**Attendees:**

1. Fritz Stuedemann
2. Glenn Staszak
3. Ross Van Handel
4. Chris Wolslegel
5. Chris Winters
6. Tim Zuck

**Discussion Topics:**

1. **By Laws Review**
* Need to review and update; get board members involved
* **Glenn** – get pdf copy out to board members - **completed**
* **Rob** – primary person assigned to review By Laws and redline changes to be shared and reviewed with board members
1. **General Season Recap by Grade**
* **4th grade –** split up teams throughout the season, had some concerns from the lower tier player’s parents about 50% playing time as it was not occurring in some cases;
* **5th grade –** played half the season with splitting the teams up evenly; 2nd half made 2 A-level teams and 1 B-level team; sent out end of year survey
* **6th grade –** 12th at state; not many complaints on playing time; more around splitting teams up with A, B, C teams
	+ Took C-team to two tournaments; results were not very positive
	+ Not very tall
* **7th grade –** took 14th at state tourney; lost best player to transfer as he went to Kaukauna
	+ Believe team will struggle in the future
* **8th grade –** set parents expectations on playing time based off the club philosophies at initial meeting; not any complaints
	+ Lost all 3 games first day and won next 3 to finish 25th
	+ Practices were great once the 12 players were separated from the B-level players
	+ **Ross –** will reach out to Rich Karunda about the potential in extending the HOVL season to provide further opportunities for the B/C-level players
1. **Financial Review**
* $12,200 currently in savings, $10,380 in checking.  5 outstanding checks for $910 that have not been cashed
	+ Spent $41K this year; brought in $37K
	+ The club will sponsor the high school summer program costs – roughly $2K
1. **Website Review**
* Request has been sent to Sport Ngin to create site; expect the shell to be up by at least the 1st week in June; Glenn has begun to populate the structural layout of the site
* The site will take on the look and feel of the Appleton North girls youth website from a background and logo standpoint
* The domain name [www.appletonnorthboyshoops.com](http://www.appletonnorthboyshoops.com) was registered for 5 years with GoDaddy ($42)
* Glenn suggested that we reach out to parents from our teams to see if someone would like to be the administrator of the site to maintain
* Discussions will need to had with board members as to what content needs to be listed and how that content should be stated
1. **Next Year Potential Coaches**
* **Glenn –** send Fritz Chris Mattson’s and Jerry Ramus’s info for potential 3rd & 4th grade coaches - **completed**
	+ 3rd grade - Chris Mattson (920-574-5654) – chrisrmattson@hotmail.com
	+ 4th grade - Jerry Ramus (920-9939703) - vjramus@sbcglobal.net
1. **Board Members**
* Need to begin to consider
* Fund-raiser Coordinator – Kari Holmes – **was voted on to create the board position**
1. **Next Year Assignments**
	* **Fundraising –** **Kari Holmes** will lead up the charge for next steps moving forward
	* **Gym Schedule Lead –** need to determine who might be able to take this on for Ross – any volunteers; need to have position filled by end of summer
	* **HOV –** Chris Winters
	* **Tournament/concessions –** 6th & 8th grade runs tourney; 5th & 7th concessions
2. **Elections**
* Will take place next meeting in June
1. **Next Meeting**
	* Decided we would wait for the announcement of the new coach and invite them
	* Will need to vote on new board members and new coaches
2. **Regular Scheduled Meetings Next Year**
* Suggesting Wednesdays at 8 pm each month
1. **Other Topics**
	* New coach – board would love for new coach to join in some of the practices to get his opinion
	* Fritz provided his input to the Appleton AD with what he believed was needed in regards for the new coach:
		1. Someone the kids wanted to play for
		2. Get players excited
		3. Needs to have strong interaction with club
* Summer Program – one of the things to ask the coach in regards to what they will propose for getting gym time for players of all ages
* North Basketball Camp – plan is to still have the date, only thing that would change is if the new coach would not be able to have it at that date and time.