



Mosinee Boys Basketball 		Date: February 22, 2026 Time: 6:30 PM Location: IMC
Meeting called by: Tim		Type of meeting: Board Meeting
Called to Order: 6:28 PM		Note-taker: Nicole
Attendees:	Present: Nicole Anderson, Tim Anderson, Dan Bradford, Wendy Habeck, Phil Lazarski, Matt Lindsey, Eric Norton, Erik Oleson Attendees: Not Present:	
<i>Approval of January 2026 Meeting Minutes</i>		
Motion made by:	Nicole	
Motion seconded by:	Matt	
Minutes		
Agenda item:	Finance	Presenter: Phil & Erik

	<p>Current Balance: \$30,113.60 as of FEB 22, 2026</p> <p>Previous Balance: \$35,217.72 as of JAN 7, 2026</p> <p>Pending:</p> <ul style="list-style-type: none"> ● \$68.76 MHS Sr Night Programs/etc ● \$40.98 Melissa Stoffel Sr Night Reimbursement Sam's Club <p>Cleared:</p> <ul style="list-style-type: none"> ● \$2,300 All 10 raffle winners ● \$2,595.05 ML reimbursements (follow up below) ● \$4,429 Game One - Sweatshirts and Backpacks ● \$375 Tom McCarty 8th WBCA Championships ● \$330 CTI - JAN 2026 <p>Other:</p> <ul style="list-style-type: none"> ● ML reimbursement check #3063 for \$2,595.05 – request for additional receipts <ul style="list-style-type: none"> ○ \$909 Hyatt Regency ○ \$524 Olive Garden ○ \$718.60 Sterling Athletics Basketball Order ○ \$107.35 Krueger Floral ○ \$132.25 Sam's Club (Copy of receipt requested) ○ \$_____ Amazon (Athletic Tape/other items such as envelopes and reffing whistles)? ○ \$_____ Reffing Shirts? <ul style="list-style-type: none"> ■ Unaccounted for \$203.85 ● Dr Dish remaining balance of \$3,204 due 4-14-2026 <ul style="list-style-type: none"> ○ Will send payment April 1, 2026 ● Clover Security Policy Document:  Information_Security_Policy.docx.pdf
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Agenda item:	Upcoming Home Events	Presenter	Nicole & Wendy
Discussion	https://docs.google.com/spreadsheets/d/1kOj_dPCQYEQGDVpbw8h7GcTy3vLqAAZMcz_lmfdkns/edit?usp=sharing		

Agenda item:	Basketball Needs	Presenter:	Matt
Discussion	<ul style="list-style-type: none"> ● Adam Moucha stipend- motion by Phil to approve stipend \$550 and gift cards total to \$1500, seconded by Wendy; approved ● 1000 pt Basketballs - ordered & received ● Banquet <ul style="list-style-type: none"> ○ Sunday, March 15 - 5:00 - 7:30 pm ○ Invite the 8th Grade to join the banquet (players and coaches' meal covered) ○ Caterer - Gorski's <ul style="list-style-type: none"> ■ Fried Chicken, Roasted Baby Reds, Vegetable Medley, Rolls, Dessert (brownies & cheesecake), Plates, Silverware, Napkins 		

	<ul style="list-style-type: none"> <ul style="list-style-type: none"> <ul style="list-style-type: none"> ■ Cost - \$16 per plate - Charging Extra Plates \$18 to add a tip ○ We have paid for players and coaches in the past. <ul style="list-style-type: none"> ■ Motion by Dan, second by Phil to approve up to \$1300 for meals for coaches and players; approved ● Conference Championship Shirts - RBS- motion by Norton to approve up to \$500 for shirts, seconded by Oleson; approved. ● Post Season <ul style="list-style-type: none"> ○ Regional/Sectional/State Conversation ● Summer Leagues & Tournaments - will be coming up ● Scholarship - have submitted everything to the school - we will get a list of applicants in late March/Early April
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Agenda item:	Old Business	Presenter:	Tim
Discussion	<ul style="list-style-type: none"> ● Freethrow shoot-a-thon fundraiser update (Nicole) ● The Driveway - Team Practice Clinics Feedback (Tim) <ul style="list-style-type: none"> ○ Continue next year. Look to do 2 sessions possibly per grade. ● Giannis BB raffle feedback and final numbers 		

Agenda item:	New Business	Presenter:	Tim
Discussion	<ul style="list-style-type: none"> ● Uniform purchase planning schedule - informational only ● Summer shot club programming- explore apps/tracking options ● New board members- Nicole will email all 4th grade parents to invite to April meeting 		

Agenda item:	Open Floor		
Discussion			

Agenda item:	Future Agenda Items:		
Discussion	<ul style="list-style-type: none"> ● Community engagement event ideas for next year. Watch for UW-Superior's schedule. ● QB Essential overview/demo ● Scholarship (April Meeting) ● Summer shot club programming ● Alt jersey ● Team Sideline website updating- 		

Other Information		
Next Meeting:		Sunday, April 12, 2026 at 6:30 PM Location: IMC
Adjournment		
Motion made by:	Matt	
Motion seconded by:	Nicole	
Adjourned at	7:26PM	