

APPLETON NORTH GIRLS' BASKETBALL CLUB
BOARD OF DIRECTORS MEETING
Wednesday, December 18, 2024

In Attendance: Nicole Thompson, Rebecca Nicolaison, Keith Doxtator, Brandon Reichenberger, Amy Schultz

Absent: Jenny Hegner, Tammy Weyenberg, Brad Klitzke, Matt Cooper, Nate LeDuc

Call to Order: 7:03 PM

- Unanimous vote to approve November 2024 Board Meeting Minutes
 - Nicole to Post on Website
- Financial Report
 - Checking: \$9,556.75
 - Savings: \$17,042.33
- Amy Schultz attended the meeting considering joining as the 3rd grade ANGBC Board Representative. Amy shared that she has a daughter on the 3rd grade team and a son in 8th grade at Einstein Middle School. Lives near North. Works in IT at School Specialties.
- High School Update (Brandon) – Record is 4-4 at the Varsity level. They had a tough schedule to start the season. But going well. Playing hard and working as a team.
- Holiday Skills Clinic with Alyssa from Rise Up Academy - \$500 paid
 - Monday, December 30th. Grades 3-5: 12-1 PM & Grades 6-8: 1-2 PM
 - Registration Numbers currently = 38
- UWBG Youth Night event – Thursday, November 21st
 - Feedback? Thoughts? – No complaints. Everyone attended had a great time.
- Youth Nights with Autograph signing
 - Feedback? Thoughts? – Have something for the Youth at Halftime. Otherwise, it was great. Youth loves the autograph signing. Consider a Friday night game is possible, was late for the younger girls.
- Practice Jersey were ordered, paid for, and distributed
 - Ordered 50 at \$15 each. Totaling \$750.00
 - Those in attendance agreed that the Practice Jerseys should be turned in with uniforms each year. However, if some would like to keep them for 3v3 summer league teams they can, we just need to know who has them.
 - Nicole underestimated the number needed. Order 27 additional. Nicole tracking quantities and distribution on spreadsheet with uniforms.
- Season Update (Grade Reps)
 - Nicole emailed the coaches prior to the Board Meeting asking them is they needed anything from the Board and/or if they had any questions or concerns.
 - Alex Hunt, 6th grade coach, asked if the Youth had access to Strength & Conditioning Training. Brandon said the only thing we have at this time is the NASA Summer Training for 6th – 8th grade.
 - Grade Representatives shared that the season is going well. Nothing additional needed from the Board at this time.
- ANGBC Home Tournament: February 1-2, 2025
 - All Grade Levels are full. No discounts given.
 - Awards – need to order
 - 1st place Trophies – \$7.50 each (15 remaining, need 57 more, \$427.50)
 - 2nd Place Metals – \$3.50 each (15 remaining, need 57 more, \$199.50)
 - Budgeted \$800 for Trophies- Nicole is looking into different Vendor to price & design compare. Will share finding with the Board via email as we need to order before the next meeting.
 - Admission Prices: \$5 adults, \$3 students, Free 5 and under & ANGBC volunteers
 - Those in attendance felt the admission prices were fine. Still offer seniors free coffee.
 - Nicole to finalize the send out Tournament Brackets
 - High School Players will run tables again. No additional Scorekeepers needed.
 - Volunteer & Donation Sign-up Genius – Nicole to finalize and send out to families early January.
 - Drop off Donations Friday, January 31st at North between 8-9 PM.
 - Sale Booths
 - Scott Werfel has agreed to purchases a table for \$100 to sell bag tags and possible arm sleeves
 - No other interest at this time.
 - Court Table Banners with Sponsor Logos – Nicole to ask Jenny Hegner if her company can make this again this year.
 - Large Bracket – Nicole to ask Scott Werfel if she can print them again this year.
 - Concessions / Food Vendor Update
 - **Pizza** – Nate LeDuc shared is findings via email to Nicole who shared with those in attendance. Papa John's is under new management and has raised their price for us due to the cost of cheese. Instead of \$7.00 per pizza it will be \$7.99 per pizza. That includes free delivery, slice boxes, and the warming cart.

- He also contacted Dominos and Pizza Hut. Their prices are higher per pizza and they don't include the delivery, slice boxes, or warmer.
- Papa John's is our preferred vendor. Those in attendance and Matt & Nate via text discussed raising the cost per slice from \$3 to \$4 to make up the difference OR cut the pizza into 8 slices instead of 6 and keep the price the same. Majority decision was to raise the price to \$4 per slice and keep the larger slices (cut pizza in 6 slices).
- **Subs** – Matt Cooper shared his finding via text to Nicole who shared with those in attendance. Jersey Mike's is increasing the cost per sub by \$0.25. Instead of \$4.00 per sub, it will be \$4.25. Those in attendance thought that will fine. We will still make a profit of \$1.75 per sub if we sell them at \$6.00 like we did last year. Last year we had Italian, Turkey, and Ham Subs with the fixing on them. Matt is checking to see if we can get the fixing on the side this year.
- **Coffee**- Nicole shared that last year Dunkin Donuts sold us 5 gallons of coffee and 5 dozen donuts \$80.00. She will verify with them that we can still get that deal this year. Keith has a connection with a coffee vendor in the area that sells bean & ground coffee. He is checking with them to see if they are interested in donating some ground coffee and we'll display a sign of them.
- **Popcorn** – Nate LeDuc shared via email that he contacted Tom's Drive-In. They typically sell their "Party Bags" for \$27.42 but we can purchase them for \$19.99. They include the small bags to fill. Those in attendance felt we should include Popcorn on the Sign-up genius for donation and if we don't get it in donation we can purchase. Nate shared that Tom's needs 1-2 day notice to prepare the popcorn. Those in attendance felt \$1.00 per bag was a good price.
- **Noodle Option for donation** - Nicole asked those in attendance is we need/ wanted to include a Noodle Option on the donation list. Last year we had someone donate Mac n Cheese and it was a hit! Other years we've done Butter Noodles. Those in attendance felt that we should include it on the donation list and see what happens.
- **OhSnap! Pickles** – Rebecca to check for donation and discount price for us to purchase. Pickles were a big hit last year.

Adjournment: 8:03 PM

Next Meeting: Wednesday, January 15th at 7:00 PM

Next Meeting Topics:

Finalized Concession Menu & Prices

Confirm & Finalize Tournament Expenses: Referee, North Gym Rental, Cash Box