


<b>Mosinee Boys Basketball</b> 		<b>Date:</b> February 16, 2025 <b>Time:</b> 6:00 PM <b>Location:</b> IMC
<b>Meeting called by:</b> Tim		<b>Type of meeting:</b> Board Meeting
<b>Called to Order:</b> 6:01pm		<b>Note-taker:</b> Nicole
<b>Attendees:</b>	<b>Present:</b> Nicole Anderson, Tim Anderson, Dan Bradford, Mia Chmiel, Wendy Habeck, Phil Lazarski, Matt Lindsey, Eric Norton, Erik Oleson  <b>Not Present:</b>	
<i>Approval of <a href="#">January 2025 Meeting Minutes</a></i>		
Motion made by:	Nicole	
Motion seconded by:	Matt	
<b>Minutes</b>		

Agenda item:	Finance	Presenter:	Mia, Phil, & Erik
Discussion	Current Balance: \$34,837.35 Pending: <ul style="list-style-type: none"> <li>2024 Golf Outing Expense – Need final value?</li> </ul> Cleared: <ul style="list-style-type: none"> <li>\$2300 all raffle winners</li> <li>\$380 CTI sub orders for December</li> <li>\$1750 GNBL</li> <li>\$1866 M. Lindsey GB Hotel and Travel</li> <li>\$7265 X-Grain, BSN dual orders</li> <li>\$1510 - CTI sub orders for January</li> <li>\$134.50 - Teacher Appreciation</li> <li>\$209.84 - Senior Night</li> </ul> Other: <ul style="list-style-type: none"> <li>Continue Sam’s Club membership? (Mia)</li> </ul>		

<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>		

<b>Agenda item:</b>	Basketball Needs	<b>Presenter:</b>	Matt
<b>Discussion</b>	<ul style="list-style-type: none"> <li>Teacher Appreciation Night - \$114.34 for pens, dry-erase markers, post-it notes, candy, bags</li> <li><a href="#">UTC Fire Basketball Camp</a> \$220 - \$250 per athlete - June 20-22 <ul style="list-style-type: none"> <li>Last year the board committed \$100 per athlete - honor this summer?</li> <li>Motion by E. Oleson, second by Phil, approved</li> </ul> </li> <li>Senior Awards - (2 x \$25 = \$50)</li> <li>Summer Basketball Camp - Christian Laettner <ul style="list-style-type: none"> <li>Matt will work to schedule.</li> </ul> </li> <li>Scholarship - let Guidance know that we will be offering scholarships once again this year <ul style="list-style-type: none"> <li>Applications Due March 28, 2025</li> <li>Submit who won by April 17, 2025</li> <li>Senior Recognition Night May 21. 2025 at 6:30 pm</li> </ul> </li> <li>Pacesetter Basketball Great 5-State Target Center Wisconsin Playoffs</li> </ul>		

<b>Agenda item:</b>	Old Business	<b>Presenter:</b>	Tim
<b>Discussion</b>	<ul style="list-style-type: none"> <li>End of Year Banquet - March 16 - Gorski's- update (Mia) <ul style="list-style-type: none"> <li>Quote - 85 dinners 1721.76\$ (includes tax and gratuity; same as last year)</li> <li>We pay for all players (grades 8-12) dinners -</li> <li>Motion to approve up to \$2000 E. Norton, seconded by Matt- approved</li> </ul> </li> <li>Shoot-a-thon updates (Nicole/Wendy)</li> </ul>		

<b>Agenda item:</b>	New Business	<b>Presenter:</b>	Tim
<b>Discussion</b>	<ul style="list-style-type: none"> <li>Discussion: shoot-a-thon fundraiser year-to-year comparison (Nicole)</li> <li>Golf Outing - caterer? (Mia) <ul style="list-style-type: none"> <li>Golf-outing_Prep</li> <li>Need to book caterer- Mia to explore options</li> <li>3rd week in September</li> <li>Sub-Committee to meet in near future</li> </ul> </li> </ul>		

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

<b>Agenda item:</b>	Future Agenda Items:		
<b>Discussion</b>	Scholarships- April  GNBL hosting for next year?  Golf Outing  Board Leadership Elections- May		

<b>Other Information</b>		
Next Meeting:		Sunday, April 6 @ 6:00PM Location: IMC
<b>Adjournment</b>		
Motion made by:	Nicole	
Motion seconded by:	Mia	
Adjourned at	6:42pm	