

# APPLETON NORTH GIRLS' BASKETBALL CLUB

## BOARD OF DIRECTORS MEETING

Wednesday, September 17, 2025

**In Attendance:** Nicole Thompson, Justin Mackey, Jennifer Linn, Tyler Guenther

**Absent:** Matt Cooper, Jenny Hegner, Amy Schultz, Keith Doxtator, Brad Klitzke, Rebecca Nicolaison

### Call to Order: 7:06 PM

- Unanimous vote to approve August 2025 Board Meeting Minutes
  - Nicole to Post on Website
- 2025-26 Board Member Update
  - Nicole informed the Board that Liz Quillico and Nate LeDuc decided to step down from the Board.
- Financial Report (Matt)
  - Checking: \$24,647.40
  - Savings: \$9,604.38
- High School Update (Tyler)
  - Youth Night will be Friday, November 5<sup>th</sup> vs Appleton West. It's a double header but the girls play last. We will have the calendar signing after the game.
  - They will start having Open Gyms twice a week (Sunday/Wednesday) until the season starts November 10<sup>th</sup>. Tyler will invite the youth to attend the Wednesday Open Gyms.
  - Nicole asked if there was a day that would work best to have the HS players help with the Jr. Lightning team. Tyler suggested Saturdays 11:30-1:00 or Sundays 10:30-12:00. Nicole will share with Head Coach, Andy Bruno.
- 2025-26 Registration Update (Nicole)
  - Registration- K-2 22; 3<sup>rd</sup> 18; 4<sup>th</sup> 16; 5<sup>th</sup> 6; 6<sup>th</sup> 11; 7<sup>th</sup> 8; 8<sup>th</sup> 4 Total: 85
  - Volunteer Buyout: 10
  - Registration Closes October 5<sup>th</sup> then Nicole will rostered teams in SportsEngine.
  - Talked about the lower numbers for the 5<sup>th</sup> grade team. Nicole shared that Coach, Jaime said there would be at least 1 or 2 more that will register.
- 7<sup>th</sup> \* 8<sup>th</sup> Grade Tryout Update (Keith)
  - 7<sup>th</sup> grade had 11 girls tryout. None of were significantly behind. No cuts.
  - 8<sup>th</sup> grade had 10 girls tryout. All were asked to play. No cuts.
    - Keith shared via email prior to the meeting: "Overall, I was very impressed with all aspects of the tryouts and more excited than ever to get this season rolling. Tyler had five varsity staff, two 8th coaches, two 7th coaches, and Nicole there. Coach Alex made a great point that the Club brought 10 invested adults in their success, and I think the players were impressed and motivated to show their skills."
  - Nicole emailed all players letting them know that they made the team and encouraged them to register.
- 2025-26 Coaches (Nicole)
  - Interested in Coaching Review:
    - 6<sup>th</sup> Grade Assistant: Bryan Westfahl – Has coached with ANGBC in the past. Nicole will give her a call. No objections raised. Nicole will send Bryan the Background Check.
    - 6<sup>th</sup> Grade Assistant: Travis Fischer – Nicole shared references she received from Rich at Blizzard and Brian at East prior to the meeting. Nicole will send Travis the Background Check.
- 2025 Summer Recap (Nicole)
  - Overall was very successful. We had a lot of positive responses from our club families and other clubs and organizations.
  - Ran into gym scheduling conflicts at North in August. We will have to use a different facility in August next summer. Maybe end the Summer Programs after the Team Camp mid-August to avoid scheduling conflicts.
  - 3v3v3 League, Sunday 6:30-8:00 at North
    - 62 registered
    - # of Teams: 3/4 5; 5/6 4; 7/8 4
  - Skills + ETS, Wednesday 6:30-8:00 at North
    - 73 registered
    - Paid ETS \$3,000 (\$300 per session)
  - Syd Levy, 6 sessions Tuesdays 10:00-12:00 PM at Einstein MS
    - 63 registered

- Paid Syd \$600.00
- Team Camp, August 12-14, 2025 at North
  - 89 registered
- Coaching Equipment (Amy)
  - Amy was not present but shared via email a spreadsheet listing all the coaching equipment needed, totaling \$770.00. We Budgeted \$600.00. Therefore, a Board vote in needed to approve the extra cost. Since there was not enough voting Board members in attendance, Nicole emailed the Board requesting approval to move forward in ordering the supplies. Approved via email 9/18/25
- UW-GB Club Night Update (Jennifer)
  - Jennifer will follow up with UW-GB and let us know.
- Tyler proposed that the Youth Club support the HS Program in purchasing a \$380.00 large music speaker to be shared for camps, skills, leagues, open gyms, and pregame. Since there was not enough voting Board members in attendance, Nicole emailed the Board requesting approval. Approved via email 9/18/25.
- Keith shared via email prior to the meeting where we were at with Practice Jerseys and that we may need to order more. Nicole contact Scott Werfal who said he can make more for the Club.
- Nicole has gotten a commitment from Rennes Group to be a Gold Level Sponsor (\$1,000.00). Check will be cut mid-October and their logo will be included on the 10K Shot Club t-shirts.

**Adjournment:** 7:56 PM

**Next Meeting:** Wednesday, October 15<sup>th</sup> at 7:00 PM

**Future Topics & Actions:**

Coaches Equipment  
 10K Shot Challenge  
 Practice Schedule  
 UW-GB Club Night  
 Youth Night  
 Girls & Boys Little Dribblers Camp, 2 days  
 HOVL Registration due October 1<sup>st</sup>