

**APPLETON NORTH GIRLS' BASKETBALL CLUB**  
**BOARD OF DIRECTORS MEETING**  
**Monday, August 12, 2024**

**In Attendance:** Nicole Thompson, Brad Klitzke, Matt Cooper, Nate LeDuc, Rebecca Nicolaison, Jana Cartier, Jenny Hegner, Brandon Reichenberger, Keith Doxtator

**Absent:** Tammy Weyenberg

**Call to Order:** 7:07 PM

- Officially Welcome Keith Doxtator to the ANGBC Board of Directors
  - Unanimous vote to approve Keith on the Board
- Unanimous vote to approve July 2024 Board Meeting Minutes
- Financial Report (Matt)
  - Checking: \$13,771.97
  - Savings: \$9,432.88
- Team Camp Update
  - 78 total athletes attended (grades 3-5: 32 and grades 6-8: 46)
  - Check for \$3,120.00 was given to the High School program for this camp.
- Summer Skills Final Update
  - 51 total athletes attended (grades 3-5: 21 and grades 6-8: 30)
  - Check for \$600 to Syd Levy for Training
  - Revenue on Summer Training for ANGBC was \$790.00
- Review 2024/24 Coaching Applications & Select Coaches – Applications sent to BOD prior to meeting
  - 3rd Grade - Brandon Backman - unanimous yes
  - 4th Grade - Jamie Krueger - unanimous yes, Assistant Jake Kohlhagen
  - 5th Grade - Beth Fietzer - unanimous yes, Assistant Andy Bruno & Bryan Westfahl
  - 6th Grade - Alex Hunt –unanimous yes, Assistant Jana Cartier
  - 7th Grade - Sara Davia – applied. Did not vote on Sara.
  - 8th Grade - Parker Johnson applied, Chase Morrison applied, lives in GB and is not returning phone calls to Nicole, Donald Askew - lives in MN and does not have a plan for residence in Appleton area yet
  - Darren P interested in 7th or 8th grade - voted not to pursue
  - Contacting Beth Fietzer re: 7th grade, Scott Werfel re: 8th grade and Parker Johnson re: 7th grade
- Coaches Materials & Training:
  - Mandatory Coaches Clinic at The Driveway September 21. ANGBC paid for all coaches to attend.
  - Appleton North Coaches Training – September 22, 2024
  - Coaching Equipment- need to purchase. No vote needed due to budget allocated already for coaches supply. Nicole is placing order and assembling coaches bags.
    - Additional Small Ball Pumps (\$3.97 each)
    - Dry Erase Markers (\$22.99 for 36)
    - 6 Traction Mats (\$29.99 each)
    - 4 sets of practice pinnies (\$37.99)
    - First Aid Kits (under \$10)
    - 12 Whistles (\$8.99)
    - Ice packs
    - Whiteboard (have)
    - Scorebooks (have)
  - Nicole proposed purchasing or giving a dollar amount to each coach for a North Basketball shirt.
    - Voted unanimously to approve \$35/ coach to choose a shirt from FCE online store. Total budget estimate of \$420.00.
  - Nicole proposed that we waive membership dues for head coaches children.
    - Voted unanimously to approve.
- Vote to Approve Revised Policies
  - ANGBC Season Policy - discussion and updated. Nate sending out policy after all changes are reviewed for a vote.
  - Player Handbook - Nicole reviewed. No objections, no vote.
  - Coaching Expectations Policy Nicole reviewed. No objections, no vote.
  - Coaches Code of Conduct Policy Nicole reviewed. No objections, no vote.
- FCE Online Store is Open- \$2 of every item purchased goes back to the Club
- Warm-up Tops are finalized. Cost \$38 each.
- Online Registration- goal is to open on September 1<sup>st</sup>. Progress started.
  - \$225.00 includes uniform, new warm-up top, and no fundraiser – Yes, no change

- Family discount of \$25.00 on the second child's registration – Yes, no change
- \$75.00 Volunteer Buyout or 3 Hours of Volunteer work or Donations – Yes, no change

**Adjournment:** 9:21 PM

**Next Meeting:** Wednesday, September 11 at 7:00 PM

**Future Topics:**

Parent/Player Slideshow

Coaching Materials

Coaches Bags