


Mosinee Boys Basketball 		Date: October 20, 2024 Time: 7:00 pm Location: IMC
Meeting called by: Tim		Type of meeting: Board Meeting
Called to Order: 7:01pm		Note-taker: Nicole
Attendees:	Present: Nicole Anderson, Tim Anderson, Dan Bradford, Mia Chmiel, Phil Lazarski, Matt Lindsey, Eric Norton, Erik Oleson Not Present: E. Oleson	
<i>Approval of September 2024 Meeting Minutes</i>		
Motion made by:	Nicole	
Motion seconded by:	Mia	
Minutes		

Agenda item:	Finance	Presenter:	Mia, Phil, & Erik
Discussion	Current Balance: \$32,193.47 Pending: <ul style="list-style-type: none"> ● catering - \$2640 ● Jerseys - \$852.50 ● 2500 - Synergy subscription (October/November) ● Golf fees - ? Cleared: <ul style="list-style-type: none"> ● Cancel PO Box for next year and use HS address 		

Agenda item:	Upcoming Home Events	Presenter	Nicole & Wendy
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Discussion	https://docs.google.com/spreadsheets/d/1kOj_dPCQYEQGDVpbw8h7GcTv3vLqAAZMcz_lmfdkns/edit?usp=sharing <ul style="list-style-type: none"> ● Kwik Trip gift cards for Chuck-A-Duck: received \$100 on 10/7/24 ● Team posters needed for Youth Night: December 10th ● Raffle Night needs: December 20th (livestream?)
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Agenda item:	Basketball Needs	Presenter:	Matt
Discussion	<ul style="list-style-type: none"> ● Trevor's email request for Fundraising Needs ● MS Coaches update ● GB Preble Tourney Hotel (Hyatt) ● GB Preble Tourney Team Bonding & Meals <ul style="list-style-type: none"> ○ Motion by Nicole to approve up to \$2500 for hotel and team bonding/meals for the GB Preble Tourney, seconded by E. Norton- approved. ● Turkey Shootout - concessions? <ul style="list-style-type: none"> ○ No. ● Shooting Shirts - working with players to design - do we offer their design to youth as well? <ul style="list-style-type: none"> ○ \$30 completely sublimated and personalized with last name ○ Yes ● Team Photos - November 27 at 9 am (no school on Wednesday before Thanksgiving) ● Posters - Theme "Business as Usual" ● Senior Banners ● Hudl update <ul style="list-style-type: none"> ○ Game film updated to YouTube: Mosinee Basketball 		

Agenda item:	Old Business	Presenter:	Tim
Discussion	<ul style="list-style-type: none"> ● Practice scheduling timeline- update <ul style="list-style-type: none"> ○ Schedule coaches' meeting, coaches' access to gyms, ball bags, med kits, books, etc. ○ Starting practice the 2nd week of November - coaches email parents ● Mielke fundraiser at Turkey Shoot-Out <ul style="list-style-type: none"> ○ Miracle Minute at halftime of varsity games. Matt to reach out to NHS. ○ Video board, posters (Mia) ● Christmas Parade (Dec 7th) - Nicole will fill out the paperwork <ul style="list-style-type: none"> ○ Candy - Booster Club Sam's Club - Motion by Matt to approve up to \$250 for Candy, seconded by Tim. 		

Agenda item:	New Business	Presenter:	Tim
Discussion	<ul style="list-style-type: none"> ● Grade 4-6 jersey order status- complete ● Grade 7-8 registration website update- ● Dr. Dish vs. Noah- Dish preferred ● UWSP Men's Basketball Game for Youth Engagement Opportunity <ul style="list-style-type: none"> ○ Schedule: December 30th. ○ Free tickets to youth players; halftime or pregame experience -Nicole talk with UWSP 		

Agenda item:	Open Floor		
Discussion			

Agenda item:	Future Agenda Items:		
Discussion	<ul style="list-style-type: none"> ● Bylaw update to define Mosinee eligibility- address in the offseason ● Venmo ● 3-4 Ball Boys for each home game - every kid gets their name in the bucket - can purchase extra names? 		

Other Information		
Next Meeting:		Sunday, November 17, 2024 @ 7:00pm Location: IMC
Adjournment		
Motion made by:	Matt	
Motion seconded by:	Wendy	
Adjourned at	8:10pm	