**West De Pere Fast Break Basketball**

**Board Meeting Minutes**

**January 4, 2023 at 5:00 pm**

**Prepared By:** Alicia Kelley

**Board Members:**

\_X\_\_\_Chris Abaray \_\_\_\_Todd Deschane \_X\_\_\_Nick Kempen

\_X\_\_\_Andie Bartoszek \_X\_\_\_Krista Hannula \_X\_\_\_Steve Rattray \_

X\_\_\_Nick Cutler \_X\_\_\_Jason Henry \_X\_\_\_Shane Schabo

\_X\_\_\_Jon De France \_X\_\_\_Alicia Kelley \_\_\_\_Mike Sprang

1. **Call to Order and Agenda Review 5 Minutes**
	1. Call to order Jason
		1. The meeting was called to order at 5:02 pm.
2. **Old Business 10 Minutes**
	1. Previous Meeting Minutes Review Jason
		1. The previous meeting minutes were approved.
	2. Financial Update Steve
		1. We have incurred most of our expenses for the year and its mostly revenue from here out. We had a good hosting weekend. We were $400 net down from last years weekend with admissions and concessions.
3. **Review Programs 10 Minutes**
	1. Boys Program Update Todd
	2. Girls Program Update Chris
4. **New Business 45 Minutes**
	1. Girls Home Tournament Details– Jan 7-8 Jason/Andie
		1. Board Member Supervising Schedule
		2. Varsity Coverage
		3. Concessions Update Krista
		4. Board members will be present at the schools. Saturday is the HS, IS and MS. Sunday is the HS and IS.
		5. Freedom Foods will be at the HS + 2 admissions + 2 concessions. We will be selling a smaller selection of concessions with Freedom Foods.
		6. Full concessions will be at the IS.
		7. Varsity will be court monitors and helping for the tournament. Still looking to fill a couple time slots.
		8. Refs are set.
		9. Tshirt vendor is coming again.
	2. Boys Hosting Weekends – Jan 21-22, 28-29 Jason
		1. Board Member Supervising Schedule
		2. Varsity Coverage
		3. Concessions Update Krista
	3. Trophies Shane
		1. Trophies are here for girls and some will feed into boys tournament.
	4. Boys Tournament Update Mike
		1. Refs
		2. Andie to let Mike know to work on refs early for the tournament.
	5. BADL Update Mike
		1. Young grades done Feb 4/5?
		2. Girls 3rd/4th will be done then. Boys we have to follow up on.
	6. Equipment\Coaches Shirt Update Nick K
		1. Men’s Basketballs at Intermediate School
		2. Women’s Basketballs??
	7. Fast Break Phantom Night Update Shane
		1. Everyone is signed up except a few groups – 8th boys/4th girls/5th girls.
	8. Cooler Damage Update Mike
5. **Open Discussion 10 Minutes**
	1. Vandalism at the HS from our last hosting event.
		1. There was vandalism at the high school during our hosting weekend down the hallway by our storage unit. The doors were accidentally left open to the hallway. We normally lock the doors, but in the future we will put concessions tables over there in case the doors would ever be left open again by accident. Also discussed all board members keeping an eye out when they are around and that we should keep others responsible when we are hosting in the schools.
6. **Meeting Closure 5 Minutes**
	1. Agenda Items for Next Board Meeting
		1. The meeting was ended at 6:10 pm.