ Pass- dates are difficult to staff ● Credit card - Phil 		

Agenda item:	Upcoming Home Events	Presenter	Nicole
Discussion	https://docs.google.com/spreadsheets/d/1kOj_dPCQYEQGDVpbw8h7GcTy3vLqAAZMcz_lmfdkns/edit?usp=sharing		

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Agenda item:	Basketball Needs	Presenter:	Matt
Discussion			

Agenda item:	Old Business	Presenter:	
Discussion	<ul style="list-style-type: none"> ● Vote in new Board Member: Chris C. motion by Matt, seconded by E. Norton ● Review new board roles <ul style="list-style-type: none"> ○ Volunteer to shadow Mia on Digital Communications? 		

Agenda item:	New Business	Presenter:	
Discussion	<ul style="list-style-type: none"> ● Summer Camp- update ● Report on projected fees for youth tournaments for the 2024-25 season ● Increase registration and fundraiser fees and eliminate DIBs for the 2024-25 season <ul style="list-style-type: none"> ○ <i>Increase registration fees at grades 5, 6, 7, 8 by 25\$ each and increase grade 4 by 35\$ to align with grade 5/6 cheesehead only seasons; raise minimum fundraising buyout to 75\$- motion by Matt, seconded by Phil</i> ● Registration for grades 4-7 in Mid-July <ul style="list-style-type: none"> ○ Add shorts purchase on registration ○ Grade 4-6 registration timeline - due August ● Golf outing (9/21/24 @ Indianhead Golf Course)- update ● MYBBB Community Event (UWGB, Badger Game? Marquette? Herd Game?)- follow up in the fall when schedules are released 		

Agenda item:	Open Floor		
Discussion	<ul style="list-style-type: none"> ● 		

Agenda item:	Future Agenda Items:
Discussion	<ul style="list-style-type: none"> ● Review bylaws ● 5-year plan for upcoming expenditures <ul style="list-style-type: none"> ○ Basketballs (yearly purchase) ○ 2025 Dr. Dish (split with girls) ○ 2025 NOAH Shooting Machine (split with girls in the past- 3K) ○ 2026 MS uniform purchase (10K) ○ 2028 HS uniform purchase (10K) ○ Shot Clock, Lighted backboards

Other Information		
Next Meeting:		Sunday, July 14 at 7:00pm Location: IMC
Adjournment		
Motion made by:	Nicole	
Motion seconded by:	Matt	
Adjourned at	7:28pm	