

APPLETON NORTH GIRLS' BASKETBALL CLUB

BOARD OF DIRECTOR'S MEETING MINUTES

September 18, 2019

7:00 p.m.

Attendees: Amanda Werfal, Brad Klitzke, Clint Griffith, Ryan Thompson,

Absent: Rachel Petersen, Matt Petersen, Darren Prusinski, Debbie Herbrich,

Action Items are highlighted in YELLOW.

The meeting was called to order at 7:10 PM.

Clint made motion to approve August meeting minutes. Amanda seconded. All approved.

Clint needs candy bar case numbers after registration closes

Concessions on Nov 16 for HS scrimmage-bring up at October meeting

8th grade coaches-possibilities-Ryan, Amanda and Clint are reaching out to people

Darren is meeting with a rep from Impact Sports. He will ask for ideas on items for the club.-carry over from August

Went through slide show for parent meeting

Met with Glenn S. to discuss 4th grade girls playing in BADL-Board approved

Discuss basketballs for 3rd grade-Amanda will reach out to Darren

Background checks-ask Rachel upon return from vacation

Reviewed the budget for the upcoming year. Will work to finalize once hosting scrimmage concessions is known.

Parent meeting will be scheduled for 9/22 if North is available.

Account balances: Checking – 9,921.82 Savings – 8,220.54 Lightning – 821.16

Brad made a motion to adjourn meeting at 8:48. Ryan seconded. All approved.

Upcoming meetings will be held at Appleton North High School in the Lightning Room from 7-9 p.m.

Dates: third Wednesday of each month