

APPLETON NORTH GIRLS' BASKETBALL CLUB
BOARD OF DIRECTORS MEETING MINTUES
Wednesday, August 16, 2023

In Attendance: Board Members: Nicole Thompson, Amanda Werfal, Matt Cooper, Jenny Hegner, Katie Busch, Brad Klitzke, Brandon Reichenberger, Sara Brickman
Non-Board Members: Rebecca Nicolaison, Nate LeDuc

Call to Order - 7:03 PM.

- Financial Report (Katie)
 - Checking: \$12, 214
 - Savings: \$9, 438.40
- Review Budget (Brad)
 - Brad went through the Budget line by line making adjustments as needed. He will work on finalizing it for the next meeting to be approved.
- Registration Opened August 1st
 - Nicole gave on update on the number of people already registered
 - 3rd grade: 2
 - 4th grade: 3
 - 5th grade: 6
 - 6th grade: 7
 - 7th grade: 8
 - 8th grade: 2
 - Total: 28
- Parent/Player Meeting
 - Sunday, September 17th at 6:00 PM
 - Amanda/Katie/Jenny agreed to organize and handout uniforms
 - Nicole/Matt to present the Slideshow
 - Nicole working on updating the slideshow to review and the next meeting
 - Brandon & HS players/staff agreed to organize basketball actives in the game with the players.
 - Prizes- Brandon has left over apparel and garden flags we can give away.
- Board Representation
 - Bryan Westfahl has expressed interest in joining the Board but isn't able to attend a meeting until hopefully October due to travel. He has a 4th & 6th grader in the Club.
 - Rebecca Nicolaison and Nate LeDuc are considering becoming a Board Members
- Coaches update
 - 7th Grade- Steve Peterson would still like us to continue looking for a new coach. Parker Johnson may be interested. He was the B team head coach last year and Steve's assistant the year before. Nicole messaged Greg Brown to see if he was interested. No response yet. Jenny Hegner mentioned she had a couple people that might be interested as well and will reach out to them and encourage them to email the Club.

- Nicole is meeting with Amanda to go over Background Checks and Coaches needs on Friday, 8/18.
- Amanda is going to reach out to Jaime Krueger to see if she'd consider coaching 3rd grade again instead of 4th because we have some parents that volunteered to coach 4th grade.
- Coaches Meeting is scheduled for Sunday, October 1st at 6:00 PM - Brandon is verifying that he is able to attend.
- High School Update (Brandon)
 - Summer Camp Review - 82 total girls registered. Went really well.
 - Little Dribblers update - tentative dates are 9/23 & 9/30 from 10:00 - 11:00 AM but we are still waiting to hear back from Connie to confirm we can use the gym.
 - Apparel Store through BSN Opens 9/17-9/28
- Promoting / Advertising
 - Nicole attended the Camp and handed out flyers and spoke with families
 - Nicole contacted all 5 Elementary school PTO and Principals asking them to distribute the Flyers at their Open House and/or in their next newsletter to families.
 - AASD posted out registration flyer on their website and approved it for all schools to share with families
- Fundraising & Sponsorship Update (Jenny) - nothing at this time.
- Club Policy with promoting other Basketball Organization (AAU, Trainers) - all agreed it is okay to share via Facebook and post on our website any basketball opportunities.
- Shooting Shirts - the option to purchase them for \$20 is on the registration. BSN quoted us \$25-28 for them. Nicole is looking into other printing companies in the Appleton area that may be able to do them cheaper.

Meeting Adjourned- 8:32 PM

Next meeting: Wednesday, September 13th at 7:00 PM

Future Topic

Parent/Player Meeting Slideshow and Planning
 Practice Schedule
 Finalize Budget
 Finalize Coaches