

Mosinee Boys Basketball 		Date: January 5, 2025 Time: 6:00 PM Location: IMC
Meeting called by: Tim		Type of meeting: Board Meeting
Called to Order: 6:00pm		Note-taker: Nicole
Attendees:	Present: Nicole Anderson, Tim Anderson, Dan Bradford, Mia Chmiel, Wendy Habeck, Phil Lazarski, Matt Lindsey, Eric Norton, Erik Oleson Not Present: Wendy	
Approval of November 2024 Meeting Minutes		
Motion made by:	Nicole	
Motion seconded by:	Matt	
Minutes		

Agenda item:	Finance	Presenter:	Mia, Phil, & Erik
Discussion	Current Balance: \$48,978.64 (January 4, 2025) Pending: <ul style="list-style-type: none"> ● \$2300 for raffle winners (All checks have been sent with the exception of Jen Bootz \$250 - address?) ● \$380 (CTI Dec 13 and 17 team meals) ● \$1,045 (Check to be issued for Hyatt Regency Hotel bill) M. Lindsey ● \$\$ (Check to be issued for other GB Travel Expenses/Food) M. Lindsey ● 2024 Golf Outing Expense – Need final value? Cleared: <ul style="list-style-type: none"> ● \$605.25 Stacy Stubbe Photography ● \$207.25 (N. Anderson 5th Shawano Tournament in FEB) ● \$350 (T. McCarty 7th WBCA) ● \$201.83 (D. Bradford 4th WNO) ● \$400 (Trending Visuals) Other: <ul style="list-style-type: none"> ● New checks <ul style="list-style-type: none"> ○ Mosinee School Dist. Mosinee Athletic Boosters ● Stamps 		

Agenda item:	Upcoming Home Events	Presenter	Nicole & Wendy
Discussion	https://docs.google.com/spreadsheets/d/1kOj_dPCQYEQGDVpbw8h7GcTy3vLqAAZMcz_lmfdkns/edit?usp=sharing		

Agenda item:	Basketball Needs	Presenter:	Matt
Discussion	<ul style="list-style-type: none"> ● Card from Greg Mielke & Family ● Brillion Game - email to school ● Alumni Game <ul style="list-style-type: none"> ○ Cody Sheehy is no longer going to run the event ○ Boys Basketball will take over the event ● Alumni Night <ul style="list-style-type: none"> ○ Gift card for the winner of a layup, a free throw, and a 3-pointer? -cancel due to baseball recognition, revisit next year ● Purchase Luggage Tags for our backpacks (\$86.60 on Amazon for 500 (Mia ordered ½) ● Officials Appreciation Night (Jan. 14) - thoughts on a gift? 3 Varsity, 2 JV1, 2 JV2, 2 JV3 = 9 <ul style="list-style-type: none"> ○ Email from Trevor ○ PSA & thank you cards & \$5 Kwik Trip Gift Cards (\$45) (with Rhinelander) ● Teacher Appreciation Night Gift (Jan. 31) - gift bags, post-it notes, pens, candy <ul style="list-style-type: none"> ○ Varsity only ● Senior Night Approval of funds <ul style="list-style-type: none"> ○ \$350 was approved in 2024 - covers printing cost for booklet, cake, and “face on a stick” <ul style="list-style-type: none"> ■ Motion by Nicole, second by Dan - approved ○ 2 seniors for 2025 ● Little Dribbler Registration Closed Friday - ordering T-shirts & basketballs will be an upcoming expenditure ● Green Bay Preble Business Trip (\$1766.25) <ul style="list-style-type: none"> ○ Tournament Champions! ○ Hotel cost = \$1045 ○ Food = \$664.66 ○ Sam’s Club = \$56.59 ● Other Reimbursements (Total = \$1866- reimbursement to Coach Lindsey) <ul style="list-style-type: none"> ○ Charlies Hardware (padlock keys) = \$7.25 ○ Parent’s Night Flowers = \$92.50 ● Coaches Clothing, Raffle Travel & Practice & Shooting Shirts (Check made out to Mosinee High School - \$7265) <ul style="list-style-type: none"> ○ X Grain - \$3770 (travel suits) ○ Brandtek - emailed payment link - was \$1753.34 paid online? (shooting shirts & practice gear) ○ BSN - \$2395 (backpacks) + \$1100 (coaches clothing) 		

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Agenda item:	Old Business	Presenter:	Tim
Discussion	<ul style="list-style-type: none"> ● End of Year Banquet - March 16 - Gorski's- update (Mia) <ul style="list-style-type: none"> ○ \$16 per person (same as last year) <ul style="list-style-type: none"> ■ We pay for players' meals, parents pay for their own ■ Do we pay for 8th-grade players too? -yes <ul style="list-style-type: none"> ● Parent feedback from this year's freshmen- positive experience ● Review/feedback of events: Parade, Youth Night, UWSP game ● Shoot-a-thon updates (Nicole) <ul style="list-style-type: none"> ○ Grade 4: ? ○ Grade 5: completed, all money collected ○ Grade 6: completed, collection in progress ○ Grade 7: January 30 ○ Grade 8: January 20 <ul style="list-style-type: none"> ■ Clothing order update (Wendy)- not present 		

Agenda item:	New Business	Presenter:	Tim
Discussion	<ul style="list-style-type: none"> ● 		

Agenda item:	Open Floor		
Discussion			

Agenda item:	Future Agenda Items:		
Discussion	<ul style="list-style-type: none"> ● 		

Other Information		
Next Meeting:		Sunday, Feb 16, 2025 6:00PM Location: IMC
Adjournment		

Motion made by:	Phil	
Motion seconded by:	Matt	
Adjourned at	6:53pm	