**West De Pere Fast Break Basketball**

**Board Meeting Minutes**

**December 14, 2022 at 6:30 p.m. WDP High School**

**Prepared By:** Alicia Kelley

**Board Members:**

\_X\_\_\_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 6:30 PM.
2. **Old Business 10 Minutes**
	1. Previous Meeting Minutes Review Jason
		1. The previous meeting minutes were approved.
	2. Financial Update Steve
		1. Reviewed the current financials with the latest Revenue and Expenses for the year and we are looking good.
3. **Review Programs 10 Minutes**
	1. Boys Program Update Todd
		1. The boys program got to start practicing after football was done. They are busy now. 2-0 in conference so far and the boys are playing well.
	2. Girls Program Update Chris
		1. The girls are also play well. Varsity and JV are playing well. They are trying something new this year where 4 Fast Break girls get to sit on the varsity benches thru a lottery system. Trying to get girls excited to play high school basketball.
4. **New Business 45 Minutes**
	1. Girls Hosting Weekend Details– Dec 17-18 Jason
		1. Board Member Supervising Schedule
		2. End of Day Clean-up
		3. Games on Saturday and Sunday 8-3. Board members will be around the help and supervise.
	2. Concessions Update Krista
		1. Volunteer Update Krista
		2. Cooler Update Mike
		3. We have enough volunteers. We have people to help set up and clean up this time. The cooler is coming on Friday. Krista will fill it up Friday night for Saturday morning. The cooler was $1900.
	3. Trophies Shane
		1. The trophies will be done this week. 1st/2nd place trophies will be different from each other due to stock. They will not be gender specific trophies so they can be used for either tournaments.
	4. BADL Update Mike/Andie
		1. The schedule is locked in. There seem to be some teams in the wrong league so BADL is working through that now.
	5. Tournament Update Mike/Andie
		1. Most boys and girls tournaments are filling up without any soliciting. The tournament apps were different between boys and girls last year. Boys used Tourney Machine and it was $408. Girls used Bracket Team and it was $120. Mike will look at Bracket Team this year and see if it will work.
	6. Equipment\Coaches Shirt Update Nick K
		1. Men’s Basketballs at Intermediate School
		2. Women’s Basketballs??
		3. Nick gave out coaches and board member shirts. Mens balls were given to Zielinski. Nick has some girls balls left for the MS. They do have new balls but are waiting for a rack. The ball bags are done and Nick knows which grades have what now. Nick will be delivering all the boys tshirts.
	7. Fast Break Phantom Night Update Shane
		1. A lot of Phantom nights are signed up for the boys – only 2 more grades are left to sign up. Only 3 girls grades signed up so we have more to go there.
5. **Open Discussion 10 Minutes**
6. **Meeting Closure 5 Minutes**
	1. Agenda Items for Next Board Meeting
		1. Next meeting Jan 4 at 5 pm.