



# Mosinee Boys Basketball

Date: Aug 6th 2023  
Time: 6:30pm

Location: FabLab/IMC

Meeting called by: JIm Cveykus

Type of meeting:  
Board Meeting

Called to Order: 6:30pm

Note-taker:  
Michelle Cveykus

Attendees:

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

## **Approval of June 2023 Meeting Minutes**

<https://docs.google.com/document/d/1gWqpRs4AKBqRX0G7817u2pXiIB05GMY5iMAAzPb1JHQ/edit?usp=sharing>

Motion made by:

Dave

Motion seconded by:

Matt

## **Minutes**

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| <b>Agenda item:</b> | Financial Status   | <b>Presenter:</b> | Mia |
| <b>Discussion</b>   | <p>Current Balance: \$16,066.94 as of 8/6/2023</p> <ul style="list-style-type: none"> <li>• includes \$3380 in Sports Engine deposits through 8/4</li> </ul> <p><b>Expenditures paid and cleared this month:</b></p> <ul style="list-style-type: none"> <li>• \$96 - annual PO box renewal</li> </ul> <p><b>Outstanding expenditures:</b></p> <ul style="list-style-type: none"> <li>• None</li> </ul> |                   |     |

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| <b>Agenda item:</b> | Upcoming Home Events  | <b>Presenter</b> | Nicole |
| <b>Discussion</b>   | <a href="https://docs.google.com/spreadsheets/d/1kOj_dPCQYEQGDVpbw8h7GcTy3vILqAAZMcz_Imfdkn/s/edit?usp=sharing">https://docs.google.com/spreadsheets/d/1kOj_dPCQYEQGDVpbw8h7GcTy3vILqAAZMcz_Imfdkn/s/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. Leftovers were given to MYB</li> </ul> |                   |                    |

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| <b>Agenda item:</b> | Basketball Needs   | <b>Presenter:</b> | Matt |
| <b>Discussion</b>   | <ul style="list-style-type: none"> <li>• Synergy Sports - \$1500/year, \$500 more for college/nba to show film<br/>Motion to approve up to 2500 for Synergy - Motion by Dave, Seconded by Sun</li> </ul> |                   |      |

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| <b>Agenda item:</b> | Old Business   | <b>Presenter:</b> | Jim |
| <b>Discussion</b>   | <ul style="list-style-type: none"> <li>• Lambeau Fundraising thoughts/Plans (Need 20 per week) <ul style="list-style-type: none"> <li>○ 9/24/2023 New Orleans Saints - Dave, Mia, Chad, Holly, Michelle, Jim, Trish B</li> </ul> </li> </ul> |                   |     |

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|  | <ul style="list-style-type: none"> <li>○ 10/29/23 Minnesota Vikings - Matt, Alyssa, Michele, Jim,</li> <li>● Golf Outing Dates - September 16th - 9am Shotgun <ul style="list-style-type: none"> <li>○ Basket count</li> <li>○ Team count</li> <li>○ Hole Sponsor counts</li> <li>○ Purchase raffle tickets?</li> </ul> </li> <li>● Registration counts (Grades 4-6) <ul style="list-style-type: none"> <li>○ Current counts 9 - 4th 11- 5th 14 - 6th</li> </ul> </li> <li>● GNBL Registration Updates</li> <li>● GNBL Home Host Updates 1/13 or 1/20 and 2/10 or 2/17</li> <li>● Laettner Camp Feedback <ul style="list-style-type: none"> <li>○ Positive feedback</li> </ul> </li> <li>● Bucks Experience Update <ul style="list-style-type: none"> <li>○ Waiting on dates/schedule to pick a date</li> </ul> </li> <li>● Coaches Updates <ul style="list-style-type: none"> <li>○ Grade 4 - Alexi, Phil and Tim</li> <li>○ Grade 5 - Eric Norton, Erik Oelson, Justin Budimliga, Jonathan Arendt</li> <li>○ Grade 6 - Tom McCarty, Andy Kolodziej, Andrew Mizgalski</li> <li>○ Grade 7 - School - Tim Anderson (Possibly)</li> <li>○ Grade 7 - Travel - Tim Anderson</li> <li>○ Grade 8 - School - Greg Mielke/Maggie Vils</li> <li>○ Grade 8 - Travel - Dave Harris</li> <li>○ JV3 -</li> <li>○ JV2 -</li> <li>○ JV1 -</li> </ul> </li> </ul> |
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| <b>Agenda item:</b> | New Business   | <b>Presenter:</b> | Jim |
| <b>Discussion</b>   | ○ Coaching Application/Background Check - Jim to draft the application |                   |     |

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| <b>Agenda item:</b> | Open Floor |  |  |
| <b>Discussion</b>   |            |  |  |

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| <b>Agenda item:</b> | Deferred Items:  |
| <b>Discussion</b>   | <ul style="list-style-type: none"> <li>● 6th grade uniforms for GNBL - options through Game 1 <ul style="list-style-type: none"> <li>○ \$56/set - jersey and shorts - TABLE THE DISCUSSION</li> </ul> </li> <li>● Late adds to match that of transfer and update bi-laws</li> <li>● Youth Night -Varsity Trading Cards instead of posters</li> </ul> |

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| <b>Other Information</b>   |  |   |
| Next Meeting:              |  | Sunday, Sept 10th 1:00pm<br>Location: Mosinee Brewery |
| <b>Adjournment</b>         |  |   |
| Motion made by:<br>Dave    |  |   |
| Motion seconded<br>by: Mia |  |   |
| Adjourned at:<br>7:47pm    |  |   |