



Mosinee Boys Basketball

Date: Nov 12th 2023

Time: 5:00 pm

Location: Fab Lab

Meeting called by: JIm Cveykus

Type of meeting:

Board Meeting

Called to Order: 3:30pm

Note-taker:

Michelle Cveykus

Attendees:

Present: , Matt Lindsey, Dave Bauer, Mia Chmiel, Holly Dillenbeck, ,Michelle Cveykus, Tim Anderson, Nicole Anderson,Greta Filipaik,Sun Balgord,Jim Cveykus

Absent: Dave Bauer, Mia Chmeil

Late: Holly Dillenbeck, ,Michelle Cveykus,Greta Filipaik

Approval of Oct 2023 Meeting Minutes

https://docs.google.com/document/d/1D70QnJYjY0AA0aP-Neq0DUO6WyH5561pY_qT3x84hrg/edit?usp=sharing
https://docs.google.com/document/d/1D70QnJYjY0AA0aP-Neq0DUO6WyH5561pY_qT3x84hrg/edit?usp=sharing

Motion made by:

Nicole

Motion seconded by:

Matt

Minutes

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Agenda item:	Financial Status	Presenter:	Mia
Discussion	<p>Current Balance: \$20,914.16 (11/9/23) <i>*This amount does NOT include money raised from Packer Games.</i></p> <p>October Statement</p> <p>Expenditures paid and cleared this month:</p> <ul style="list-style-type: none"> • Synergy - \$2000 • Practice jerseys - \$401.76 <p>Outstanding expenditures:</p> <ul style="list-style-type: none"> • Indianhead Golf Course - do not have invoice yet (\$2000 last year) 		

Agenda item:	Upcoming Home Events	Presenter	Nicole
Discussion	<p>https://docs.google.com/spreadsheets/d/1kOj_dPCQYEQGDVpbw8h7GcTy3vILqAAZMcz_lmfdkn/s/edit?usp=sharing</p> <p>Turkey Shootout</p> <ul style="list-style-type: none"> • Sun to manage Turkey Shootout concessions. • Mia to get her money and price list. 		

Agenda item:	Concessions	Presenter:	Holly, Greta, Mia,
Discussion	<p>i. GNBL Checklist</p> <ol style="list-style-type: none"> 1. Shopping on the 22nd of November, delivery to concession area around 1pm 2. Water, Gatorade, Chips, Candy, popcorn and hotdogs 3. Jim to provide Sun with Dibs sheets 4. Michelle to share price sheet with Greta/Holly 5. Matt to coordinate key from AD for concession area 		

Agenda item:	Basketball Needs	Presenter:	Matt
Discussion	<ul style="list-style-type: none"> • Packer Concession Money - PO has been created to get create check (11/5/2023) • Parent's Night Flowers - 100 flowers - Motion to approve \$400 for flowers - Motion by Sun second by Tim 		

	<ul style="list-style-type: none"> ○ HS - Friday, December 1, 2023 - Matt Pick Up (\$92.50 for 50 white & purple carnations) ○ MS - Thursday, December 14, 2023 Nicole Pick Up (\$92.50 for 50 white & purple carnations) ● Youth Night - December 8th <ul style="list-style-type: none"> ○ Playing Cards? ○ How many of each player? 100 cards, Sign on the Court after the game ● Preble Tournament <ul style="list-style-type: none"> ○ Schedule ○ Team Bonding, Banquet Room, & Meal - Motion to approve up to \$2000 by Holly Seconded by Tim ● Little Dribblers - registration is up, posted on social media - closed after Thanksgiving ● CourtClean System - \$400 Motion to approve by Sun Seconded by Tim ● 3on3 League - I am need of someone to organize and help run <ul style="list-style-type: none"> ○ 3rd Grade only - could we make Little Dribblers Longer on some of the dates ● Cheesehead and GNBL Officials - only need to fill a few more spots <ul style="list-style-type: none"> ○ HS players are asking about becoming certified ● Coaches Polos have been ordered ● CTI Boys Basketball Weight Program - \$100 donation from Shaughnessy to cover cost ● Individuals to work the tables for the Turkey Shootout (\$15/hour) Book & Clock ● 1 person to sell tickets in HS gym \$15/hour for the Turkey Shootout ● Need to schedule times with coaches to get them ball bags and medical kits
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Agenda item:	Old Business	Presenter: Jim	
Discussion	●		

Agenda item:	New Business	Presenter: Jim	
Discussion	<ul style="list-style-type: none"> ● Picture dates with Stacy S - Stacy reached out to coaches already ● Grade 4 schedule and gym reservations ● Shoot A Thon dates. <ul style="list-style-type: none"> ○ Jim C to send email to all DIBS families 11/13. Coaches to follow up with parents on date they plan to do it ○ Grade 4 - Nov 27 - Tim asked if Matt can get Varsity help? ○ Grade 5 - Eric is aware but not sure on date yet ○ Grade 6 - Tom wanted to do his early Dec if not sooner ○ Several are trying to tag team pictures and shoot-a-thon same night ● SportsEngine \$800 to \$1300 - https://www.sportsengine.com/solutions/pricing <ul style="list-style-type: none"> ○ Alternative options? ○ Would lose website, DIBS (Google forms?), Registration (other options like Gamechanger/Venmo?) ● Alumni night - Offer up a halftime scrimmage game - something for future consideration ● 50/50 night to have grade level scrimmages - something for future consideration ● Grade 7 and 8 Registration 		

	<ul style="list-style-type: none"> ● 50/50 assignment out to coaches- Nicole to send this week ● Buyout. <ul style="list-style-type: none"> ○ 13 people bought out in grades 4-6 ○ Move from \$25/hr to \$50/Hr or \$75/Hr?
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Agenda item:	Open Floor		
Discussion	Christmas Parade - Michelle to submit registration Email to 4th -8th grade parents Motion to spend \$300 on candy by Sun seconded by Matt 2 bags candy donated by each player Gif cards for Packer Volunteers - Michelle to follow up with Mia		

Agenda item:	Deferred Items:
Discussion	<ul style="list-style-type: none"> ● 6th grade uniforms for GNBL - options through GameOne <ul style="list-style-type: none"> ○ \$56/set - jersey and shorts - TABLE THE DISCUSSION ● Late adds to match that of transfer and update bi-laws ● Youth Night -Varsity Trading Cards instead of posters <ul style="list-style-type: none"> ■ Half time games

Other Information		
Next Meeting:		Sunday, Dec 10 7pm Location: Fab Lab
Adjournment		
Motion made by: Matt		

Motion seconded by: Michelle		
Adjourned at: 2:04 pm		