

APPLETON NORTH GIRLS' BASKETBALL CLUB

BOARD OF DIRECTORS MEETING

Wednesday, December 17, 2025

In Attendance: Nicole Thompson, Matt Cooper, Keith Doxtator, Amy Schultz, Justin Mackey, Jennifer Linn, Tyler Guenther

Absent: Jenny Hegner, Rebecca Nicolaison, Brad Klitzke

Call to Order: 7:05 PM

- Unanimous vote to approve November 2025 Board Meeting Minutes
 - Nicole to Post on Website
- Financial Report (Matt)
 - Checking: \$15,738.03
 - Savings: \$9,616.46
 - Matt informed us that the Tax Account has submitted the necessary paperwork to the IRS to change our fiscal year-end from December 31 to June 30. The fee for this service was \$150. He is currently awaiting confirmation from the IRS that the change has been processed.
- High School Update (Tyler)
 - The season is going strong, with the Varsity team currently holding a 7-1 record overall.
 - Tyler has organized a Holiday Skills Clinic with Laken James, scheduled for Monday, December 29th. The clinic will feature two 90-minute sessions: 11:30 AM for grades 3-5; 1:30 PM for grades 6-8. The cost is \$35 per athlete, paid directly to Laken, with a minimum of 10 participants required.
- Season Update (Grade Reps)
 - Junior Lighting (Nicole) – The season continues to go well. Ten 2nd graders had the opportunity to scrimmage Appleton West, and the group is learning, developing, and showing steady growth.
 - 3rd grade (Matt & Justin) – The team has completed HOVL and participated in their first tournament in New London last weekend, finishing with a 2–1 record. Coaches will continue rotating players, bringing 9–10 girls to each tournament.
 - 4th grade (Amy) – The season is going well. The team has competed in two tournaments so far and continues to prioritize team dinners and bonding activities. The girls are having fun and enjoying the season.
 - 5th grade – While there is no grade rep, Nicole shared updates on behalf of the team. Jamie addressed some recent attendance and communication concerns with a player by speaking directly with the family, and expectations moving forward are clear. Additionally, there was an incident involving a parent in the stands at the New London tournament that required intervention from the Tournament Director. Nicole followed up with the parent to reinforce expectations for respectful behavior and representing Appleton North positively. The parent responded with an apology and assurance that it will not happen again. The team has completed HOVL and played their first tournament in New London last weekend.
 - 6th grade (Keith) – The season is going well, with a strong focus on playing to win. Adjustments to the playing structure have been challenging for some players, but they are adapting and continuing to grow.
 - 7th grade – Although there is no grade rep, Nicole shared that two players have left the team—one due to medical reasons and the other citing a change in coaching style. Alex followed up by reiterating the program's philosophy, which was discussed at the preseason parent meeting: beginning in 7th grade, the focus shifts toward preparing athletes for high school basketball, with higher expectations, increased accountability, and non-guaranteed playing time. It is understood that there are no hard feelings toward the club. Alex will collect uniforms and practice jerseys. Overall, the season is going well.
 - 8th grade (Jennifer & Keith) – The season continues to go well. One player is currently out with an injury, which has created opportunities for others to step up. The girls appear to be enjoying the season and responding positively.
- Practice/Gym Schedule Update (Nicole)
 - The Gym Scheduler, Scott, is no longer handling our gym scheduling. In the interim, Patti from Appleton East is assisting until a replacement is hired. It appears that several errors were made in the original Youth Club schedules, requiring Patti to reassess our needs and make necessary adjustments. Additionally, we will be without the Sandy Slope gym for six weeks due to a gymnastics unit. Nicole is working closely with Patti and the boys' youth club to reorganize the practice schedule in a way that accommodates everyone.
- Home Tournament– January 31, grades 3-6 & February 1, grade 7-8 (Nicole)
 - 1 spots remaining for 8th grade division- Nicole will offer it up for Free after Winter Break.
 - Sales Booth
 - 1 space – 920 Apparel & ETS Performance
 - 3 spaces – No Limits Graphic + Photography

- Admission Prices: \$5 adults, \$3 students, Free 5 and under & ANGBC volunteers
- Volunteers Needed:
 - Court Supervisors – Nicole asked that Board Members to volunteer for this. Tyler said that his staff would be willing to help as well. Nicole will create a shared Google Spreasheet for people to sign up.
 - Concessions & Admissions – Nicole will adjust and send out the Sign-up Genius after Winter Break.
- Trophies & Metals – Budget is \$900.00. Nicole will order these.
- Concessions/Food Vendors
 - Pizza, Papa John's – includes warmer, boxes, and delivery
 - Saturday: 53 pizzas at \$7.99 / pizza
 - Sunday: 23 pizzas at \$7.99 / pizza (7 leftover)
 - Recommend to order 18 for Sunday
 - Justin to contact
 - Subs, Jersey Mike's
 - Saturday: 195 subs at \$4.25 / sub
 - Sunday: 135 subs at \$4.25 / sub
 - Matt to contact
 - Coffee & Donuts, Dunkin – Coffee was donated, just purchased the donuts
 - Saturday: 5 gallons of coffee & 5 dozen donuts (\$40.47)
 - Asking for 10 gallons of coffee instead of 5 gallons
 - Sunday: 5 gallons of coffee & 5 dozen donuts (\$40.47)
 - Justin to contact
 - Oh, Snap! Pickles will donate. Need to complete form and pick up.
 - Purchased additional 5 cases, 12 per case for \$60.00
 - Ran out of Pickles on Saturday, double order this year
 - Nicole to complete donation form and purchase additional
 - Popcorn, Tom's – Donated some, purchased some. Ask for small bags
 - Saturday: 3 bags (ran out at 4 PM)
 - Sunday: 1 bag but ran out, could've used 1 more
 - Beth shared with Nicole that Tom's got rid of Popcorn but may still be doing it for events.
 - Justin is going to contact Tom's to confirm. Also checking out JD's and Festival. They may donate.
 - Reviewed Concession Pricing – going to lower the cost of water from \$2 to \$1. No other changes.
 - Brackets – Nicole to finalize and send to coaches by Friday, January 23rd.
 - Scorekeepers – Varsity team will run the tables again this year.
 - Table Signs- Nicole is checking with Jenny to see if Signaroma is willing to donate them again this year.
 - Credit Card Processor- Nicole will talk to the Booster Club to see if we can use their. Those in attendance also shared that we may be able to create a Venmo and QR code for purchases.
 - Cash Box – Matt will take care them.
 - Officials – Marty sent Nicole the list of officials. Matt asked Nicole to confirm with Marty that he has his most experienced officials working on Sunday when the older teams play. Nicole to confirm.
 - Set-up & Donation Drop-off: Friday, January 30th after the Girls Varsity Game. Nicole asked that Board Members and High School staff help with set-up.
- UW-GB Club Night– Friday, January 2nd (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.
 - They blocked off 100 tickets for the club and as of now 71/100 have been purchased. Tickets are \$8 each.
 - Jennifer will help during the event in Nicole's absence.
- Fundraising update (Amy)
 - Scheels Giving Campaign - Nominations were made but we did not get it.
 - Dick's Sporting Goods that also may be a benefit for the Club. She is looking into it more and will complete the needed paperwork.

Future Topics & Actions:

Girls & Boys Little Dribblers Camp, 2 days
Concessions/Food Vendors
Trophies & Metals
Sign-up Genius Volunteers & Donations Needed
Background Check Policy & Procedures