

NLGYBA TEAM MEETING MINUTES REPORT

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DATE:	12/7/2016	TIME:	6:00 p.m	PLACE:	Wolf River Conference Room – New London Family Medical Center
LEADER:	Gail Wisniewski	RECORDER:	Brooke Herzfeldt	TIMEKEEPER:	Brooke Herzfeldt

“X” Check mark indicates attendance

BOARD MEMBERS:			ASSOCIATION MEMBERS:			
X	Troy Krause (Varsity Coach)	x	Kari Krause (8 th Grade)	x	Dean Steingraber	
X	Gail Wisniewski (President)	x	Kari Krause (7 th Grade)			
X	Bobbi Kringel (Vice President)	x	Rob Hamel (6 th Grade)			
x	Brooke Herzfeldt(Secretary)	x	Mandy Roloff (5 th Grade)			
x	DJ Maus (Treasurer)	x	Andy Voss (4 th Grade)			
		x	Kari Krause (3 rd Grade)			

Topic	Main Points Decision/Conclusion Next Steps/Action
October NLGYBA minutes (Brooke)	-Bobbi made a motion to approve the minutes, 2 nd by Andy. All in favor -10 Opposed-0. Motion approved.
Treasurer's Report (DJ)	-Total Credits \$8,545.17 -Debits, Deposit \$1,330.00 -Total Debits \$1,330.00 -Balance 9/31/16 \$17,954.62 -Total Debits \$1,330.00 -Total Credits \$8,545.17 -Amount in Checkbook \$10,739.45 -Money Market as of 11/01 \$5,013.68 - Total Funds \$15,753.13 -Brooke made a motion to approve treasure report and Bobbi 2 nd it. All in favor -10 opposed 0. Motion approved.
Parent Reps 3 rd & 8 th grade (Officers)	- No one has stepped up to do this so Kari Krause volunteered to send out there emails that are needed, we are still looking for reps yet.
HOV Tournaments (NLGYBA)	-(11/5, 11/12, 12/3; hosting 12/3).
7 th /8 th Grade Tournament (Officers)	-7 th grade will be April 2 nd -8 th grade will be March 5th
3 rd -6 th Grade Tournament (NLGYBA Officers)	-5 th & 6 th Grade Saturday January 28 th -3 rd & 4 th Grade Sunday January 29 th
10,000 Shots Club/Meet the Lady Bulldogs (NLGYBA Officers)	-Thursday December 22 nd during the JV Halftime the girls will be recognized for there 10,000 shots and after the Varsity game we will have Meet the Lady Bulldogs and have cookies.
K-2 Program (NLGYBA Officers)	-Going to ask Nicole Lemke if she would be interested in being in charge of this event.

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Reimbursements/Tournament request (NLGYBA Officers)	<ul style="list-style-type: none"> - We paid Troy \$2,000 for Sunday night skills -Computer Website Fee \$780.00 -Fundraiser Top Dog \$235.92 -Storage Unit for the year \$385.00 -6th grade Tournament -Markesan \$125.00 -Menasha \$175.00 -Winneconne \$150.00 -Freedom \$165.00 -Kari Made a motion to approve the reimbursements 2nd by Mandy. All in favor -10 Opposed -0. Motion approved. 				
ADJOURN MEETING: Motion made by Gail to adjourn meeting, 2nd by Troy. All Approved			Meeting adjourned at 6:32		