


Mosinee Boys Basketball 		Date: May 12th, 2024 Time: 7:00 pm Location: Fab Lab
Meeting called by: Matt		Type of meeting: Board Meeting
Called to Order: 7:01pm		Note-taker: Nicole
Attendees:	Present: Tim Anderson, Nicole Anderson, Sun Balgord, Mia Chmiel, Matt Lindsey, Phil Lazarski, Wendy Habeck, Eric Norton, Erik Oleson New Attendees: Not Present: Chris Claeys	
Approval of April 2024 Meeting Minutes		
Motion made by:	Nicole	
Motion seconded by:	Mia	
Minutes		

Agenda item:	Financial Status	Presenter:	Mia
Discussion	Current Balance: \$21,216 (as of 5/6/2024) Paid this month: <ul style="list-style-type: none"> ● Varsity Tournaments - \$535.00 ● Scholarships - \$1500 ● JV3-V summer leagues - \$2200 Projected: <ul style="list-style-type: none"> ● New JV/Varsity uniforms (\$7850) ● Big ticket item for golf outing? <ul style="list-style-type: none"> ○ <i>Motion by Nicole to spend up to 500\$ for big ticket item(s) - seconded by Matt</i> 		

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

Agenda item:	Basketball Needs	Presenter:	Matt
Discussion	<ul style="list-style-type: none"> ● Uniform Update - 		

Agenda item:	Old Business	Presenter:	
Discussion			

Agenda item:	New Business	Presenter:	
Discussion	<ul style="list-style-type: none"> ● Board Position Assignments/Roles <ul style="list-style-type: none"> ○ President - Tim- motion by Sun, seconded by Mia ○ Vice President - Eric N. - motion by Erik O. seconded by Phil ○ Co-Treasurers - Erik O and Phil- motion by Nicole, seconded by Matt ○ Secretary - Nicole- motion by Matt, seconded by Tim <ul style="list-style-type: none"> ■ Committees: <ul style="list-style-type: none"> ● Event Manager: Varsity game events, <ul style="list-style-type: none"> ○ Nicole & Wendy ● Digital Communications Manager: Website Manager (Registration, etc) <ul style="list-style-type: none"> ○ Mia & TBD ● Feedback from youth coaches (meetings w/ Matt) ● Hosting future GNBL tournaments <ul style="list-style-type: none"> ○ take a year off from hosting to onboard board members ● Discuss Fee structure: increase registration and fundraiser fees <ul style="list-style-type: none"> ○ Table to next month after more information on tourney fees ● Golf outing (9/21/24 @ Indianhead Golf Course)- volunteers, new ideas for holes, and increased participation <ul style="list-style-type: none"> ○ Mia, Matt, Wendy, Erik O- brainstorm revenue generating ideas for hole and how many volunteers are needed to run the event ○ Cantina Boys to cater 😊 ● Alumni Basketball Tournament (1/11/25)- fundraising ideas, participants <ul style="list-style-type: none"> ○ Limit youth tournaments that weekend 		

	<ul style="list-style-type: none"> ○ Rent a space? ● Possible fundraiser: concessions for Alumni Softball Tournament August 16-18 - <ul style="list-style-type: none"> ○ Opted not to pursue ● MYBBB Community Event (Badger Game? Marquette? Herd Game?) <ul style="list-style-type: none"> ○ Research possible opportunities and report back at future meeting

Agenda item:	Open Floor		
Discussion			

Agenda item:	Future Agenda Items:		
Discussion	<ul style="list-style-type: none"> ● Review bylaws ● 5-year plan for upcoming expenditures ● Vote in new Board Member: Chris C. 		

Other Information		
Next Meeting:		Sunday, June 2nd, 6:00pm Location: IMC
Adjournment		
Motion made by:	Matt	
Motion seconded by:	Nicole	
Adjourned at	8:41pm	

