

**Attendees:**

Craig Donaldson; Karri Holmes; Jon Liesener; Chris Mattson; Mike Mullen; Jerry Ramus; Glenn Staszak; Fritz Stuedemann; Chris Winter; Chris Wolslegel; Tim Zuck

**Absentees:** Rob Bellin; Rick Popp

**Discussion Topics:**

1. **Apparel:**
	1. Jon – get link to Glenn for apparel so he can add to website
		1. First Tentative Order: Sept. 25 – Oct. 10 (2 weeks)
		2. 2nd order opportunity will be provided at a later date
		3. Jon recommends that coaches purchase polo shirt; he will look to determine if he has some funds to purchase for head coaches
2. **Review Registration Numbers/Details**
	1. Glenn – pass Jon the LEAP communication - **COMPLETED**
3. **Grade Updates**
	1. 3rd Grade - only potential issue is finding additional coaches
	2. 6th grade – might be a numbers issues
		1. Had 31 players last year; already have 6 new players from last year
4. **Important Dates Coming Up**
	1. Registration/Info Day – Sept. 27; 5 – 7 pm; Appleton North High School Gym
	2. Parent’s Meeting – Sunday, Oct. 25; **will hand out calendars during this time**
	3. Coaches Meeting **–** Wednesday, Oct. 21st at 7:00 pm – 8:30 pm
5. **Team Player Count Numbers**
	1. Board decided not to put anything official in the guidelines
	2. Next board meeting will determine what to do if we in fact have numbers too high for any grade
6. **Fund-raising**
	1. **Calendar**
		1. Trying to resolve issue of having to pick a winner at the same time, same place, and if a school board member must be present (right now the interpretations is you MUST draw a winner on that day and cannot pick in advance)
			1. **Chris Wolslegel** – will investigate options on best solution to draw winners and what license to use to report earnings (boys or girls)
		2. If the above IS required, the board believes the idea situation is to draw at the high school and then limit the payout days to just the week days
		3. Kwik Trip Cards – the board decided **NOT** to undertake this year; focus on calendar
	2. **BW3’s** – **Karri** - contact manager to get three potential dates
		1. **Karri** will also look at options at other locations, with the thought of potentially having a day at BW3’s and at a different location the next time
	3. **Sponsorships (website and/or tournament)** – provide 3 options
		1. Cost for website only – should there a higher cost for being rotated on the front homepage as well
		2. Cost for tournament only
		3. Cost for both
		4. **Fritz/Mike** – will reach out to other clubs to determine what they charge
		5. **Board** – shoot Karri local businesses that you know that might be interested
	4. **Parent Social** – voted to eliminate this year; will look at this next year
		1. Might be something we should ask about in end of year survey
7. **Finances**
	1. New checks are in; Fritz needs to sign one form - **COMPLETED**
	2. Raffle license is completed and available
	3. Chris will scan license and Glenn will publish on Board documents
	4. Outstanding invoice from Famous Dave’s from last year; it is legitimate from the tournament time and Chris will pay
	5. Glenn to work with Chris to update routing number for Sports Ngin
8. **Basketballs/Bags/Safety Kits**
	1. Head Coaches – send inventory to Fritz on what each team has
9. **Open Classic Dates**
	1. 4th grade – Saturday, Nov. 28 against Xavier there time is TBD
	2. 5th grade – Wednesday, Nov. 25 half-time versus FVL at Appleton East game time is 5:30
10. **Opportunities for other teams to play at half-time of Varsity game**
	1. Jon to look at opportunities and provide back to club
	2. Investigate club night
	3. Are players getting a free pass for home games? Yes
11. **Stats**
	1. Jon is not concerned about youth grades keeping stats for any purpose
12. **Approach for Parents Night Meeting**
	1. Go over material and break off into grades
	2. Glenn to email Fritz the presentation he has been working on – **COMPLETED**
13. **Club’s Expectations of Parents for Volunteering**
	1. Need to include and expect more of them to be part of the club
	2. Should be able to use the registration forms to determine who will help
	3. Discussed possibility of having a coordinator from each grade responsible for owning, organizing, and tracking this
14. **Website Update**
	1. Able to get calendar feed for the boys high school basketball working; appears on homepage on the right side for **Upcoming Events**
	2. Created Fund-Raising tab and provided Karri access to it so she can update information
	3. Created an End of Year Survey
	4. Created Team Sites and validating potential to use with Jerry Ramus
	5. Waiting for 3 board members to become members of Website so they can be assigned access to Admin tab (Chris Wolslegel, Rick Popp, Tim Zuck)
15. **Next Meeting –** Tuesday, Sept. 29th at Appleton North 8 pm; this will be determined if needed for calendar and player registration numbers
16. **Potential Tryout Date:** October 11th
17. **Future Agenda Topics**
	1. Player Registration – would including uniform size be helpful for next year?
	2. Review End of Year Club Survey – should we have one?
	3. Club Insurance – Rob