



Mosinee Boys Basketball

Date: April 7th 2024

Time: 6:00 pm

Location: IMC

Meeting called by: Jim Cveykus

Type of meeting:

Board Meeting

Called to Order: 6:03 PM

Note-taker:

Michelle Cveykus

Attendees:

Present: , Matt Lindsey, Mia Chmiel, ,Michelle Cveykus, Tim Anderson, Nicole Anderson, Jim Cveykus, Holly Dillenbeck

New Attendees Erik Oleson, Eric Norton, Wendy

New Attendees not present: Phil Lazarski, Chris Claeys

Absent: Dave Bauer (Baseball board meeting), Sun Balagord, Greta

Approval of Feb2024 Meeting Minutes

https://docs.google.com/document/d/1BbD-og9EFT4CJO1laz7IALpuseDWfS7E33_huURgLzq/edit?usp=sharing

Motion made by:

Nicole

Motion seconded by:

Matt

Minutes

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Agenda item:	Financial Status	Presenter:	Mia
Discussion	<p>Current Balance: \$24,999.33 <i>(as of 4/7/2024)</i></p> <p><u>Expenditures paid and cleared this month:</u></p> <ul style="list-style-type: none"> ● GNBL - \$685 <p><u>Anticipated expenditures:</u></p> <ul style="list-style-type: none"> ● Scholarships - \$2000 ● UWSP camp - \$1000-1500 ● Summer leagues/tournaments - approximately \$3000 <ul style="list-style-type: none"> ○ Summer League Camps - V, JV, JV2, JV3 \$2200 total/\$550/each <ul style="list-style-type: none"> ■ <i>V/JV registration sent 3/25/24</i> ○ Tournaments? ● New JV/Varsity uniforms ~\$10,000 		

Agenda item:	Upcoming Home Events	Presenter	Nicole
Discussion	https://docs.google.com/spreadsheets/d/1kOj_dPCQYEQGDVpbw8h7GcTy3vLqAAZMcz_lmfdkns/edit?usp=sharing		

Agenda item:	Concessions	Presenter:	Holly, Greta, Mia,
Discussion	<p>i. GNBL Checklist - Can this be updated so we are purchasing the essentials needed for each tournament?</p>		

Agenda item:	Basketball Needs	Presenter:	Matt
Discussion	<ul style="list-style-type: none"> ● Senior Awards - \$125 Fab Lab- Motion to approve by Michell,seconded by Tim ● Vacuum Bags for storing Uniforms (x3) in our bins (reduce oxidation of elastic) \$60 Motion to approve byTim, seconded by Holly ● Uniform Update - all are for sublimated uniforms <ul style="list-style-type: none"> ○ BSN <ul style="list-style-type: none"> ■ Nike Digital Dunk \$220 retail, your price \$154/set ■ Nike Digital Dri-Fit Hyperelite Quick \$190 retail, your price \$134/set 		

	<ul style="list-style-type: none"> ■ Nike Digital Dri-Fit Elite Power \$150 retail, your price \$106/set ■ Nike Custom Dri-Fit Elite Bounce \$ 152 sublimated retail, your price sublimated \$107/set ■ Jordan Rio Digital II \$164 retail, your price \$116/set ■ Nike Digital Layup \$190 retail, your price \$134/set ○ GameOne <ul style="list-style-type: none"> ■ Nike Digital dunk: \$150 ■ Nike Digital dri-fit Hyperlite quick: \$134.00 ■ Nike Digital Dri-fit Elite Power: \$106.00 ■ Nike custom Dri fit elite bounce: \$178.00 ■ Jordan Rio Digital II Price:\$116.00 ■ Nike Digital Layup Price:\$ 134.00 ● Scholarships
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Agenda item:	Old Business	Presenter:	Jim
Discussion			

Agenda item:	New Business	Presenter:	Jim
Discussion	<ul style="list-style-type: none"> ● Website Update is live ● Scholarship voting: <ul style="list-style-type: none"> ○ Motion to approve up \$300 in scholarships for 5 of the applicants by Mia, seconded by Tim ● Bucks Game Feedback- Mia to reach out to the Herd for this upcoming year; Bucks potentially every other year ● EOY Banquet Feedback - timing and cater all positive ● Board members moving on: (Jim, Michelle, Dave, Greta, Holly) ● Vote in new Board Members (Phil, Eric, Erik, Wendy, Chris) <ul style="list-style-type: none"> ○ Motion to approve to vote in Eric, Erik and Wendy to the Booster Club by Holly, seconded by Tim ● Position Assignment (final vote in May) <ul style="list-style-type: none"> ○ President - Sends comms to parents for events, registration, meeting agenda ○ Vice President - Backs up Pres if they are out ○ Treasurer - Money Balance and reports ○ Secretary - Notes on the meetings and shares pdf with Website Manager to post online ○ Concession Manager ○ Event Manager - Chuck A duck, 50/50 assignment and present for events at varsity games ○ Website Manager (Registration, etc) - Need to setup registration in July as most grade 5-8 GNBL need to be in by Aug/Sept 		

	<ul style="list-style-type: none"> ○ DIBs/Volunteer Manager - Enter and communicate openings, let parents know if they are low, owe, black list ○ You can be part of multiple roles. (i.e., Pres and VP often do other roles too)

Agenda item:	Open Floor		
Discussion			

Agenda item:	Deferred Items:
Discussion	

Other Information		
Next Meeting:		Sunday, May 12th 700pm Location: Fab Lab
Adjournment		
Motion made by:	Matt	
Motion seconded by:	Mia	
Adjourned at 6:55pm		

