



# Mosinee Boys Basketball

Date: Jan 13th 2024

Time: 4:30 pm

Location: Brewery

Meeting called by: Jim Cveykus

Type of meeting: s

Board Meeting

Called to Order: 4:20pm

Note-taker:

Michelle Cveykus

Attendees:

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

**Absent:** Greta Filipiak, Sun Balgord

## ***Approval of Dec 2023 Meeting Minutes***

<https://docs.google.com/document/d/1lIZ5mzUg4AXPNTAY6jYJN66KrYan3en7GZMS7PFFSB4/edit?usp=sharing>

Motion made by:

Dave

Motion seconded by:

Mia

***Minutes***

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<b>Agenda item:</b>	Financial Status	<b>Presenter:</b>	Mia
<b>Discussion</b>	<p>Current Balance: \$32,293.82 <i>(as of 1/10/24)</i></p> <p><b>Expenditures paid and cleared this month:</b></p> <ul style="list-style-type: none"> <li>● \$821.50 basketballs (Little Dribblers)</li> <li>● \$652.62 Varsity tournament Green Bay</li> <li>● \$981.00 CTI sub order for December</li> <li>● \$2441.25 travel jackets</li> </ul> <p><b>Outstanding expenditures:</b></p> <ul style="list-style-type: none"> <li>● \$250 in raffle winnings</li> <li>● \$1872 travel pants</li> </ul>		

<b>Agenda item:</b>	Upcoming Home Events	<b>Presenter</b>	Nicole
<b>Discussion</b>	<p><a href="https://docs.google.com/spreadsheets/d/1kOj_dPCQYEQGDVpbw8h7GcTy3vLqAAZMcz_lmfdkns/e/dit?usp=sharing">https://docs.google.com/spreadsheets/d/1kOj_dPCQYEQGDVpbw8h7GcTy3vLqAAZMcz_lmfdkns/e/dit?usp=sharing</a></p> <p>Garding vs Cancer Jan 15 vs Marathon</p> <ul style="list-style-type: none"> <li>● Online Store</li> <li>● Proceeds from 50/50</li> <li>● Booster to purchase Varsity teams T-shirts</li> <li>● <b>Need to set prices for raffles</b> <ul style="list-style-type: none"> <li>○ Mia to send to Marathon coach our flier</li> <li>○ Wingspan for \$20; 5 for \$5 and 15 for \$10</li> <li>○ Must be present to win</li> <li>○ Dave to MC</li> </ul> </li> <li>● Motion to approve up to \$1000 by Tim seconded by Holly</li> <li>● Jlm to send email to youth parents</li> </ul> <p>Teacher Appreciation January 19th - Beginning of the game</p> <p>Alumni Night - Moved to January 22nd</p> <p>Senior Night - Board approved up to \$350 for senior night</p>		

<b>Agenda item:</b>	Concessions	<b>Presenter:</b>	Holly, Greta, Mia,
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<b>Discussion</b>	<ul style="list-style-type: none"> <li>i. <a href="#">GNBL Checklist</a> <ul style="list-style-type: none"> <li>o Feedback from today's tournament -</li> </ul> </li> </ul>
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<b>Agenda item:</b>	Basketball Needs	<b>Presenter:</b>	Matt
<b>Discussion</b>	<ul style="list-style-type: none"> <li>● Scholarship <ul style="list-style-type: none"> <li>o Jim to make minor updates to the by-laws for clarity on GPA</li> </ul> </li> <li>● Little Dribblers <ul style="list-style-type: none"> <li>o 86 campers (32 girls, 54 boys)</li> <li>o T-shirts Ordered</li> <li>o Basketballs Ordered</li> </ul> </li> <li>● Little Dribbler Night (Feb. 9) - 150 posters are gone, do we order “playing cards” from Heather? Thoughts on other ideas? - Matt will order more posters from Stacy</li> <li>● Motion to approve up to \$350 for Senior Night by Dave, Seconded by Tim</li> <li>● UTC Camp for those that Matt believes will play Varsity- Camp is in June in Stevens Point - \$245 camp fee - motion to approve up to \$1500 to offset the cost of the camp - approved by Tim and seconded by Holly</li> </ul>		

<b>Agenda item:</b>	Old Business	<b>Presenter:</b>	Jim
<b>Discussion</b>	<ul style="list-style-type: none"> <li>● Little Dribbler Basketball and shirt order - Complete</li> <li>● Scholarship Bylaws update- Suggested GPA 3.0</li> <li>● Shoot-a-thon date updates and then we can order apparel <ul style="list-style-type: none"> <li>o Jim to evaluate who has outstanding fees</li> <li>o Grade 7 - TBD</li> <li>o Grade 8 - Jan 23</li> </ul> </li> <li>● Bucks Game updates <ul style="list-style-type: none"> <li>o <i>80+ tickets sold</i></li> <li>o <i>Will solidify the pre-game/post-game once the ticket window closes on January 17th</i></li> </ul> </li> <li>● Motion to approve up to \$500 for new Website and Registration (Team Sideline) <ul style="list-style-type: none"> <li>o Will need to disable Sports Engine before auto renewal in April</li> <li>o Matt to approve, seconded by Dave</li> </ul> </li> </ul>		

<b>Agenda item:</b>	New Business	<b>Presenter:</b>	Jim
<b>Discussion</b>	<p><b><u>Future Needs:</u></b></p> <ul style="list-style-type: none"> <li>● Recruiting of new board members</li> <li>● JV2/JV3 uniforms replacement priority <ul style="list-style-type: none"> <li>o Consider purchasing new JV/Varsity uniforms for 2024-2025</li> <li>o Pass down current JV/Varsity uniforms to JV2/JV3</li> <li>o Would need to order early spring of 2024</li> </ul> </li> </ul>		

	<ul style="list-style-type: none"> <li>● Purchase 7th and 8th grade uniforms for 2025-2026 season <ul style="list-style-type: none"> <li>○ Would need to order these early spring of 2025 to be here for start of season</li> </ul> </li> </ul>
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<b>Agenda item:</b>	Open Floor		
<b>Discussion</b>	Coaches Recognition and Coaching Collaboration - keep building culture, High School Team Bonding - bowling, bags tourney - Motion to approve up to \$750 by Nicole and seconded by Holly Compensation for Adam Moucha - add to next months agenda UTC Fire Summer Camp - Offset the cost for up to 15 players to attend June 16-18 summer camp at UWSP upto \$1500		

<b>Agenda item:</b>	Deferred Items:
<b>Discussion</b>	

<b>Other Information</b>		
Next Meeting:		Sunday, February 18th 400pm Location: IMC
<b>Adjournment</b>		
Motion made by: Dave		

Motion seconded by: Tim		
Adjourned at 5:30pm		