


Mosinee Boys Basketball 		Date: August 18, 2024 Time: 7:00 pm Location: IMC
Meeting called by: Tim		Type of meeting: Board Meeting
Called to Order: 7:04 pm		Note-taker: Nicole
Attendees:	Present: Nicole Anderson, Tim Anderson, Dan Bradford, Mia Chmiel, Chris Claeys, Wendy Habeck, Phil Lazarski, Matt Lindsey, Eric Norton, Erik Oleson Not Present: Matt, Chris	
<i>Approval of July 2024 Meeting Minutes</i>		
Motion made by:	Dan	
Motion seconded by:	E. Oleson	
Minutes		

Agenda item:	Finance	Presenter:	Mia, Phil, & Erik
Discussion	Current Balance: 26,281.87 (8/18/24) Pending: \$7850 - Varsity/JV uniforms Cleared: Discuss use of and establishment of Venmo account		

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

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Agenda item:	Basketball Needs	Presenter:	Matt
Discussion	<ul style="list-style-type: none"> ● Renewal of Raffle Licenses - \$51 reimbursement to Coach Lindsey - motion by Nicole, seconded by Mia, approved 		

Agenda item:	Old Business	Presenter:	Tim
Discussion	<ul style="list-style-type: none"> ● Golf outing (9/21/24 @ Indianhead Golf Course)- update ● Approve Revised bylaws - motion by Phil, seconded by E. Norton, approved ● Tournament registration reminders: <ul style="list-style-type: none"> ○ Grade 5-8 GNBL tournament registration deadlines- <ul style="list-style-type: none"> ■ 6th grade boys – August 31 ■ 5th grade boys – September 21 ■ 8th grade boys – September 28 ■ 7th grade boys – October 5 ○ Grade 5-6 Cheesehead- forms due September 15 ○ Grade 4 Cheesehead ○ WNO- Early Bird pricing is due by September 6th 		

Agenda item:	New Business	Presenter:	Tim
Discussion	<ul style="list-style-type: none"> ● Grade 4-6 registration numbers- report (Nicole) ● 4th grade <ul style="list-style-type: none"> ○ Tournament request ● Mosinee Sports Season passes to coaches & assistants as compensation. Motion by E. Oleson, seconded by Wendy, approved ● Photo vendor -discussion only 		

Agenda item:	Open Floor		
Discussion			

Agenda item:	Future Agenda Items:		
Discussion			

Other Information		
Next Meeting:		Sunday, September 29, 7:00pm Location: IMC
Adjournment		
Motion made by:		Nicole
Motion seconded by:		Dan
Adjourned at		8:07pm