



Mosinee Boys Basketball

Date: Jan 22nd 2022

Time: 5:00pm

Location: IMC + Virtual

Meeting called by: JIm Cveykus

Type of meeting:

Board Meeting

Called to Order: 3:56 pm

Note-taker:

Michelle Cveykus

Attendees:

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

Virtual: Karen Miller,

Absent: Dave Bauer, Nicole Anderson,

Approval of Dec Meeting Minutes

https://docs.google.com/document/d/1yR3u0ZV8HOS3KwhJitAOIrvWNHMw35Yfj9T_L3Letyo/edit?usp=sharing

Motion made by:

Matt

Motion seconded by:

Mia

Minutes

Agenda item:	Financial Status	Presenter:	Karen
Discussion	<p>Current Balance: \$17,524.27</p> <p>Outstanding Bills: \$5000.00</p> <p>Board to reimburse Matt L for balls and t-shirts Board to reimburse Paul for popcorn from youth night 1 more reversible jersey order is possible to replace a lost jersey</p> <p>Motion to approve:</p> <ol style="list-style-type: none"> 1. 4th Grade offsite tourney of \$300- Motion Passed 2. Reimbursing Coach Lindsey for purchasing Little Dribblers T-shirts and Basketballs - Motion Passed \$2607.47 3. Purchasing Banners and Team Posters \$363 - Stubbe Photography Motion Passed 4. Senior Night activities and Food - \$300 - Motion Passed \$653.80 4. Senior night - cake, program and heads on a stick \$100-\$200 <p>Financial Report Jan 22 2022</p>		

Agenda item:	Open Business	Presenter:	Jim Cveykus
Discussion	<ul style="list-style-type: none"> ● Little Dribblers Registration numbers (115)- higher than past years 3rd Grade coaches ● LCT Feedback (Grade 6,7,8)6th - G6 14th G7 28th and G8 18th ● Jan 15th 4th Grade tourney feedback <ul style="list-style-type: none"> ○ Positive, well run ● Jan 22nd GNBL feedback <ul style="list-style-type: none"> ○ Book, Clock and Refs have lunch available in FabLab ○ Good Concessions ○ More places for hamburgers to be prepped ○ Ribbons - GNBL will not be providing ○ No admission dibs for 3rd game -update Dibs document to remove from Dibs sheet ● Jan 29th Cheesehead coverage - Matt, Nicole and Tim to cover for board ● Youth night feedback- <ul style="list-style-type: none"> ○ Flyers of the kids teams ○ Drawing for summer camp - 1 admission for each grade level ○ Some sort of competition ● Date and plans for shoot a thon fundraiser <ul style="list-style-type: none"> ○ Coaches to track free throws during practice ○ No pizza party 		

	<p>Bi-law updates https://docs.google.com/document/d/1JBn9ERloXHjSSJJoxBWUVUcqsIOai_6ryJPSvlgYqoQ/edit?usp=sharing</p> <p>Non board sponsored scrimmages and events - Tabled until next meeting 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 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>Section 1 - <u>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		

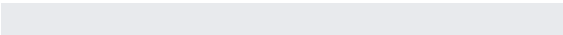
Agenda item:	Concessions	Presenter:	Holly, Greta, Mia,
Discussion	Concessions Costs/Needs- Greta and Holly to own <ul style="list-style-type: none"> ○ Debit Card - Karen and Greta to coordinate Review the checklist(s) <ul style="list-style-type: none"> i. Cheesehead Checklist 		

	ii. GNBL Checklist
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Agenda item:	Basketball Needs	Presenter:	Matt
Discussion	New Uniforms - JV2 and JV3 \$10,000 estimate		

Agenda item:	New Business	Presenter:	Jim
Discussion	<p>Treasurer Duties and transfer of knowledge from Karen. What tools/cost will we need. Store paper and electronic copies and for how long?</p> <p><u>DIBS Update</u> Currently we have:</p> <ul style="list-style-type: none"> ● 9 parents never took anything (\$900) ● 8 parents took only 2 of 5 (\$480 owed) ● 4 parents took 3 of 5 - (\$160 owed) ● Anyone within an hour we give allowance? 9 parents owe 1 dib? How do you do this but charge all others full? (\$180 owed) ● Total Owed: \$1720 ● Any parent owed 2 or more I emailed to inform them. <p>Changes:</p> <ul style="list-style-type: none"> ● Family Max of \$350 ● Grade 9 or above can cover DIBs for you ● We ask for 5 hours DIBs for all. Should we do 4/6/4 instead? 4th grade = 4, 5th/6th is 6 units and 7/8th is 4? ● All fees must be paid no later than March 1st. Any fees owed after that date will be subject to a late fee surcharge of an additional \$100 and will prevent you from playing the following year regardless of age level. 		

Other Information		
Next Meeting: February 20th 4pm		Sunday, Jan Location: IMC https://zoom.us/j/7549427136 Meeting ID: 754 942 7136

		<p>One tap mobile</p> <p>+13017158592,,7549427136# US (Washington D.C)</p> <p>+13126266799,,7549427136# US (Chicago)</p> <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>+1 346 248 7799 US (Houston)</p> <p>+1 669 900 9128 US (San Jose)</p> <p>Meeting ID: 754 942 7136</p> 
Adjournment :		
Motion made by:		Jim
Motion seconded by:		Matt
Adjourned at:		5:15pm