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	<b>Mosinee Boys Basketball</b>	<b>Date: Oct 23rd 2022</b> <b>Time: 4:00pm</b>
		<b>Location: Fab lab/library</b>

<b>Meeting called by: JIm Cveykus</b>	<b>Type of meeting:</b> Board Meeting
<b>Called to Order: 4:02 pm</b>	<b>Note-taker:</b> Michelle Cveykus

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

<https://docs.google.com/document/d/1n6ZzGyfmOXyjumJ-03fdva7p3E1vTk8WUU4aqXCBxd0/edit?usp=sharing>

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

**Minutes**

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<b>Agenda item:</b>	Financial Status	<b>Presenter:</b>	Mia
<b>Discussion</b>	<p>Current Balance: \$11,329.98 (10/18/22)</p> <p>Expenditures paid:</p> <ul style="list-style-type: none"> <li>● V/JV Uniforms (\$8325)</li> <li>● Dr Dish to Girls (\$3200)</li> <li>● Golf outing catering (\$1400)</li> <li>● Quickbooks - monthly fee (\$25)</li> </ul> <p>Outstanding expenditures</p> <ul style="list-style-type: none"> <li>● Indianhead golf fees \$2002)</li> <li>● GNBL Fees (\$640 for Grade 6. Assuming same for Grade 5 as well as 7/8 and LCT costs)</li> <li>● Youth jersey order (Approx: \$1000-1200)</li> <li>● Grade 4 tourneys and 3:3</li> </ul> <p style="text-align: center;">-----</p> <p>Upcoming:</p> <ul style="list-style-type: none"> <li>● Incoming assets: <ul style="list-style-type: none"> <li>○ Registrations: \$6000 for reg, uniforms and buyouts</li> <li>○ Shoot-a-thon: \$1000-1500</li> </ul> </li> </ul> <p style="text-align: center;">-----</p> <p>Associated Bank is closing its Mosinee branch November 18th. Please let me know at least 3 business days before petty cash is needed.</p>		

<b>Agenda item:</b>	Open Business	<b>Presenter:</b>	Jim Cveykus
<b>Discussion</b>	<ul style="list-style-type: none"> <li>● Registration <ul style="list-style-type: none"> <li>○ Online Reg appears fixed. Will try it out with Little Dribblers and 7th/8th grade in Dec</li> <li>○ In Person feedback</li> </ul> </li> <li>● Herd Family Night - Mosinee Youth Night <ul style="list-style-type: none"> <li>○ Friday, November 4th - Over 100 tickets sold</li> </ul> </li> <li>● 50/50 coverage</li> <li>● Gym Reservations for Practice grades 4-8</li> <li>● Booster Club president meeting updates/feedback</li> </ul>		

	<ul style="list-style-type: none"> <li>○ Coaches salaries, fundraising across the programs,</li> <li>○ School covers 40% of the budget (Bus upgrades, hotels referees)</li> <li>○ Referendum ideas</li> <li>● GNBL Home Tourney Dates set <ul style="list-style-type: none"> <li>○ January 21st 7th and 8th</li> <li>○ February 4th 5th and 6th</li> </ul> </li> </ul>
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<b>Agenda item:</b>	Upcoming Home Events	<b>Presenter</b>	Nicole
<b>Discussion</b>	<a href="https://docs.google.com/spreadsheets/d/1kOj_dPCQYEQGDVpbw8h7GcTy3vILqAAZMcZ_lmfdkn/edit?usp=sharing">https://docs.google.com/spreadsheets/d/1kOj_dPCQYEQGDVpbw8h7GcTy3vILqAAZMcZ_lmfdkn/edit?usp=sharing</a>		

<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> <ul style="list-style-type: none"> <li>1. Dibs opportunities for Friday night set-up</li> </ul> </li> </ul> </li> </ul>		

<b>Agenda item:</b>	Basketball Needs	<b>Presenter:</b>	Matt
<b>Discussion</b>	<ol style="list-style-type: none"> <li>1. Coach Buses for Northland Pines &amp; Brillion Motion to approve up to \$1500 for the upgrade to coach bus by Dave, Seconded by Michelle</li> <li>2. Varsity Green Bay Team Bonding Sponsorship &amp; \$150 for Banquet Hall for Team Bonding - Motion to approve up to \$100 for the Green Bay weekend by Dave, Seconded by Mia</li> <li>3. Raffle - purchase travel gear/practice gear from Game 1 - Raffle Drawing - December 23rd</li> <li>4. Coaches Polos from Game 1 - \$46/each 26 polos would be needed (Purchased with raffle money)</li> <li>5. Nike Money -\$1500 - year 2 players would get sweatshirts</li> </ol>		

	<ul style="list-style-type: none"> <li>6. JV3 Jan. 28 - Concessions being requested , book and clock covered by players</li> <li>7. Stacy Stubbe Photography - Dates for Youth Team Pictures</li> <li>8. Little Dribblers Dates - 2 Saturday's a month - December 3rd and 17th January 7th and 14th February 4th and 18th <ul style="list-style-type: none"> <li>a. Need Ball Prices</li> <li>b. Performance t's</li> </ul> </li> <li>9. Little Dribblers Registration</li> <li>10. Huddle - Setup cost is \$450, looking for a deal before we commit to Huddle Assist - - \$950 for Huddle Assist last year</li> <li>11. Game 1 - Team store</li> </ul>

<b>Agenda item:</b>	New Business	<b>Presenter:</b>	Matt/Jim
<b>Discussion</b>	<ul style="list-style-type: none"> <li>1. Youth Jersey uniform sent to Paul N 10/21</li> <li>2. \$200 gift cards from KwikTrip</li> <li>3. Open Gym Sundays. - Tim to review schedule</li> <li>4. Coaches clinic/meeting</li> <li>5. Coaches bag distributions (only take offsite not to practices)</li> <li>6. 4th grade tourney plans - Marathon Jamboree, date is TBD, other opportunities being explored</li> <li>7. Cheesehead hosting dates? No schedule yet but coming soon per Tom</li> <li>8. Purchase/Split with girls a new ball rack for Elem school? (\$300+\$100 shipping + tax)  <a href="https://sportsfacilitiesgroup.com/store/champion-sports-deluxe-vertical-ball-cage?gclid=EAlaIQobChMIpO3G_8nq-glVuv3jBx2vqghwEAQYAyABEgJiD_D_BwE">https://sportsfacilitiesgroup.com/store/champion-sports-deluxe-vertical-ball-cage?gclid=EAlaIQobChMIpO3G_8nq-glVuv3jBx2vqghwEAQYAyABEgJiD_D_BwE</a> </li> <li>9. Basketballs in Elem are old/bad</li> <li>10. Pick a shoot-a-thon date in Dec?- Topic for next meeting</li> <li>11. Fundraising Hourathon vs shootathon? - Topic for next meeting</li> <li>12. Mosinee Packer Fundraising End of Season</li> <li>13. Christmas Parade Committee - December 3rd</li> <li>14. Paul N leaving opens concession needs -</li> </ul>		

	Open Floor		
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	<ul style="list-style-type: none"> <li>● Mia: Long-range plan for big ticket items <ul style="list-style-type: none"> <li>○ Uniforms for grades 5 &amp; 6?</li> <li>○ Develop a 3-year plan(?) for big expenditures</li> </ul> </li> </ul>

<b>Other Information</b>		
Next Meeting:		Sunday, November 13th 6:45pm Location: IMC
<b>Adjournment</b> :		
Motion made by: Matt		
Motion seconded by: Tim		
Adjourned at:	6:00 PM	