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	<b>Mosinee Boys Basketball</b>	<b>Date: Sept 18th 2022</b> <b>Time: 5:30pm</b>
		<b>Location: Fab lab</b>

<b>Meeting called by: JIm Cveykus</b>	<b>Type of meeting:</b> Board Meeting
<b>Called to Order: 5:32pm</b>	<b>Note-taker:</b> Michelle Cveykus

<b>Attendees:</b>	<b>Present:</b> Jim Cveykus, Michelle Cveykus, Matt Lindsey, Holly Dillenbeck, Sun Balgord, Greta Filipaik, TimAnderson, Dave Bauer  <b>Absent:</b> Mia Chmiel, Nicole Anderson
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***Approval of August 2022 Meeting Minutes***

<https://docs.google.com/document/d/1B2ljo3UxDcinbroyqmiTN65fo1sy2fUJMpjZIQ6bsHk/edit?usp=sharing>

<b>Motion made by:</b>	Greta
<b>Motion seconded by:</b>	Dave

***Minutes***

<b>Agenda item:</b>	Financial Status	<b>Presenter:</b>	Mia
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<b>Discussion</b>	<p>Current Balance: \$13,438.20</p> <p>Incoming assets still pending</p> <ul style="list-style-type: none"> <li>● \$1612 for Saints game</li> <li>● \$4500 profit (after expenses) for Golf Fundraiser</li> </ul> <p>Expected Revenue before registration: \$19,550</p> <p>Expenditures: \$8325 (Uniforms)</p> <p>Rollover profit - \$11,225</p>		

<b>Agenda item:</b>	Open Business	<b>Presenter:</b>	Jim Cveykus
<b>Discussion</b>	<ul style="list-style-type: none"> <li>● Fundraiser feedback pros/cons <ul style="list-style-type: none"> <li>○ Pros <ul style="list-style-type: none"> <li>■ Well organized</li> <li>■ Great Raffles</li> <li>■ Outstanding food</li> <li>■ Well paced</li> </ul> </li> <li>○ Cons <ul style="list-style-type: none"> <li>■ Dibs opportunities</li> <li>■ Hole Events</li> </ul> </li> </ul> </li> <li>● Registration- site crashed after the 3rd registration waiting on Sports Engine to address the issues; Need to consider a backup plan and date to collect money in person. <ul style="list-style-type: none"> <li>○ Registration must be complete November 1st</li> <li>○ October 18th and October 20th in person registration at River Park Pavillion</li> <li>○ Students in Grades 4-6 only</li> <li>○ Michelle work with Mia on cash</li> <li>○ Dave Bauer to hold the Pavillion 4:30pm-7:30pm</li> <li>○ Dave and Tim to cover the 18th Michelle and Jim to cover the 20th</li> <li>○ Reminder to be sent about pre-registration</li> </ul> </li> <li>● Herd Family Night - Mosinee Youth Night <ul style="list-style-type: none"> <li>○ Friday, November 4th</li> <li>○ \$8 tickets</li> <li>○ Oshkosh</li> </ul> </li> <li>● Dr Dish - Girls Board to purchase a new system through a finance plan; Motion to pay up to \$3500 to the Girls Basketball Board -Motion to approve Dave , seconded by Matt</li> <li>● GNBL Forms- 5th 6th and 7th grade forms have been submitted; 8th grade hasn't been submitted yet -</li> </ul>		

	<ul style="list-style-type: none"> <li>● Grade 4 Coach -Coach is selected and three assistants <ul style="list-style-type: none"> <li>○ 3 on 3 tourney in Medford</li> </ul> </li> <li>● Booster Club president meeting will be Monday 9/19 to talk about fundraising in Mosinee</li> </ul>
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<b>Agenda item:</b>	Upcoming Home Events	<b>Presenter</b>	Nicole
<b>Discussion</b>	<p>Need Schedule for Selling 50/50</p> <p>Parents Night December 1st against Merrill</p> <p>Emergency Response/Stuffed Animal Collection -December 6th against Wis Rapids</p> <p>Teacher Appreciation - December 9th - High School Players to recognize ateacher</p> <p>Youth Night - December 23rd (Travel and School Ball players) - Free Popcorn (Gamification for Grade 7 and 8?) 3 way group? 2 min for pictures on grade 4-6, scrimmage for 7 and 8. 2 min only (set clock etc) Only 10 min halftime</p> <p>Alumni Night - January 3rd</p> <p>Little Dribblers - January 14th - Free Popcorn /Poster Signing</p> <p>Senior Night - February 2nd against Rhinelander</p>		

<b>Agenda item:</b>	Concessions	<b>Presenter:</b>	Holly, Greta, Mia,
<b>Discussion</b>	<ul style="list-style-type: none"> <li>● Mosinee Youth Baseball (Dave) owes \$40 to board for concessions; is there anything that MYB that we could purchase from them - <b>Revisit what is left with MYB and anything that Boys Basketball could purchase back</b> <ul style="list-style-type: none"> <li>i. <a href="#">Cheesehead Checklist</a></li> <li>ii. <a href="#">GNBL Checklist</a></li> </ul> </li> </ul>		

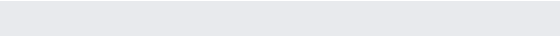
<b>Agenda item:</b>	Basketball Needs	<b>Presenter:</b>	Matt
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<b>Discussion</b>	
	<b>CTI has tournaments - Matt to forward to Tom M</b> <b>GameOne Online Clothing Sales- Made to order and shipped to home</b>

<b>Agenda item:</b>	New Business	<b>Presenter:</b>	Matt/Jim
<b>Discussion</b>	1. GNBL Home Tourney Dates? 21st or 28th of Jan for Grade7 and 8. Feb 4 or18 for grade 5 and 6 2. Cheesehead hosting dates? No schedule yet.		

	Open Floor		

<b>Other Information</b>		
Next Meeting: +1 346 248 7799 US (Houston)		Sunday, October 23rd 4 PM Location: Fab Lab Fab Lab/Library <a href="https://zoom.us/j/7549427136">https://zoom.us/j/7549427136</a>  Meeting ID: 754 942 7136 One tap mobile +13017158592,,7549427136# US (Washington D.C) +13126266799,,7549427136# US (Chicago)

		<p>Dial by your location</p> <p>+1 301 715 8592 US (Washington D.C)</p> <p>+1 312 626 6799 US (Chicago)</p> <p>+1 646 558 8656 US (New York)</p> <p>+1 253 215 8782 US (Tacoma)</p> <p>+1 669 900 9128 US (San Jose)</p> <p>Meeting ID: 754 942 7136</p> 
<b>Adjournment</b> :		
Motion made by:	Matt	
Motion seconded by:	Dave	
Adjourned at:	6:36 PM	