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| Mosinee Boys Basketball  | | Date: September 29, 2024 Time: 7:00 pm Location: IMC |
| Meeting called by: Tim | | Type of meeting: Board Meeting |
| Called to Order: 7:01 | | Note-taker: Nicole |
| Attendees: | Present: Nicole Anderson, Tim Anderson, Dan Bradford, Mia Chmiel, Phil Lazarski, Matt Lindsey, Eric Norton, Erik Oleson Not Present: Wendy Habeck, Chris Claeys, | |
| <i>Approval of August 2024 Meeting Minutes</i> | | |
| Motion made by: | Nicole | |
| Motion seconded by: | Matt | |
| <i>Minutes</i> | | |

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| Agenda item: | Finance | Presenter: | Mia, Phil, & Erik |
| Discussion | Current Balance: 33,396.58 (9/29/2024) Pending: <ul style="list-style-type: none"> ● 500 - jersey ● 3000 - golf fees* (will be less than this) ● 2500 - Synergy subscription (October/November) ● 852.50 - practice jerseys Cleared: <ul style="list-style-type: none"> ● 2640 - Catering ● 67.50 - outing supplies ● 284.22 - McCarty WNO ● 468.00 - Antosch (shorts) ● 515.95 - Andersons WNO ● 50 - Kirchner refund ● 7850 - JV/Varsity uniforms | | |

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| | Golf outing final numbers -  Golf Outing Yearly Profit |
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| Agenda item: | Upcoming Home Events | Presenter | Nicole & Wendy |
| Discussion | https://docs.google.com/spreadsheets/d/1kOj_dPCQYEQGDVpbw8h7GcTy3vLqAAZMcz_lmfdkns/edit?usp=sharing <ul style="list-style-type: none"> ● Kwik Trip gift cards ● Raffle tickets- order more? | | |

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| Agenda item: | Basketball Needs | Presenter: | Matt |
| Discussion | <ul style="list-style-type: none"> ● A2 Envelopes - need to order to send thank you cards to hole sponsors ● Practice Jerseys Ordered ● Hudl - storage issue <ul style="list-style-type: none"> ○ Old games will be uploaded to Mosinee Basketball Youtube Channel ● Alumni Tournament - lost the date - need to find a new date ● Herd Game? ● Noah Basketball System - discussion (estimate)- No for now, discuss with girls' program, repair/trade in Dr. Dish ● CTI Basketball Training - Jett Sternberger ● The Driveway - Packages ● Marathon Jamboree Invite - February 15, 2025 <ul style="list-style-type: none"> ○ Gr 4 - yes ● Green Bay Preble Tournament hotel rooms ● Coaches Update <ul style="list-style-type: none"> ○ MS - need to hire 3 coaches (Anderson, Mielke, & Stubbe all resigned) <ul style="list-style-type: none"> ■ Jerrod & Jeremy Gould will be applying for 7th grade ■ Need to find one more coach ○ HS - need to hire 2 coaches (McCarty & McGahee resigned) <ul style="list-style-type: none"> ■ JV1 - Adam Moucha ■ JV3 - in the hiring process ● Coaches Clothing - will work with BSN & Nike Dollars from purchasing uniforms (hopefully) ● Clothing orders - will begin working with Antosch & RBS ● Weight Training - 14 complete Rogue sets of weights, med balls, bands, etc. - anonymous donation to the school | | |

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| Agenda item: | Old Business | Presenter: | Tim |
| Discussion | <ul style="list-style-type: none"> ● Golf outing review and revisions for next year- discussion | | |

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| | <ul style="list-style-type: none"> ○ Great volunteers ○ Only 1 big ticket item next year ○ More games, less 50/50 possibly ○ Shop around on the caterer - Gorski's? |
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| Agenda item: | New Business | Presenter: | Tim |
| Discussion | <ul style="list-style-type: none"> ● Referendum presentation- Tom M. <ul style="list-style-type: none"> ○ October 17th Open House - 5:30 pm, tours start at 6:00 pm ○ \$17 per \$100,000 ● Practice scheduling timeline- update <ul style="list-style-type: none"> ○ Schedule coaches meeting, coaches' access to gyms, ball bags, med kits, books, etc. ● Grade 4-6 tournaments registrations submitted ● Grade 7-8 registration ● Homeschool players- discussion ● Mielke fundraising at Turkey Shoot-Out Ideas <ul style="list-style-type: none"> ○ Email chain of ideas <ul style="list-style-type: none"> ■ Miracle Minute ■ Raffle - silent auction ■ 50/50 ● Christmas Parade (Dec 7th) | | |
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| Agenda item: | Open Floor | | |
| Discussion | | | |

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| Agenda item: | Future Agenda Items: |
| Discussion | <ul style="list-style-type: none"> ● UWSP game? ● Dr. Dish ● Christmas Parade |

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| Other Information | | |
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| Next Meeting: | | Sunday, Oct 20th @ 7:00pm Location: IMC |
| Adjournment | | |
| Motion made by: | Matt | |
| Motion seconded by: | Nicole | |
| Adjourned at | 8:34pm | |