

**Attendees:** Craig Donaldson; Jon Liesener; Mike Mullen; Jerry Ramus; Chris Mattson; Rick Popp; Glenn Staszak; Fritz Stuedemann; Chris Winter; Chris Wolslegel; Tim Zuck

**Absentees:** Karri Holmes

**Discussion Topics:**

1. **Open Action Items**
   * **Board** – shoot Karri local businesses that you know that might be interested
   * **Chris Wolslegel** – order 4 ball bags
   * **Jon** - look at additional opportunities for younger teams to play at Varsity games and provide info back to club
   * **Mike** – send Karen an email to inform her that players will wear jersey to get in free
     1. **Glenn** – send out communication
   * **Glenn** – provide sample wording and get to the club to approve
   * **Fritz** – spoke to Rob and they will finalize
   * **Rick, Karri, and Chris** - they will figure buyout option and how it works compared to girls selling calendars
   * **Coaches** – background checks – can I close the registration?
     1. **3,4,5 grades completed**
     2. **6,7, 8 grades left**
   * **Karri** – are dates set for fundraising eating days?
     1. **Glenn** – follow-up with Karri
2. **Jon L’s Items**
   * Clubs help for Coaches
     1. Would like some funds to help 2 of the assistant coaches - $500 per coach
     2. Motion to donate $1000 by Craig; 2nd by Glenn; board all in favor of motion
   * Summer – AAU – Grades 6-8
     1. Wants the players to play in the summer
     2. Jon would like to get a team together from North and fill in with players from JVL, Seymour, Xavier
     3. 3-5 tournaments
     4. 2 practices a week;
     5. Who would coach?
     6. Who would administer?
     7. Jerry Street was a name mentioned
   * Thoughts on status of program
     1. Would like to do things in the summer for Grades 6-12
3. **Quick Finance Review**
   * Checking - $28K
   * Savings – $12K
   * Outstanding Debt - $22K
   * Deposits (registration fees and calendars) - $16K
4. **Tournament Review** – Karri/Fritz/Chris/Glenn/ALL
   * Thoughts – was wondering if you we should say whether this should be a split-squad tourney
   * Club hopes to come out with roughly $500 profit depending on charges from the school for custodial staff and trainer
   * Learnings – should we move our tourney from early December to second week of December or second week of January so there is no chance with interference from HOVL
     1. Do not request a trainer
5. **Girls Club Update** - Fritz
   * Feedback received from letter
   * Got 10 email responses back already with mostly positive responses
   * Will plan to continue moving forward with future meetings
6. **Update on Tryouts in 7th and 8th** – Rick/Fritz
   * **7th** – no cuts; bottom 6 got a letter stating they may get limited playing time; 5 decided not to play; strictly doing A/B teams
     1. **21 players**
   * **8th** – cut one player
     1. **25 players**
7. **Calendar Review** - Karri
   * Status of collecting money
     1. 8th – 51
     2. 7th – ?
     3. 6th – 86
     4. 5th – 70
     5. 4th – 44
     6. 3rd – 75
     7. Boys High School - ?
     8. Girls High School - ?
     9. Girls Club - ?
   * What did the girls sell?
     1. Fritz – send BJ an email about collecting the stubs and cash from the high school and girls
   * Top Sellers
     1. Coaches send top sellers to Glenn
   * Website updated on main page
8. **Sponsorships** - Fritz
   * Website
     1. Need digital file to upload
   * Tourneys
     1. $350 -
   * Cost
     1. $350 – 1 year membership
   * Process
9. **5th Grade Tournament** – No
10. **3rd and 4th grade tournament –** we should add these for next season, could potentially run 3& 4 on Saturday and 5 & 6 on Sunday the same weekend
11. **Uniforms going forward**
    * Suggested that we order new uniforms each year
    * Have the uniforms ordered during registration
      1. Craig – will own this to research and offer suggestions
12. **Fundraising** – dates have not been provided; once known Glenn will send out update to the club members
    * Texas Roadhouse
    * BW3’s
    * Tom’s