



Mosinee Boys Basketball

Date: Feb 20th 2022

Time: 4:00pm

Location: IMC

Meeting called by: JIm Cveykus

Type of meeting:

Board Meeting

Called to Order: 4:01pm

Note-taker:

Michelle Cveykus

Attendees:

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

Absent: Greta Filipiak

Approval of January Meeting Minutes

https://docs.google.com/document/d/1_rX1zPY_FVjk6N2v2OZWkh_R5HXMqDtvUyVoghxf5RY/edit?usp=sharing

Motion made by:

Dave

Motion seconded by:

Matt

Minutes

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| Agenda item: | Financial Status | Presenter: | Karen |
| Discussion | <p>Current Balance: \$22,160.44</p> <p>Outstanding Bills: GNBL</p> <p>Motion to approve:</p> | | |

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| Agenda item: | Open Business | Presenter: | Jim Cveykus |
| Discussion | <ul style="list-style-type: none"> ● DIBs Update - All fulfilled or paid out ● Feb 19th GNBL feedback <ul style="list-style-type: none"> ○ Backup for when we run out of food ○ Outstanding refs, books, clock ○ Consider not having a thrid shift of door collection ● Shoot a thon feedback <ul style="list-style-type: none"> ○ Grade 6 left to go ○ Order shirts, designs. -avoid mention of shoot a thon -Michelle, Matt and Anderson's to decide on the final design ○ Awards for top finishers to be presented at the banquet ○ https://docs.google.com/spreadsheets/d/1VzsLCq-AurKdqo9zfgcf7oimGTqRaXpaKTSBooga1g/edit?usp=sharing ● Senior night plans <ul style="list-style-type: none"> ○ Programs, cake, milk ● End of year Banquet plans - date is TBD Mia, and Anderson's to lead <ul style="list-style-type: none"> ○ Deserts Only - Sheet Cakes and Cookies? ○ Milk from school ○ 4 cases of water, 3 cases of Gatorade ○ Awards ○ Timeframes ○ Invite all from G4-12? Coaches to speak? ● Summer plans and communications <ul style="list-style-type: none"> ○ UTC Summer League / ○ Schedules and contact dates between sports ● Work in progress with coaches <ul style="list-style-type: none"> ○ \$2000 league ● Bi Law update <p>https://docs.google.com/document/d/1JBn9ERloXHjSSJJoxBWUVUcqsIOai_6ryJPSvlgYqoQ/edit?usp=sharing</p> <p><u>Non board sponsored scrimmages and events - Handbook for 4th grade</u></p> | | |

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| | <p>There are times where a scrimmage or small team tourney may take place outside of board oversight. These scrimmage events are the responsibility of the head coach to manage any/all communications, injury readiness, gym readiness with school approval and site administrator/crowd control. Payment for referees are typically out of pocket, door fee or agreed upon split cost by all attending teams and divided up by parents/coaches unless brought forth to the board at least 30 days in advance for an approved amount that is voted and agreed to by the board.</p> <p>Added section for Board Coverage as it appeared like it was part of Grade 7/8 only</p> <p>Board Coverage</p> <ul style="list-style-type: none"> • Grade 4, the board will cover the costs of a single home tourney or an equal replacement of up to 1-2 offsite tourneys. A head coach can present additional ideas for multiple tourneys to an official board meeting where it can be voted on for approval. • The board will approve participation in up to 4 GNBL tournaments for grades 5-8 for each team. • Support at additional tournaments, with a maximum of 5, will be considered by the Boosters, but must be requested in advance. • Extra tournament participation, beyond 5, will be the responsibility of the participating team. • Teams that have earned the opportunity to compete at the League Championship and State Tournaments will be supported by the Boosters. <p><u>Section 1 - Fair and Equal Opportunity</u></p> <p>Fair and equal opportunity is that each player has an opportunity to take part in practice and in developmental league games alongside their teammates. If kids are not giving effort, missing practice, running wrong plays, improper defense, conditioning or health concerns, appear lost or outmatched, improper behavior or other reasons, it is the coach's discretion to pull them out, consult with them on what they see and how to improve. In highly competitive games such as GNBL, LCT or State tourneys, there is no guarantee of playing time, position or minutes distribution for any player and is up to the head coach to put forth the players in game situations that give them the best chance to win.</p> |
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| Agenda item: | Upcoming Home Events | Presenter | Michelle |
| Discussion | Varsity Theme Nights and Prep | | |

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| Agenda item: | Concessions | Presenter: | Holly, Greta, Mia, |
| Discussion | <p>Concessions Costs/Needs- Greta and Holly to own</p> <p>Anything left over, baseball will purchase</p> <p>Things to consider for next year - cost analysis of expenses vs profit</p> <p>Remaining items in booster closet:</p> <ul style="list-style-type: none"> • 2 cases ICE Water • 4 cases of water | | |

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| | <ul style="list-style-type: none"> ● 2 cases of Gatorade ● Random bottles of Gatorade and ICE <ul style="list-style-type: none"> ○ Debit Card - Karen and Greta to coordinate Review the checklist(s) <ul style="list-style-type: none"> i. Cheesehead Checklist ii. GNBL Checklist |
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| Agenda item: | Basketball Needs | Presenter: | Matt |
| Discussion | New Uniforms - JV2 and JV3 \$10,000 estimate \$230/Set 20 sets - 6500 plus shipping Jordan and Nike provide coaches credit \$3000- Summer league | | |

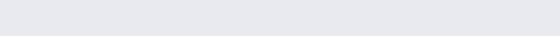
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| Agenda item: | New Business | Presenter: | Jim |
| Discussion | Treasurer Duties and transfer of knowledge from Karen. | | |
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| Agenda item: | New Business | Presenter: | Jim |
| Discussion | New board member; Sun Balgord | | |
| | Approved | | |

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| Agenda item: | New Business | Presenter: | Jim |
| Discussion | Conference Champs Apparel - \$613.05 Motion to approve: Dave Seconded: Karen | | |
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| Agenda item: | New Business | Presenter: | Ryan and Lisa Bloom |
| Discussion | 5th grade Boys Basketball concerns <ul style="list-style-type: none"> - Playing time of kids - Players being disrespectful to coaches and refs - Felt Cheesehead teams were not equal - GNBL tournaments -each player was given the same number of tournaments - | | |
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| Other Information | | |
| Next Meeting: March 13th 3pm | | Sunday, April 3rd 3PM 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) Dial by your location +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) |

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| | | +1 346 248 7799 US (Houston) +1 669 900 9128 US (San Jose) Meeting ID: 754 942 7136  |
| Adjournment : | | |
| Motion made by: | Holly | |
| Motion seconded by: | Dave | |
| Adjourned at: | 5:39pm | |