



Mosinee Boys Basketball

Date: Oct 3rd 2021

Time: 7:15pm

Location: Virtual

<https://zoom.us/j/7549427136>

Meeting called by: JIm Cveykus

Type of meeting:

Board Meeting

Called to Order: 7:21pm

Note-taker:

Michelle Cveykus

Attendees:

Present: Jim Cveykus, Michelle Cveykus, Greta Filipiak, Tim Anderson,, Matt Lindsey, Mia Chmiel,Holly Dillenbeck, Dave Bauer, Karen Miller

Absent: Jason Shupe, Nicole Anderson

Approval of Aug/Sept Meeting Minutes

<https://docs.google.com/document/d/1c1-KZzQ5EFM0dO2FWDB8R3iGETyrUx799BWe0cTODso/edit?usp=sharing>

Motion made by:

Dave

Motion seconded by:

Matt

Minutes

Agenda item:	Financial Status	Presenter:	Karen Miller
Discussion	Current Balance: \$8,332.16		
	Cash Balance to start season		
	<ul style="list-style-type: none"> • 2021 - \$1,775.73 (Golf Outing to add \$4500) = \$6275 • 2020 - \$5,968.65 • 2019 - \$6,277.64 • 2018 - \$3,496.23 • 2017 - \$7,429.87 		
	<u>Incoming Revenue - (\$15,000 Projected)</u>		
	Carryover	\$1775	
	Registration (Grades 4-6)	\$2500 (20 G4 kids * \$50) + (25 G4,5 kids * \$60)	
	Registration, ShootATHon (Grades 7-8)	\$1700 (20 kids * \$60+25) (need to raise to \$60)	
	Golf Fundraiser	\$4500	
	Projected Shoot a thon (Grades 4-6)	\$1625 MINIMUM (Likely closer to \$2000-\$2500)	
	Projected Concessions	\$	
	Projected Door Fees	\$	
	Projected Chuck a duck, 50/50	\$	
	ESTIMATED TOTAL	\$	
	<u>Upcoming Fees (\$8000 Projected)</u>		
	Expense	Cost	Approved?
	Basketballs	\$750	Yes - Aug 2021
	HUDL	\$500	Yes- Aug 2021
	Jerseys	Pass Thru cost from Reg	
	GNBL	\$400-800 (\$X for grade 4 allowance?)	
	Cheesehead	\$ No G4, ref costs only when hosting (\$600-\$900?) 3 games per grade and 3 teams and 2 hosting dates?	
Medford	\$100		
LCT	\$750		

	State		
	Scholarships	\$1000-\$1500	
	Concessions		
	ShootATHon Shirts		
	Summer Leagues	\$750	
	Ref Coverage	\$25/game? \$1200-\$1500?	
	ESTIMATED TOTAL		

Agenda item:	Open Business	Presenter:	Jim Cveykus
Discussion	<p><u>Golf Outing Feedback</u></p> <ul style="list-style-type: none"> ● Comments? ● Timeframe for 10 teams was about 5 hours ● Buy mulligans instead of string ● Find a way to get more people present for food/raffle. ● Social Media ● Personal Thank you's to Hole Sponsors, Raffle donations, ● Hole Sponsor, how can we provide them more? Any way to get them plugged into Zaleski so for \$100, get a hole sponsor or \$200 you can get advertising on Zaleski and a hole sponsor and on the website or on Social Media, etc. ● 		

Discussion	<p><u>UTC Fall Skills Camp</u></p> <ul style="list-style-type: none"> ● 85 kids participating <p><u>Registration Updates</u></p> <ul style="list-style-type: none"> ● Grade 4 - 18-20 kids ● Grade 5 - 11-15 kids ● Grade 6 - 15-20 kids <ul style="list-style-type: none"> ○ Kickoff Meeting with Parents to set expectations for Grade 6 due to multiple teams ● Jim C to send out reminder of registration closing Oct 22 (gives a week for late) 		
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	<ul style="list-style-type: none"> Grade 8 AAU plans - something to be disussed once school ball starts - notsometing funded by the Boosters <p>Timing</p> <ul style="list-style-type: none"> We are 4 weeks out from Registration closing for grades 4-6 We are 5 weeks out from Practice starting for Youth We are 8 weeks out from first Tourney (must have DIBS, concessions all setup 2 weeks prior at a minimum) <p>Coaches</p> <ul style="list-style-type: none"> Middle school programs October 18th practice would start- NEED COACHES; Waiting on Kasey AD Kyle Stoffel - 8th Grade A team <p>Upcoming Meeting Dates</p> <ul style="list-style-type: none"> Oct 17th - Coaches Meeting Gym Scheduling with all G4-8 coaches and school with Kasey and all programs Early Nov - Grade 6 kickoff meeting (TBD)
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Agenda item:	Update our website	Presenter:	Mia
Discussion	Work in progress		

Agenda item:	Varsity Theme Nights	Presenter	Matt
Discussion	<p>Dates for high school games to start and theme nights</p> <p>https://docs.google.com/spreadsheets/d/1OJSSfALZO60HZ7NbxttpUyYmLmonoKp2ar8m00ZQndQ/edit?usp=sharing</p> <ul style="list-style-type: none"> Practice starts - November 15th Mosinee to host tournament November 26th and November 27th - Concessions needed at 2:30 on Friday and 12:30 on Saturday; water and Gatorade at elementary for JV2 Board Members needed First Home game - December 17th Parents Night - December 17th Alumni Night, Andy Bruess Awards Senior Night - February 24th Youth Night to include Middle School and Travel Team - January 21st Little Dribblers - Double Header against Altoona February 15th 		

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Agenda item:	DIBS	Presenter:	Nicole and Jim C
Discussion	Will get started in October/Nov (First DIBS is cheesehead so Dec 1)		

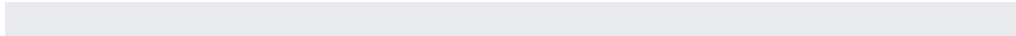
Agenda item:	Concessions	Presenter:	Holly, Greta, Mia,
Discussion	Concessions Costs/Needs- Greta and Holly to own <ul style="list-style-type: none"> ○ November 26th and 27th would be the first time concessions would be needed ○ Review the checklist(s) <ul style="list-style-type: none"> i. Cheesehead Checklist ii. GNBL Checklist 		

Agenda item:	Basketball Needs	Presenter:	Matt
Discussion	Coaches Clothing - budget Motion to approve \$1000.00 for clothing budget - Motion to approve - Mia, Seconded Dave Exploring costs of HUDL to breakdown game film vs Matt Purchases from his school account		

Agenda item:	New Business	Presenter:	Open Floor	
Discussion	Discussion	<p><u>Golf Outing Feedback</u></p> <ul style="list-style-type: none"> ● Comments? ● Timeframe for 10 teams was about 5 hours ● Buy mulligans instead of string ● Find a way to get more people present for food/raffle. ● Social Media ● Taking pictures the day of the event ● Personal Thank you's to Hole Sponsors, Raffle donations, ● Hole Sponsor, how can we provide them more? Any way to get them plugged into Zaleski so for \$100, get a hole sponsor or \$200 you can get advertising on Zaleski and a hole sponsor and on the website or on Social Media, etc. <p><u>UTC Fall Skills Camp Registration</u></p>		

		<ul style="list-style-type: none"> • Great participation; Matt and Jason will be leading the last session <p><u>Registration Updates</u></p> <ul style="list-style-type: none"> • Grade 4 - 18-20 kids • Grade 5 - 6-10 kids • Grade 6 - 15-20 kids <ul style="list-style-type: none"> ○ Kickoff Meeting with Parents to set expectations for Grade 6 due to multiple teams • Jim C to send out reminder of registration closing Oct 22 (gives a week for late) • Grade 8 AAU plans <p><u>Timing</u></p> <ul style="list-style-type: none"> • We are 4 weeks out from Registration closing for grades 4-6 • We are 5 weeks out from Practice starting for Youth • We are 8 weeks out from first Tourney (must have DIBS, concessions all setup 2 weeks prior at a minimum) <p><u>Coaches</u></p> <ul style="list-style-type: none"> • Middle school programs October 18th practice would start- NEED COACHES • High school kids to assist youth program? How to engage? <p><u>Upcoming Meeting Dates</u></p> <ul style="list-style-type: none"> • Oct 17th - Coaches Meeting • Gym Scheduling with all G4-8 coaches and school with Kasey and all programs • Early Nov - Grade 6 kickoff meeting (TBD)
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Other Information	
Next Meeting: Sunday November 7th	Sunday, November 7th - 7pm Location: IMC https://zoom.us/j/7549427136 Meeting ID: 754 942 7136 One tap mobile +13017158592,,7549427136# US (Washington D.C) +13126266799,,7549427136# US (Chicago)

	<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:	Matt
Motion seconded by:	Dave
Adjourned at:	8:49pm