

Appleton North Boys Basketball Club

Meeting Minutes

January 2, 2019

7:30 pm

Type of Meeting: Monthly Board Meeting

Meeting Facilitator: Glenn Staszak

Invitees: Jen Hager, Chip Hardy, **Chris Kellett**, Chris Mattson, Mike Pack, Scott Radtke, Jerry Ramus, Bill Sheridan, Glenn Staszak, Adam Tegelman

- I. Call to Order- 7:32 pm**
- II. Roll Call: All in attendance except those highlighted above**
 - A. Motion to Purchase baby gift for Baby Kellett
 - B. **Motion:** Jen Hager
 - C. **Second:** Mike Pack
 - D. **Unanimously Approved**
- III. Approval of Last Meeting's Minutes**
 - A. **Motion:** Chris Mattson
 - B. **Second:** Jerry Ramus
 - C. **Unanimously Approved**
- IV. Open Items (Bold are carried over)**
 - A. **Glenn** (March) - finalize instructions for tournament and get to Glenn to publish – in progress
 - B. **Chris** - get calendar raffle money to Jerry- done
 - C. **Scott** - plan for game events (Club night recognition, 10K recognition, Half-court shot (could be at the same night as club night, etc.)- done
 - D. **Glenn** (April) – investigate alternative solution for background check for next year – Youth Protect--in progress
 - E. **Glenn** – get list of additional items to order from FCE- in progress
 - F. Adam- talk to concession coordinators in order to get shirt sizes for ¼ zips
 - G. **Scott** – send email out to top calendar raffle sellers about sitting on the Varsity bench- in progress
 - H. **Chris K** - transfer money from Appleton East from High School to Club- in progress
 - I. **Jen** - sponsorship recognition proposal(s)- in progress

- J. **Bill** - put together a social night for all coaches- in progress
- K. **Adam** - what does Safe Sports Act mean for our club and what are our gaps?
done
- L. **Jen** - what does our club need to outline for a process in the case of any incident?
Done
- M. Glenn and Mike- follow up meeting with concessions regarding BADL post-event discussion
- N. Glenn- follow-up with Coach Kellett regarding practices specifically for 7th grade
- O. Scott- investigate a game in which 3rd/4th graders can scrimmage at half time
- P. Jen- contact Derek regarding language necessary in by-laws regarding Safe Sports reporting requirement(s) and obligations: must vs should
- Q. Jen- invite Derek to meeting in February
- R. **All board- review by-laws to begin at Article 6, Section 1**

V. New Business

- A. Finance Update:
 - 1. \$38000 total, \$22,00 in money market
 - 2. \$16,400 Cash
 - 3. \$3000 paid out to raffle (net \$12,000 in raffle proceeds)
 - 4. \$7000 from BADL, not reflective of gym expense which is yet to be paid
- B. High School Update
 - 1. 7th grade practice schedule
 - 2. Gym time availability issues
 - 3. Schedule out gyms in advance to compensate for end of 7th and 8th grade school ball seasons
 - 4. Back-up coach plans for instances with conflicts
- C. BADL Update
 - 1. Best concessions and great crew to lead-- positive feedback
 - 2. **Motion for Thank You Gift:** Glenn Staszak
 - 3. **Second:** Mike Pack
 - 4. **Unanimously Approved**
 - 5. Lessons learned
 - a. No half days
 - b. Grades 3 and 4 need to play here as well
 - c. Don't schedule all North teams at the same time when hosting- negatively impacts volunteer help
- D. Sponsorship
 - 1. Photos were provided to in-kind donors for concessions
 - 2. Festival Foods acknowledged for generous contributions
 - 3. Information from Neenah for Boys Basketball program(s)

E. Activities Coordinator Update

1. 9 minute window for club team intros, 10,000 shot club, and 4 shooters
2. Kids should wear their shooter shirts
3. Will there be halftime scrimmage this year for grades 3and/or 4?

F. Review Club By-Laws (see below for issues, changes, and questions to consider)

V. Adjournment

- A. **Motion:** Chris M.
- B. **Second:** Jerry
- C. **Unanimously passed**
- D. **Adjourned at 9:00 pm.**

By-Laws Discussion:

Pg 3: Change name to Appleton North Boys Basketball Club, Inc. (throughout)

Is there a necessity to changing the registered agent?

Pg 10: Any issues with a three year term for 4 primary officers? Can it be extended? How? Should it be extended?

Article V, Section 2: Can we remove “by ballot”?

Alter language regarding directors serving to 6 years and minimum of 6 directors to reflect adding grade 3 (total of 6 participating grades)

Is there anything that keeps you from participating while not having a child in the club? Should there be?

Is there any benefit or negative to defined term limits? If so, what? Suggested term length?

Is resignation the vehicle for how a term ends? What are the requirements of that resignation (time, replacement, etc)?

What is the purpose of the Board of Directors?

Do we add the high school coach to the Board of Directors?

What do we do if we need to remove a board member?

Review was conducted up to Article VI, Section 1. Board is requested to read remainder of By-Laws for future discussion.