**West De Pere Fast Break Basketball**

**Board Meeting Minutes**

**November 9, 2022 at 5:00 p.m.**

**Prepared By:** Alicia Kelley

**Board Members:**

\_\_\_\_Chris Abaray \_X\_\_\_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 \_X\_\_\_Mike Sprang

1. **Call to Order and Agenda Review 5 Minutes**
   1. Call to order Jason
      1. The meeting was called to order at 5:05 pm.
2. **Old Business 10 Minutes**
   1. Previous Meeting Minutes Review Jason
      1. The previous meeting minutes were approved.
   2. Financial Update Steve
      1. Major amount of yearly expenses have been paid, looking good for this year with profit left to determine how we want to spend. Golf outing down about 20% over last year due to weather still netted 11k.
3. **Review Programs 10 Minutes**
   1. Boys Program Update Todd
      1. Start practice next week. A lot of kids play football, moving some games and scrimmages in case football goes later. We did cancel one boys clinic for football, but Todd went to the practices instead.
   2. Girls Program Update Chris
      1. Girls started practice this week.
4. **New Business 45 Minutes**
   1. Final Registration / Coaches Update Jason
      1. 351 kids registered. New coaches for younger grades mostly.
   2. BADL Update Mike/Andie
      1. Girls – everyone is in the right place. There is a good number of teams in each division. Boys – 1st two weekend are set, so they are starting to send out. Teams have started splitting and have been loaded into Sports Engine.
   3. Tournament Update Mike/Andie
      1. Tournaments are starting to fill up. We have a lot more teams than we had at this time last year. We will have tshirts again at our tournaments.
   4. Equipment\Coaches Shirt Update Jason/Nick K
      1. 3rd – 5th – Driveway is giving us a discount on hoop and handles. The players will get two certificates to use whenever they want.
      2. 6th-8th – Ordering around 180 shirts which will be about $2K after we use our Nike Bucks.
      3. Nick K has a list of coaches bags now. We need more first aid kits, athletic tape, ice packs and 7 new ball bags. He will coach out to the grade leads and purchase anything the coaches are in need of.
   5. Cooler Update Mike
      1. Johns Refrigeration is working on our options. We will get it ordered by the time we need it.
   6. Concessions Update Krista
      1. Working on volunteer signup. Mike to take the first stab at how many hours we need volunteers for at all our events. We will then compare that to available hours.
      2. We might try Freedom Foods for hot foods for the first girls weekend and see how it goes and compare to last year.
   7. Fast Break Phantom Night Update Shane
      1. Shane is coordinating with grade leads on a Phantom night and pizzas.
5. **Open Discussion 10 Minutes**
   1. Men’s Basketballs at Intermediate School
      1. Nick to get a quote for 20 boys/20 girls balls for schools to be rotated out. Some maybe be used in new coaches bags.
   2. 6th Grade Boys has 5 teams so they have 1 extra team for practice and a team is always sitting out. Discussed having grades with 5 teams always at Hemlock or the HS. We will look into switching these grades with a Hemlock practice at the same time. More to come.
6. **Meeting Closure 5 Minutes**
   1. Agenda Items for Next Board Meeting
      1. Meeting was adjourned at 6:30 pm.
      2. Next meeting items – cooler, concessions, volunteers, trophies.