

# APPLETON NORTH GIRLS' BASKETBALL CLUB

## BOARD OF DIRECTORS MEETING

Wednesday, January 21, 2026

**In Attendance:** Nicole Thompson, Matt Cooper, Keith Doxtator, Amy Schultz, Justin Mackey, Jennifer Linn, Tyler Guenther, Rebecca Nicolaison, Brad Klitzke

**Absent:** Jenny Hegner

### Call to Order: 7:03 PM

- Unanimous vote to approve December 2025 Board Meeting Minutes
  - Nicole to Post on Website
- Financial Report (Matt)
  - Checking: \$12,403.76
  - Savings: \$9,626.13
  - Received a Bronze Sponsorship for 2026-27 season from Idealair Heating & Cooling.
- Season Update (Grade Reps)
  - All representatives reported that their seasons are going well.
- New Gym Schedule Update (Nicole)
  - Brittany Navis will be the new North cluster scheduler. Nicole knows her and feels she will be a great asset to the Club.
- Home Tournament– January 31, grades 3-6 & February 1, grade 7-8 (Nicole)
  - Saturday, January 31 – grades 3-6 & Sunday, February 1 – grades 7-8
  - All grade levels are full. 1 free 8<sup>th</sup> grade spot given to Shawano
  - Brackets are finalized and sent
  - Awards, ordered & delivered via Crown Awards online
    - 1<sup>st</sup> place Trophies – \$11.29 each (Ordered 72 = \$812.88)
    - 2<sup>nd</sup> Place Metals – \$4.43 each (Ordered 53 = \$234.79)
    - After Discounts Total = \$1,001.07
  - Volunteers & Donations Needed – Sign-up Genius Sent
    - Concessions Donations Needed
      - Nicole is going to switch the item order, with the needs listed first. Then resend it out the families.
      - Matt Cooper will purchase any needed items that we don't get donated.
    - Volunteers Nearly Full
    - Nicole is tracking who has volunteered and donated.
    - Court Supervisors *\*NEW*
      - Nicole to update spreadsheet for 1 person to supervise 2 courts at once.
  - Concessions / Food Vendors
    - Pizza, Papa John's (Justin)
      - Includes warmer, boxes, and delivery
      - \$7.99 / pizza
      - Justin confirming that they are cutting the pizza in 6 slices and that the warmer can be dropped off Friday evening.
      - Same delivery schedule as last year.
    - Subs, Jersey Mike's (Matt)
      - 0.25 cent increase
      - Ham & Turkey are \$4.50 & Italian are \$4.75
    - Coffee & Donuts, Dunkin (Justin)
      - Saturday: 10 gallons of coffee donated with purchase of 10 dozen donuts \$13.99 / dozen
      - Sunday: 5 gallons of coffee donated with a purchase of 5 dozen donuts at \$13.99 / dozen
      - Total: \$209.85
      - Justin to pick up each morning.
    - Oh, Snap! Pickles (Nicole)
      - 5 cases donated
      - Purchased additional 15 cases, 12 / case for \$12.00. Total \$180.00
      - Nicole to pick up Friday, January 30<sup>th</sup>
    - Popcorn – Need 5, 5 gallon bags
      - Tom's – no longer has popcorn
      - Festival - \$58 for 5 gallon bag
      - JD's - \$30 per 5 gallon bag

- Nicole to research Marcus Theaters & Mike's Popcorn
- High School Players to run Score Tables
  - Tyler confirmed that he is sending a sign-up sheet to the players this week.
- Officials
  - Marty reworking schedule
  - Referee Expense: \$300 to Marty; \$30 per game, per ref = \$4,620 total.
- Credit Card Processing System from the Boosters
  - \$20/day per system
  - Transaction Fee: 2.6% +. \$0.15
  - Nicole asking if there is a way to add a fee to recoup the fees.
  - Nicole to sign contract
- Cash Box Money: 200-1s, 60-5s, 50-10s = \$1,000 cash
- North Gym Rental: Saturday \$500, Sunday \$1,500
- BluePrint to print Enlarged Brackets
- Jenny Hegner to get Score Table Banners from Signaroma
- Nicole asked all Board Members to Bring Coolers on Friday
- UW-GB Club Night Recap– Friday, January 2<sup>nd</sup> (Jennifer)
  - Grades 3-4: High Five Tunnel
  - Grades 5-6: Stand with the team for the National Anthem.
  - Grades: 7-8: Scrimmage at Half Time
  - Ticket information has been sent to families. Nicole will send a reminder.
  - Tickets are \$8 each.
  - Everything went really well. Easy to work with.
- Summer Trainer (Nicole)
  - Syd Levy may not be available this summer.
  - Tyler suggested reaching out to Laken James to see her availability.
  - Matt suggested we talk with The Driveway.
  - Nicole will looked into both of them and report back to the Board.

**Adjournment:** 8:35 PM

**Next Meeting:** Wednesday, February 18<sup>th</sup> at 7:00 PM

**Future Topics & Actions:**

Girls & Boys Little Dribblers Camp, 2 days  
 Background Check Policy & Procedures  
 Summer Training Schedule