

APPLETON NORTH GIRLS' BASKETBALL CLUB
BOARD OF DIRECTORS MEETING
Monday, July 22, 2024

In Attendance: Nicole Thompson, Brad Klitzke, Matt Cooper, Nate LeDuc, Rebecca Nicolaison, Jana Cartier, Jenny Hegner, Brandon Reichenberger, Tammy Weyenberg, Keith Doxtator, Beth Fietzer

Absent: None

Call to Order: 6:39 PM

- Financial Report (Matt)
 - Checking: \$14,196.97
 - Savings: \$9,532.88
- 2024-25 Final Budget Review Approved Unanimously
- Summer Skills Training & Camp Registrations:
 - Revenue on Summer Training will break even - (expected a loss)
- 2024/24 Coaches
 - Nicole posted position on Indeed
 - Parent coaches have applied for 3-7th grade, no applicants for 8th grade
 - Nicole registered and paid for 10+ coaches to attend the Youth Coaches Clinic at The Driveway on 9/21/24.
 - Applied Coaches have been told to save the date.
 - Need to lock in date/time for Coaches Meeting/Training
 - Coaches Manual & Tools:
 - Brandon asked what we would like in here and stated he was happy to provide what was needed.
 - Recommendations and Discussions around:
 - Online Google Drive for coaches to share documents. Keep it a live document.
 - Ideas sent directly to coaches regularly and filed in Google Drive
 - Videos were sent out by 4th grade coach last year for people to look at, at home and work on - very helpful
 - Need ideas to help coaches find appropriate drills
 - Goal of building and adding on to North basketball offense, defense at appropriate ages
 - Helps to set expectations for parents when they decide if their child is at the level they are to be at when they join
 - Sponsorship & Fundraising
 - 2024-25 Sponsors: The StoneYard, Rennes Group, Apple Creek Orthodontics
 - BluePrint Graphics interested in sponsoring via items instead of money.
 - Asking them for Vehicle Decals or Stickers and Court Signs for home tournament
 - Discussion on Team Composition: A/B vs Equal Split
 - Need to reinforce several rules that are already in place
 - 3rd / 4th same
 - 5th / 6th
 - Look at 5th & 6th Grade policy from Kimberly
 - Brad sending old policy from 5th and 6th to adopt
 - Playing time: Not equal, but players should expect to play in each half.
 - Adding flexibility to allow
 - 7th / 8th
 - Playing time: Not equal, players will play in every game in a tournament that they attend
 - State Tournament:
 - Top players and playing time selected at coach's discretion with no specified limitations.
 - Players not playing in the state tournament will not attend practice and their season is over.
 - Multiple rules that would have been helpful last year were not followed or exceptions were applied that led to issues:
 - <16 players should never be split into 2 teams because it creates 1 team of 7, which is too small to run practice, and can leave you shorthanded for tournaments when there is illness, vacation, etc.
 - High #s of 14/15 need to have rotation where team takes 10-11 to a tournament - which is in the rules and recommendations already

- Look to add appropriate tournaments to send different parts of the rotation to (i.e.: Current tournament slate could be all A tournaments. Best 10 -11 could go. Add additional tournaments including leagues like BADL where players that would normally get lesser playing time would have more opportunity
 - Discussion of cuts in 7th and 8th grade for 2 situations:
 - Player does not meet minimum requirement for practice and could not keep up. Recommend that parent find an alternative to work on those skills and come back next year
 - High number situations of 16 or greater where we could go to 2 teams - cuts could occur to bring the number down to fit 1 team if we are on the bubble, keeping in mind that a 16th player could trigger all of the expenses and challenges of a 2nd team and we have situations where the 16th player does not end up continuing with the team, as happened in the past year. We also need to ensure that we have enough coaches for 2 teams. This has been a challenge in 8th grade this year as we still do not have a coach for the A Team.
 - Need to create criteria for cuts / tryouts, etc
 - Discussion around keeping verbiage not so tight it ties the hands of the league and becomes too limiting for situations that require flexibility
 - Nate will rewrite rules and present to group at next meeting with redline updates to be voted on for next meeting - sending them out beforehand
- Review Policy Documents – Nicole led discussion around these documents 1 by 1. Change/Updates were suggested. Nate will update the ANGBC Season Policy. Nicole will update the rest. Will vote for approval at the next meeting
 - ANGBC Season Policy
 - Player Handbook
 - Parent Handbook
 - Coaching Expectations Policy
 - Coaches Code of Conduct Policy
 - Waiver of Liability
 - Media Release
 - Medical Consent
 - ANGBC Code of Conduct
- Keith Doxtator express interested in formally joining the ANGBC Board of Directors.
 - Nicole will email current Directors to see if anyone opposes.

Adjournment: 9:14 PM

Next Meeting: Monday, August 12 at 7:00 PM