# Appleton North Boys Basketball Club

# Minutes

## June 3, 2020

## 7:30 pm

**Type of Meeting:** Monthly Board Meeting

**Meeting Facilitator:** Glenn Staszak

**Invitees:** Adam Eisenberg; Jen Hager; Chip Hardy; Chris Kellett; Chris Mattson; Eric Mueller; Mike Pack; Scott Radtke; Jerry Ramus; Bill Sheridan; Glenn Staszak; Dan Stoltz; Adam Tegelman, Adam Widi

**Call to Order – 7:33 pm**

**Roll Call –** highlighted not present

**Approval of Last Meeting Minutes –**

**Motion:** Mike Pack

 **Second:** Adam Tegelman

 **Unanimously Approved**

**Open Items: bold items are new**

1. Jen (July) - what does our club need to outline for a process in the case of any incident? - **done**
2. Glenn – create Google account for emails and storing of documents – **in progress**
3. Chip – uniforms & shorts collect from coaches
4. Chris K- reach out to Coach Otto about social media role- **in progress**
5. Dan- reach out to third grade Y and Park and Rec ball participants about coaching possibilities for 3rd grade level next year- **done**
6. Jen-reach out to Derek about bylaw updates- **in progress**
7. **Chris Kellett and Eric Mueller-brainstorm big ticket items for next year, if any**
8. **Adam T.-write FAQ email regarding summer programs**
9. **Glenn-set-up fall registration and share with Adam T.**
10. **Bill S.- create shot club and grade level competition communication**
11. **Dan and Adam E.- frame up grade two addition plan for July**
12. **Adam W- reach out to grade 2 parents regarding interest for club level**
13. **Coaches at all levels- collect uniforms by July 4 and then contact Chip for pick-up. Coach bags will be returned at the same time.**

**New Business**

1. **Welcome Visitors**
	1. Adam Widi with the 3rd grade
	2. Has reached out to others and has found interested coaches and will seek board addition
2. **Financial Update -** Jerry
	1. High School Calendars: $700
	2. Sponsorship: $3869.20
	3. Savings: $25.555.36
	4. Checking: $7,591.22
	5. Be mindful of uniform cycle with next year as year 5 of a 5 year cycle for renewal
3. **High School Updates** – Chris
	1. Summer program in limbo right now, gyms open until July and even then will be very modified to follow guidelines
	2. Hopeful to run an August tournament, but mindful of guidelines
	3. JV Coach hired
	4. Adam T will write FAQ email
4. **Board of Director, Officer, and 3rd grade Coach nominations and discussions**
	1. 3rd Grade Coach: Adam Widi
		1. Motion: Dan S.
		2. Second: Scott R.
		3. Unanimous approval
	2. President: Adam Tegelman
		1. Motion: Adam E.
		2. Second: Chris K.
		3. Unanimous approval
	3. Vice President: Mike Pack
		1. Motion: Adam T.
		2. Second: Dan S.
		3. Unanimous approval
	4. Secretary: Adam Widi
		1. Motion: Scott R.
		2. Second: Adam E.
		3. Unanimous approval
	5. Treasurer: Dan Stoltz
		1. Motion: Adam T.
		2. Second: Mike P.
		3. Unanimous approval
5. **Elect Board Members and Officers**
	1. See Above
6. **Delegation of Duties**
	1. Youth Activities: Scott R.
	2. Sponsorship and Fundraising: Adam E.
	3. Uniforms and Apparel: Chip
	4. BADL: Adam T. and Glenn S.
	5. Gym Scheduling: Chris M.
	6. Website: Glenn S. and Adam W.
	7. Tourney/Concessions: Selection by committee
	8. Social Coordinator: Adam E.
7. **Fall Registration**
	1. Glenn will create for Adam
	2. Dates for registration to be considered
	3. Review schedule for upcoming year
8. **10K Shot Club**
	1. Keep the format
	2. 10,000 made shots
	3. Begins first day of beak and ends the last day of vacation
	4. May add team challenge facilitated by coaches
9. **Other Items**
	1. Adding 2nd grade to the program
		1. gym space concern
		2. consider adding on a uniform-buy year concern
		3. sufficient basketballs concern
		4. less active level with potentially lower cost point
		5. Adam W. knows some grade 2 parents and will reach out
	2. VP of Development
		1. work with high school coach to establish and align on player expectations
		2. organize and execute camps, skills sessions, challenges, etc.
		3. communicate opportunities to club
		4. other duties as assigned
		5. Chris K., Eric M., Nick C. will take on this year

**Adjournment – 9:07 pm**

 **Motion: Adam T.**

 **Second: Dan S.**

 **Unanimously Approved**