# Appleton North Boys Basketball Club

# Meeting Minutes

## April 11, 2018

## 7:30 pm

**Type of Meeting:** Monthly Board Meeting

**Meeting Facilitator:** Glenn Staszak

**Invitees:** Craig Donaldson; Jerry Ramus; Chris Mattson; Rick Popp; Glenn Staszak; Chris Winter; Tom Ferry; Chip Hardy, Jerry Overstreet, Bill Sheridan, Scott Werfal,

1. **Call to Order – 7:31pm**
2. **Roll Call – all in attendance except those highlighted above**
3. **Approval of Last Meeting Minutes**

**Motion** – Chip Hardy; **Second –** Scott Werfal; **Unanimously Approved**

1. **Open Items**
2. **Tom –** finalize instructions for tournament and get to Glenn to publish – **in progress.**
3. **Glenn –** send out email to club about Amazon Smile program (May) – **in progress**
4. **Craig –** finalize and adopt formal process for financial assistance and flagged coaches – **in progress**
5. **Chip –** formalize process for flagged coaches – **in progress**
6. **Scott –** include picture with teams for thank you letter to sponsors – **in progress**
7. **Scott –** look into potential for club logo – **in progress. Will send options for review at next meeting.**
8. **Tom –** discuss with Jerry O. school ball options and get his feedback for future discussion – **in progress**
9. **New Business**
10. Finance Update

* Approximately **$24,000.00 combined cash and checking balance.**
* **Expenses still to be paid:**

1. 2,000 7th-8th grade tourney
2. 1,000 miscellaneous
3. 1,700 summer leagues

$4,700

* **We should end the year with approximately $18-20,000 in cash**

1. High School Update:

* **Jerry resignation:**

**Glenn: email Nate with update on:**

* **Posting/hiring timeline/details**
* **Board member on selection committee/screening process**
* **Status of summer program**
* **Summer leagues/tournaments for high school**

**Glenn: email Jerry with update on:**

* **Varsity/freshman/JV tournaments**
* **Passwords for huddle, fast model sports, facebook, etc.**
* **Summer skills academy**

1. Team Updates:

* **6th: 8th at state out of 21 teams**
* **7th: 15th out of 16 at Badgerland, poor experience and changes needed within program**
* **8th: 7th at Badgerland, state coming up**

1. Survey finalization: **go with same survey from last year.**
2. New League:

**Motion** – Chris Mattson; **Second –** Chip Hardy; **Unanimously Approved – participate in new Green Bay League**

**Follow up meeting before registration to discuss further along with club structure for grades:**

**3 & 4: 1. HOV (first 2 November weekends) + league 2. 2+ additional tournaments**

**5 & 6: 1. League 2. 3+ additional tournaments**

**7 & 8: 1. League 2. 3+ additional tournaments**

1. Other Items:
2. **Adjournment – 9:11pm Motion –** Scott Werfal; **Second –** Tom Ferry; **Unanimously Approved.**