

**APPLETON NORTH GIRLS' BASKETBALL CLUB**  
**BOARD OF DIRECTORS MEETING MINTUES**  
**Wednesday, April 24, 2024**

**Call to Order- 7:01 PM**

**In Attendance:** Nicole Thompson, Matt Cooper, Jenny Hegner, Nate LeDuc, Rebecca Nicolaison, Brandon Reichenberger

**Not Present:** Brad Klitzke, Tammy Weyenberg, Jana Cartier

- Review & Approve February and March Board Meeting Minutes
  - Board Voted to approve February and March Board Meeting Minutes: unanimous
- Financial Report (Matt)
  - Checking amount: \$15,666,28
    - Papa John's has not billed us after multiple attempts. We budgeted for \$1250 and expect the bill to be around \$300. We will pay it if it comes. Brandon offered an idea to offer them a sponsorship for next year in exchange. It will be on Papa Johns
    - HOV League has not billed us for 7th Grade after multiple attempts for \$285
  - Savings amount: \$9509.33
  - 4/5/24 Coaching check to Tre Smith (7<sup>rd</sup> grade A Team) for \$1,500.00 was given by Nicole. Coaching gear was collected.
  - Check for \$2,000 to High School program to put towards partial payment of metal skills, JV Summer League, and End of Season Team Dinner.
  - Coaching payment of \$500.00 to Parker Johnson, 7<sup>th</sup> grade – Vote Needed
    - Vote occurred and it was unanimous to pay Parker Johnson \$500
- End of Season Feedback forms sent to the Board and Coaches prior to meeting by Nicole
- Coaches Meetings
  - 7:15: Jaime Krueger - 3rd grade
  - 7:30: Andy Bruno - 4th grade
  - 7:45: Bob Gresh - 5th grade
  - 8:00: Sara Davia - 6th grade
  - 8:15: Mikki Duran - 7th grade B Team
  - 8:30: Scott Werfal - 8th grade
  - 8:45: Tre Smith - 7th grade A Team
- Summer Skills Plan / Trainers (Nicole and Brandon)
  - Agreed to charge \$40 each for Team Camp and Skill Training or \$65 for both, Open Gym is free
  - Dates are not finalized
  - Sid is doing this for \$50/hour or \$100/session
  - Nicole to email Club once everything is finalized

Anything else?

**Adjournment- 10:38 PM**