# Appleton North Boys Basketball Club

# Meeting Minutes

## August 3, 2016

## 7:30 pm

**Type of Meeting:** Monthly Board Meeting

**Meeting Facilitator:** Glenn Staszak

**Invitees:** Craig Donaldson; Karri Holmes; Greg Huenink; Jon Liesener; Mike Mullen; Jerry Ramus; Chris Mattson; Rick Popp; Glenn Staszak; Chris Werner; Chris Winter; Chris Wolslegel; Tim Zuck

1. **Call to Order**
2. **Roll Call – 7:35 pm**
3. **Approval of Last Meeting Minutes**
4. **Open Items**
5. **Glenn** – guidelines to be updated to reflect head coach submitting their plan for the team for upcoming season and get it approved – provides some flexibility to the 5th & 6th grades – **COMPLETE; board needs to review and approve at September meeting**
6. **Glenn** - website
   * Basketball Opportunities - create new tab for summer opportunities and allow any board member to update – **COMPLETE, updated under the News tab, new option next year to create a highlight under main site page; will include info on AAU programs**
   * Change team sites for 2017 season – **COMPLETE; plan is to provide team page overview in September meeting**
   * Investigate DIBs for volunteer tracking – **look into this for next year as running out of time this year**
   * Update 2016 – 2017 registration process to include online payment and uniform purchases – **in progress 90% complete**
   * Sponsorship – get info from Fritz – **COMPLETE; Chris Werner to provide update**
7. **Craig/Chris Wolslegel/Chris Winter** – get sub-committee to determine solution on how to order uniforms…whether that be club ordering directly based off registration process or from a separate website where parents need to place their orders - **COMPLETE**
8. **Jon** – get the shoe apparel form completed by registration – **in progress; need to have for Parents Meeting on Sept. 25**
9. **Jon** (Sept) – provide 5-8 of his best drills for next year in terminology and summer skills academy drills
10. **Rick** – 2016-2017 Tournament Dates – **COMPLETE; mailed to Anne Marie and confirmed**
    * 3rd & 4th grade – Dec. 17th
    * 5th & 6th grade – Dec. 18th
    * 7th & 8th grade – Feb. 4 & 5
11. **Chris Mattson** (Sept) – determine gym options for each grade for practices **- COMPLETE; first draft was sent to club**
    * Cub Scouts is an official school sponsored event so they take precedence over basketball
    * Some questions over North High School availability
    * Chris Mattson - try to reserve the entire Appleton North gym for the boys club from 6-8 pm on Wednesdays
12. **Jon** (Sept) – check with Joe about adding hoops to the high school and how many are possible
13. **Craig/Jon** (Nov) – update 10K shot chart to include 125 shots if attending Appleton North Skills Academy
14. **Glenn** - go through equipment and determine if a storage unit is required and report back next month
15. **Tim** - ask Karri if she is interested in organizing parent social
16. **Mike** (Oct) – finalize half-time event opportunities for the club
17. **New Business**
18. Vote for Secretary
    * Chris Mattson nominated Chris Winter
    * Chris Wolslegel second
    * All approved
19. Budget Update
    * Insurance renewal update
    * Chris Wolslegel – check if the company can do o automatic withdrawal and set it up
20. Jon’s Updates
    * Jon – setup meeting with Kevin Herling and Glenn
      + Work on determining if someone from the club can have a key
      + Discuss how to get someone from district to install the backboards
    * Fall open gym
      + **September 11, 18, 25**
      + **Oct. 2, 9, 23, 30**
      + **4 to 5:30 pm**
      + **Oct. 16**
      + **Nov. 6**
      + **1-2:30 pm**
    * Skills Clinics
      + 9th graders will go with the rest of the high school grades
      + Time adjustments – would be nice if it could be consistent times for next year
21. 10K Summer Shot Club Update
    * Not everyone is updating; so far 2 players on track to meet
22. Calendar Raffle
    * Should we increase from 3 to 5?
      + **Decision was made to increase to 5; club has a good story to tell this year**
    * Should we do away with the buyout option?
      + **No buyout being offered**
    * Do we allow for family discounts…whether in the boys club or the girls club?
      + **No discounts – as discounts are allowed for player registration on the boy’s club**
    * Should I try to get the calendar costs included in this year’s registration?
      + **Not at this point; we will do a survey question at end of year to see if parents want to add that in;**
      + **The other thought was that this might be too much of a cost coming at one time**
    * Paperwork has been submitted for license renewal
23. Uniforms
    * **We will add the cost of uniforms to registration process, if possible**
    * Where is club ordering them and how?
      + Board decided to order uniforms through Badger (4-6 week lead time)
      + **Craig** – Order practice jerseys from Valley Screen Print (2-3 week lead time);
      + **Craig** – need to order 1-2 jerseys on extra sizes in case people sign-up later
    * How to properly communicate this to club members and ensure uniforms are ordered?
      + If possible provide link to website during registration or send email out to club after registration closes
    * How to handle player numbers?
      + Tell Badger 1-??; ?? = however many players sign up for that age group
      + Glenn - ensure email goes out to 5th – 6th grades as they have HOVL will start in November; send email by Sept. 11th
      + 7th & 8th grade would not order until after tryouts complete
      + Chris Wolslegel – determine if Badger allows online ordering
    * Practice jerseys – do we ask for jersey back if they have outgrown in order to use it for another player? **Yes**
24. Player Registration
    * Glenn – get article to Chris with info
    * Chris Mattson - send article to Post Crescent; see if they can run for 4 weeks
    * Pop Warner was not willing to help with getting communication to 3rd grade
    * Should we allow offline payments? NO
    * Hardship; Glenn – put on a disclaimer on the website and get coupon to still be able to register players
    * Website Update
      + Tournament site and forms - should we only do online payments? YES
        - Glenn – get tourney online registrations created
      + Completed message – what should it say in the email?
25. Apparel Form
    * Have two dates – one to start after parent’s meeting and one a month later
      + 1st date: Sept. 25 – Oct. 2
      + 2nd date: Oct. 30 – Nov. 4
    * 3rd Option - should we work with any Sports Stores about getting 20% off like baseball and football clubs? Chris Mattson – check on this with Nick Salm
26. Sponsorship Update
    * Have sponsorships in by Nov. 1
    * Thought was maybe to add in the Apple Classic as part of this offer
    * Jon – determine what charges were for each of the ads and share with Chris Werner
      + Would now need to create tier levels based on the size of add in the program
        - Gold
        - Silver
        - Bronze
    * Chris Werner - determine if we can add this together for this season or try for next year
27. Wish List Idea Finalization for 2016 – 2017 Season
    * Back the Backboard
      + Glenn - get info on costs for boards
      + Glenn – determine how many backboards are needed
    * Scholarship Program - $500 scholarship program for 4 year graduating seniors
    * Equipment Overhaul
      + ALL Head Coaches – review contents of the each team bag; bring what is required to update bags in order to provide time to purchase replacement equipment
        - Two balls
        - Med kit
        - Court board
        - Score book (optional)
28. Open Floor
    * Parent’s Meeting – Sept. 25 5:30 pm; after the open gym – Appleton North High School – Commons Area
      + Mike – reserve date/time with Annemarie
    * Coaches Meeting - Wednesday Oct. 19 – 7:00 – 8:30 pm; Appleton North High School Gym
      + Jon – reserve gym
    * Coach Screening Registration – all coaches and main assistants who are at practice more than 50% of the time and could be coaching a team
    * Checks for high school kids helping at camps - $725
      + Chris Wolslegel – made motion to pay
      + Chris Mattson – seconded
      + All approved
29. **Adjournment – 9:50 pm**