# Appleton North Boys Basketball Club

# Meeting Minutes

## March 1, 2017

## 7:30 pm

**Type of Meeting:** Monthly Board Meeting

**Meeting Facilitator:** Glenn Staszak

**Invitees:** Craig Donaldson; Karri Holmes; Mike Mullen; Jerry Ramus; Chris Mattson; Rick Popp; Glenn Staszak; Chris Werner; Chris Winter; Chris Wolslegel; Tim Zuck; Tom Ferry; Chip Hardy, Jerry Overstreet, Ross Van Handel

1. **Call to Order – 7:46pm**
2. **Roll Call – all in attendance except those highlighted above**
3. **Approval of Last Meeting Minutes**

**Motion** – Chris Mattson; **Second –** Tim Zuck; **Unanimously Approved**

1. **Open Items**
2. **Craig/Ross** (April) – update 10K shot chart to include 125 shots if attending Appleton North Skills Academy – **in progress, further discussions with Ross and Jerry in tandem with summer skills opportunities.**
3. **Glenn** – (April) get tourney online registrations created **– in progress**
4. **Karri –** finalize instructions for tournament and get to Glenn to publish – **in progress**
5. **Glenn –** upload tourney documents to website **– in progress**
6. **Glenn** - to get more info on Neenah Street ball commitments – **in progress, Adam Maulick will be running tournament and additional details to follow**
7. **Glenn** - provide handwritten thank you notes to sponsors with picture – **in progress**
8. **Glenn** – reserve and coordinate gym space for summer program – **in progress with Ross and Chris Mattson. Ross will contact Ann Marie on behalf of club to determine how process will work for scheduling summer times with lack of varsity coach.**
9. **Glenn –** get update from Kevin Herrling on status of selecting permanent head coach –**Per Kevin, final coaching decision will be made by spring break and club will be involved in selection process.**
10. **New Business**
11. Finance Update

* Approximately $21,7000 combined cash and checking balance.
* Red Smith Grant to be awarded at Timber Rattle game in June
* BW3’s - $200 received, should be way more based upon participation
* Tournaments:
* Admissions:

**Motion:** Mike Mullen; **Second:** Chris Mattson; all in favor except Chris Winter and Rick Popp vote NO.

**Saturday admissions $4 adult/$2 senior/child.** **Sunday admissions $2 adult/$1 senior/child.**

* Need to be clearer and better explain volunteer commitments at parent meeting. Donations should not count toward time allotment per family.
* T-shirt prizes if do again need to be better: smaller Appleton North, dryfit, cool colors

1. High School Update:
2. Senior Scholarships:

* 5-4 vote approved $250 scholarship for 4 year Appleton North players + 1 year club ball. 5 award winners this year. Club can change amount of award from year to year.

1. Team Updates
   * All grades going good so far
2. Back the Backboards Update – **FERBER/HUNTLEY COMPLETED**
3. Appleton City Tournament Update - HOLD
   * 2017/2018 potential City wide Appleton tournament
   * 3-8th grade boys and girls
4. Club Structure

* Need further discussion at Board level on grade structure
* Review By-laws annually, stronger commitment from Club about competitiveness and commitment
* Discuss complaints about 3rd/4th grade tournament teams

1. Parent Survey

* All – **send Glenn list of questions to include**
* Survey will be anonymous, Board to meet after season to review and respond
* Send survey out early April

1. **Adjournment – 9:45pm Motion –** Chris Mattson; **Second –** Chip Hardy; **Unanimously Approved.**