


<div>Mosinee Boys Basketball</div> <div>M</div>		<div>Date: October 12, 2025</div> <div>Time: 7:30 PM</div> <div>Location: IMC</div>
Meeting called by: Tim		Type of meeting: Board Meeting
Called to Order: 7:32PM		Note-taker: Nicole
Attendees:	<div>Present: Nicole Anderson, Tim Anderson, Dan Bradford, Wendy Habeck, Phil Lazarski, Matt Lindsey, Eric Norton, Erik Oleson</div> <div>Not Present: Erik Oleson, Dan</div>	
Approval of September 2025 Meeting Minutes		
Motion made by:	Nicole	
Motion seconded by:	Matt	
Minutes		

<b>Agenda item:</b>	Finance	<b>Presenter:</b>	Phil & Erik
	Current Balance: \$33,771.06 as of OCT 11, 2025  Previous Balance: \$30,087.65 as of SEPT 14, 2025  Pending: <ul style="list-style-type: none"> <li>• \$45 Wendy Habeck Reimbursement - Youth Jersey</li> <li>• \$250 Dan Bradford Reimbursement - WNO 5th</li> </ul> Cleared: <ul style="list-style-type: none"> <li>• \$174.01 Amazon - Golf outing prizes and Bball Display Case</li> <li>• \$204 T Anderson Reimbursement - Shawano Tourney 6th</li> <li>• \$122.72 Office Max - Golf Outing Tix</li> <li>• \$122.93 Office Max - Golf Outing Tix</li> <li>• \$264 Antosch - Youth Mesh Short Order</li> <li>• \$150 Driveway - Youth Coaches Camp</li> <li>• \$258.48 T McCarty -WNO 8th</li> <li>• \$1,476.50 Casa Mezcal - Golf Outing Catering Expense</li> <li>• \$840 Next Level - Practice Jerseys</li> <li>• \$4,210 Indianhead Golf Course - Golf Outing expense (Expense to cover 2024 and 2025?)</li> </ul>		

- 18 hole green fee 83 @ \$30 = \$2,490
- 18 hole cart fee 86 @ \$20 = \$1,720

#### Cash flow trend



#### Other:

- Unaccounted for expense/No Receipt Provided
  - 9/22/25 Mosinee School District ACH \$36.25
- Still need to pay Alexi - Jersey Fee (\$500?)
- QB account not upgraded to "Essential", but will work with Erik to complete in the next month or two

#### Golf Outing Current Summary (2024 values in parentheses for comparison):

- Income before expenses: \$17,975 (\$17,640)
  - Registration and sponsorships: \$11,060 (\$10,760)
  - Jersey Raffle: \$2,380 (\$2,960)
  - Raffles and Wristband: \$4,535 (\$3,920)
- Expenses: \$6,920 (\$6,346-\$3,100 = \$3,246)
  - Catering: \$1,500 (\$2,640)
  - Indianhead fees \$4,300 (No charge)
  - Jersey: \$500 (\$500) - final 2025 cost to be determined
  - Other: \$620 (\$70) - may not have tracked all expenses last year
- Profit: \$11,055 (\$14,394)
- Thoughts:
  - No golf course fee last year
  - Lower catering this year for more people
  - Slightly lower jersey raffle
    - If done in the future, we should sell tickets for around 3 months
    - Confirm if we will be paying Alexi \$500 again
  - Wristbands sold: 41
  - Golfers: 81
    - Thoughts on why we had more golfers but similar profit (if golf fees not considered)
  - Digital payments: \$1,325

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<b>Agenda item:</b>	Upcoming Home Events	<b>Presenter</b>	Nicole & Wendy
<b>Discussion</b>	<a href="https://docs.google.com/spreadsheets/d/1kOj_dPCQYEQGDVpbw8h7GcTy3vLqAAZMcZ_lmfdkns/edit?usp=sharing">https://docs.google.com/spreadsheets/d/1kOj_dPCQYEQGDVpbw8h7GcTy3vLqAAZMcZ_lmfdkns/edit?usp=sharing</a> <ul style="list-style-type: none"> <li>• Kwik Trip gift cards for Chuck-A-Duck: Wendy received \$100 on 9/26/25</li> <li>• Team posters needed for Youth Night: December 16th</li> <li>• Raffle Drum needed from Baseball for Raffle Night: December 19th <ul style="list-style-type: none"> <li>◦ Norton will get drum.</li> </ul> </li> </ul>		

<b>Agenda item:</b>	Basketball Needs	<b>Presenter:</b>	Matt
<b>Discussion</b>	<ul style="list-style-type: none"> <li>• 7 &amp; 8 Grade Travel Jerseys - need to be returned after the season - currently missing 8 uniforms</li> <li>• <a href="#">Synergy Renewal</a> - Motion by Phil to approve \$2250; second by Nicole; approved</li> <li>• Approval of Hotel, Team Building, etc. for Green Bay Preble Tourney - Motion by E. Norton to approve up to \$2,500; second by Wendy; approved. <ul style="list-style-type: none"> <li>◦ Dec. 29-30</li> </ul> </li> <li>• <a href="#">Wisconsin Herd Game (Flyer)</a> Matt will send to 7-12 via Skyward. Share with Nicole- to send to grade 4-6 parents. <ul style="list-style-type: none"> <li>◦ Need to get this sent out to Youth, MS, &amp; HS teams</li> <li>◦ Purchase Deadline November 23, 2025</li> <li>◦ Experiences included for your group: <ul style="list-style-type: none"> <li>■ Pre-Game Watch Courtside + Autographs</li> <li>■ High Five Tunnel for Mosinee kids</li> <li>■ Post-Game Group Photo + Free Throws on-court</li> </ul> </li> </ul> </li> <li>• Coaches Clothing - BSN now doesn't have the inventory now - working with other companies</li> <li>• 61 total HS players are currently on the list to play</li> </ul>		

<b>Agenda item:</b>	Old Business	<b>Presenter:</b>	Tim
<b>Discussion</b>	<ul style="list-style-type: none"> <li>• Finalize plans to raffle off Giannis' autographed basketball during the season <ul style="list-style-type: none"> <li>◦ Feb 17 raffle at halftime</li> <li>◦ Sell tickets at all home games at table</li> <li>◦ Ask each player in grades 4-12 to sell 5 tickets at \$5 each.</li> </ul> </li> <li>• Sunday open gyms end Oct 26th. Board coverage sign-up sheet.</li> </ul>		

<b>Agenda item:</b>	New Business	<b>Presenter:</b>	Tim
<b>Discussion</b>	<ul style="list-style-type: none"> <li>• 7th and 8th grade travel registration is ready- open late Nov.</li> <li>• Mosinee Holiday Parade Dec. 6th. Nicole will submit form. Wendy will get \$250 candy from Sam's Club.</li> <li>• Team Sideline website update- Nicole</li> </ul>		

<b>Agenda item:</b>	Open Floor		
<b>Discussion</b>			

<b>Agenda item:</b>	Future Agenda Items:		
<b>Discussion</b>			

<b>Other Information</b>		
Next Meeting:		Sunday, November 16, 6:30PM Location: IMC
<b>Adjournment</b>		
Motion made by:	Matt	
Motion seconded by:	Phil	
Adjourned at	8:17PM	