



Mosinee Boys Basketball

Date: Sept 10th 2023

Time: 1:00pm

Location: Brewery

Meeting called by: JIm Cveykus

Type of meeting:

Board Meeting

Called to Order: 1:00pm

Note-taker:

Michelle Cveykus

Attendees:

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

Remote:

Absent: Sun Balgord

Approval of Aug 2023 Meeting Minutes

https://docs.google.com/document/d/1ubRGi0709soG0FAh-H88xes50sJzQETTYuYRh9Z_13w/edit?usp=sharing

Motion made by:

Holly

Motion seconded by:

Dave

Minutes

Agenda item:	Financial Status	Presenter:	Mia
Discussion	<p>Current Balance: \$18,942.08</p> <p><u>Expenditures paid and cleared this month:</u></p> <ul style="list-style-type: none"> • \$1208.28 - RBS youth jerseys <p><u>Outstanding expenditures:</u></p> <ul style="list-style-type: none"> • None <p><u>Other:</u> Bucks deposit of \$300</p> <ul style="list-style-type: none"> - Use to purchase 4 tickets to be raffled at golf outing? DECISION: Purchase 4 tickets for Golf Outing Raffle - Or, use toward priority game selection in future years? 		

Agenda item:	Upcoming Home Events	Presenter	Nicole
Discussion	<p>https://docs.google.com/spreadsheets/d/1kOj_dPCQYEQGDVpbw8h7GcTy3vILqAAZMcz_lmfdkn/edit?usp=sharing</p> <p>Youth Night to switch dates with Teacher Appreciation Night</p>		

Agenda item:	Concessions	Presenter:	Holly, Greta, Mia,
Discussion	<ul style="list-style-type: none"> i. GNBL Checklist ii. Leftovers were given to MYB 		

Agenda item:	Basketball Needs	Presenter:	Matt
Discussion	<ul style="list-style-type: none"> • Ordered Practice Jerseys from RBS- have been paid • Will purchase clipboards at State Coaching Clinic Oct. 5 & 6 (approved over summer) • HS & MS Coaches - update <ul style="list-style-type: none"> ○ JV1 - Tom McCarty ○ JV2 - Maggie Wulf ○ JV3 - ??? ○ 7th grade - • Purchasing Coaches Clothing - started looking at options • Clothing Order - working on putting together 		

	<ul style="list-style-type: none"> • CWDL????
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Agenda item:	Old Business	Presenter:	Jim
Discussion	<ul style="list-style-type: none"> • Lambeau Fundraising thoughts/Plans (Need 20 per week) <ul style="list-style-type: none"> ○ 9/24/2023 New Orleans Saints - 15 people registered ○ 10/29/23 Minnesota Vikings - 17 people registered ○ For those that volunteer they are entered into a drawing for 4 \$50 gift certificates from local businesses to be drawn Parents Night • Golf Outing Dates - September 16th - 9am Shotgun -board members to be at the course by 7am <ul style="list-style-type: none"> ○ Basket count (Kwik Trip basket?) ○ Team count -14 (one team is 2 players) with 2 possible teams to be added ○ Extra Meals - 5 ○ Hole Sponsor counts - 17 ○ Purchase raffle tickets - Done (Mia) ○ Picked up wheelbarrow on Friday - donated by Home Depot <ul style="list-style-type: none"> ■ Board Members to donate a bottle of booze /beer for the wheelbarrow • Coaching Application/Background Check - Completed and shared with coaches 		

Agenda item:	New Business	Presenter:	Jim
Discussion	<ul style="list-style-type: none"> ○ Fundraising and Volunteer (20%+ buying out now) - Raise fees? ○ Grade 4 options (2 teams, got thumbs up from Jamie W. Wants us to host 2 dates and will get us more info soon) ○ 20% off Dicks Sporting Goods 9/22-9/25 shared out ○ Bucks Game <ul style="list-style-type: none"> ■ Locked in for March 17th - Noon Game ■ \$70 per ticket ■ We have pre-game pass (sit in sections 105 and 107 to watch players warm up) ■ We have access to the court after the game for parents and athletes to shoot a free throw. 		

Agenda item:	Open Floor		
Discussion			

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

Other Information		
Next Meeting:		Sunday, October 15th 1:00pm Location: Knowlton House
Adjournment		
Motion made by: Michelle		
Motion seconded by: Holly		
Adjourned at: 2:44 pm		