


Mosinee Boys Basketball 		Date: November 17, 2024 Time: 7:00 pm Location: IMC
Meeting called by: Tim		Type of meeting: Board Meeting
Called to Order: 7:00PM		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: E. Oleson	
Approval of October 2024 Meeting Minutes		
Motion made by:	Nicole	
Motion seconded by:	Matt	
Minutes		

Agenda item:	Finance	Presenter:	Mia, Phil, & Erik
Discussion	Current Balance: \$31,072.95 Pending: <ul style="list-style-type: none"> ● \$2100 for golf fees ● \$13.98 - raffle tickets ● \$75 - Burclaw Cleared: <ul style="list-style-type: none"> ● \$852.50 - RBS ● Venmo- update from Girls' Program- tied to personal account, decided to not pursue this further at this time and stick with our current process ● \$400 for Media Day <ul style="list-style-type: none"> ○ Mia to collect money from varsity parents 		

Agenda item:	Upcoming Home Events	Presenter	Nicole & Wendy
Discussion	https://docs.google.com/spreadsheets/d/1kOj_dPCOYEQGDVpbw8h7GcTy3vLqAAZMcz_lmfdkns/edit?usp=sharing		

Agenda item:	Basketball Needs	Presenter:	Matt
Discussion	<ul style="list-style-type: none"> ● 7 & 8 Travel Basketball Registration & Email <ul style="list-style-type: none"> ○ Getting questions from parents and coaches would like to send out schedules- sending this week ● Cheesehead Schedule set - need money for Officials (AM 9-noon, PM 1-4) <ul style="list-style-type: none"> ○ Dec. 7 - ES Gym 6 games (6th AM, 5th PM) ○ Dec. 14 - HS Gym 6 games (5th AM, 6th PM) (Game in Kaukauna - early day) ○ Dec. 15 - HS Gym 3 games (4th, 3-6 PM) ○ Jan. 4 - Creske Gym 6 games (6th AM, 5th PM) ○ Jan. 18 - HS Gym 3 games (6th AM) ● Little Dribblers dates set <ul style="list-style-type: none"> ○ Need to set up Online Registration ○ Dec. 14, Jan 4, 18, 25 Feb 8, 15 ○ Feb. 27 Little Dribblers Night ● Varsity Poster - taken, 225 posters, and a banner (\$85) have been ordered for the HS gym ● Coaches gear has been ordered and is on the way - motion by Dan to approve \$1100 to cover the remaining bill; second by Norton. Approved. ● CTI Sub Orders - pay for coaches subs as we have in the past- yes ● CTI Weight Program - make-to-match equipment we have - more video access to exercises ● 4-6th Grade Coaches Gym Scheduling Meeting to hand out ball bags and med kits - completed <ul style="list-style-type: none"> ○ I asked to be at the meeting and have not heard anything 		

Agenda item:	Old Business	Presenter:	Tim
Discussion	<ul style="list-style-type: none"> ● Mielke fundraiser at Turkey Shoot-Out: Miracle Minute during halftime of Mosinee Varsity games. <ul style="list-style-type: none"> ○ NHS and poster/video board update? <ul style="list-style-type: none"> ■ Kelley Schmidt - NHS Advisor ● Christmas Parade (Dec 7th): update only ● UWSP game for Youth Engagement on December 30th: <ul style="list-style-type: none"> ○ Free youth tickets; complete Google form for experience: Due by Dec 11th. ● Dr. Dish vs. Noah- update from girls' program- not aware; Coaches discuss and report back if help is needed from booster clubs on both sides. 		

Agenda item:	New Business	Presenter:	Tim
Discussion	<ul style="list-style-type: none"> ● 3-4 Ball Boys for each home game <ul style="list-style-type: none"> ○ Assign to grades 4-6. Coaches decide who does what nights for their teams. ● Shoot-a-thon dates <ul style="list-style-type: none"> ○ Grade 4: ○ Grade 5: Dec 9 Elementary Gym 5:30 ○ Grade 6: ○ Grade 7 and 8: January ● Senior Varsity Players to come to practice <ul style="list-style-type: none"> ○ Gavin Chmiel - 715-581-6213 		

Agenda item:	Open Floor		
Discussion	<ul style="list-style-type: none"> ● Reach out to Gorski's for End of Year Banquet? 		

Agenda item:	Future Agenda Items:		
Discussion			

Other Information		
Next Meeting:		Sunday, January 5, 2025 7:00PM Location: IMC
Adjournment		
Motion made by:	Phil	
Motion seconded by:	Dan	
Adjourned at	7:51 PM	