**West De Pere Fast Break Basketball**

**Board Meeting Minutes**

**October 17, 2022 at 7:00 p.m.**

**Prepared By:** Alicia Kelley

**Board Members:**

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

\_\_\_\_Andie Bartoszek \_\_X\_\_Krista Hannula \_X\_\_\_Steve Rattray \_\_\_\_Nick Cutler \_\_X\_\_Jason Henry \_X\_\_\_Shane Schabo

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

1. **Call to Order and Agenda Review 5 Minutes**
	1. Call to order Jason
		1. Meeting called to order at 7:05 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 are looking good for starting this year. Uniform and tournament costs are coming in now.
3. **Review Programs 10 Minutes**
	1. Boys Program Update Todd
		1. Youth Clinics
			1. 3rd/4th grades are done. They went well, and both are set with coaches. 5th-8th start clinics this weekend.
	2. Girls Program Update Chris
		1. Youth Clinics
			1. Youth clinics are done for girls
4. **New Business 45 Minutes**
	1. Registration Update Jason
		1. 350 players are registered. Tournaments are now coming in.
	2. Important Dates / Updates Jason
		1. Player / Coaches Clinic – 10/12 Todd/Chris/Jason
			1. In progress.
		2. Parent Meetings – 10/18 Todd/Chris/Jason
			1. In progress. Would like to do these earlier next year.
	3. BADL Update Mike/Andie
		1. Schedules should be set by the end of next week. Eliminated some dates. We are using the MS two dates. Have varsity help with one date. Todd will talk to Chris to see if varsity wants to fill score keepers for home tourney instead of concessions. Any extra positions could go to parent volunteers.
	4. Tournament Update Mike/Andie
	5. Concessions Update Krista
		1. Mike is looking into a refurbished cooler for $1600. There is another option to rent a cooler for $300/weekend.
		2. Freedom Foods – should we try this for the home tourney? They would pay us 20% if they do the whole thing, 15% for only hot food. We would still do subs, chips and soda ourselves.
	6. Coaches Shirts Jason
		1. Coaches shirts would be $39/shirt. A motion was made to purchase coaches shirts and shirts for board members who don’t coach. The motion was approved by all. There are approx. 84 coaches.
	7. Fast Break Phantom nights Shane
		1. All are ok with pizza parties before varsity games as long as coaches can wrangle the kids. Shane will coordinate with the grade leads. Papa Johns has a deal we can probably use.
5. **Open Discussion 10 Minutes**
6. **Meeting Closure 5 Minutes**
	1. Agenda Items for Next Board Meeting
		1. Synergy – Jason to send out program flyer.
		2. Clinics with Driveway – need to set up with Ryan soon so we get priority.
		3. If we wanted to buy tshirts for 6-8 we might be able to use Nike bucks.
		4. Tournament signups – all coaches should funnel through Mike/Andie.
		5. Meeting was adjourned at 8:25.
		6. Next meeting will be on 11/9 at 5:00 pm at Brickhouse.