

APPLETON NORTH GIRLS' BASKETBALL CLUB
BOARD OF DIRECTORS MEETING
Wednesday, January 15, 2025

In Attendance: Nicole Thompson, Rebecca Nicolaison, Keith Doxtator, Amy Schultz, Matt Cooper, Nate LeDuc

Absent: Jenny Hegner, Tammy Weyenberg, Brad Klitzke, Brandon Reichenberger

Call to Order: 7:05 PM

- Unanimous vote to approve December 2024 Board Meeting Minutes
 - Nicole to Post on Website
- Financial Report
 - Checking: \$9,575.92
 - Savings: \$15,403.95
- Officially Welcome Amy Schultz to the ANGBC Board of Directors
- Season Update (Grade Reps)
 - 8TH grade: 11-4 overall. Matt feels team is getting better each tournament.
 - 7th grade: 3rd place last weekend - dribble drive - finding good success and talking next level reads
 - 6th grade: Nicole reached out to Jana for an update. Jana says everything is going great - varied talent - looking forward to next year - don't want to do 2 teams next year at HOVL due to difficulty covering both grades. Still no 6th grade Board Reprehensive but Jana shared a lead that Corey Kessler might be interest. Jana is following up with him.
 - 5th grade - running structured offense instead of dribble drive - seems simple but not getting it - excited to get into dribble drive
 - 4th grade - things going well
 - 3rd grade - 2 tournaments post-holiday tournament - still doing team dinners, added 1/26 tournament in Reedsville, last tournament 2/22 @ Preble - rotation first come first served.
 - Nicole has not heard any complaints so far
- ANGBC Home Tournament: February 1-2, 2025
 - All Grade Levels are full. No discounts given.
 - Brackets are being finalized and emailed to attending teams/coaches
 - Awards – Ordered via Crown Awards online
 - 1st place Trophies – \$7.99 each (Ordered 72 = \$575.28)
 - 2nd Place Metals – \$4.43 each (Ordered 72 = \$318.96)
 - After Discounts Total = \$892.63
 - Nicole did price compare with Appleton Trophy. They didn't have the trophy and the similar one was more expensive. Metal was also more.
 - Admission Prices: \$5 adults, \$3 students, Free 5 and under & ANGBC volunteers
 - Concessions: Papa John's Pizza, Jersey Mike's Subs, Hotdogs, Mac n Cheese
 - Hot dog buns are filled. Matt Cooper said he would donate the Hot Dogs.
 - Pizza and Popcorn are ordered
 - Popcorn pickup Friday night. Nate LeDuc is purchasing 2 bags, 1 bag donated. Still need Popcorn for Sunday.
 - Subs are ordered
 - Nicole is in communication with Dunkin Donuts on getting 5 gallons of coffee each day & 5 dozen donuts.
 - Review Concession Prices and Items
 - Bubbler sales to \$3. Gatorade stays at \$3. Soda stays at \$2.
 - Pizza going up to \$4 / slice. Pizzas will be sliced at a 6 cut size, same as previous years.
 - Those in attendance decided to skip the Mac n Cheese option. Felt we already had enough choices. Nicole will contact Jenny H to let her know and encourage her to donate candy or soda instead.
 - Oh Snap Pickles are donating 5 cases (12 bags per case) of pickles again. Those in attendance felt we should also purchase 5 additional cases. Cost is \$12/case. Rebecca is completing the ordering, pickup, and asking them to invoice us.
 - Rennes is donating 200 Lighting Bolt cookies for us to sell.
 - High School Players to run Score Tables
 - Review Volunteer & Donation Sign-up Genius
 - All but 2 families have completed their obligations. Nicole has followed up with them several times.
 - Nicole will be sending another email to the Club members asking for more donations this week.
 - Friday evening Set-up
 - 8:00 – 9:00 PM donation drop off
 - Gym Set-up at the completion of boys Varsity game
 - Nicole asked Board Members to come help set-up if possible
 - Referee Expense: \$300 to Marty; \$30 per game, per ref = \$4,620 total.

- Matt Cooper is working with Marty to ensure that they are all paid
- Cash Box Money: 200-1s, 60-5s, 50-10s = \$1,000 cash
 - Matt Cooper will make sure the cash boxes are ready to go. Will likely increase this amount.
- North Gym Rental: Saturday \$500, Sunday \$1,500
- Scott Werfel to print Enlarged Brackets
- Score Table Banners - Jenny Hegner finalized this donation.
- Ong's Kitchen is willing to sell us Eggrolls at a discounted price but no donation.
- Nicole asked that all Board Members to Bring Coolers on Friday night
- Sale Booths
 - Werfel's will be purchases a table to sell bag tags and possible arm sleeves
 - No other venues interested.
- Added to Sign-up list: Gallon Zip Lock Bags of Ice.

Adjournment: 8:15 PM

Next Meeting: Wednesday, February 19th at 7:00 PM

Next Meeting Topics:

Tournament Recap