**West De Pere Fast Break Basketball**

**Board Meeting Minutes**

**February 8, 2023 at 5:00 pm**

**Prepared By:** Alicia Kelley

**Board Members:**

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

\_\_\_\_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 reviewed and approved. Alicia will update the minutes on our Fast Break website and update the names in the Parent Expectations form on the website.
   2. Financial Update Steve
      1. We have made close to $16,000 in concessions this year and have the boys home tournament left. We will have bills left to pay but our account balance is looking great.
3. **Review Programs 10 Minutes**
   1. Boys Program Update Todd
      1. The boys are in the last 1/3 of their season. Playoff seeding comes next weekend, and they are hoping for one of the top 4 spots. Having the Fast Break kids at the games went well and they enjoyed having them there.
      2. Are senior night posters for varsity in the Fast Break budget? Follow up with Steve.
      3. Need to send out scholarship applications. We also need another plaque for Fast Break in the trophy case since the current one is filled. Same company that does trophies does the plaques.
   2. Girls Program Update Chris
      1. N/A
4. **New Business 45 Minutes**
   1. Boys Home Tournament Details– Feb 11/12 Jason/Mike
      1. Board Member Supervising Schedule
         1. Saturday we are done at 8 pm, Sunday we are done at 2 pm. We have board members that will cover at the HS, IS and MS all weekend. MS on Sunday will be covered by a few people.
      2. Varsity Coverage
         1. Score tables will be covered by the girls varsity primarily on Sat, and the boys varsity on Sunday.
      3. Concessions/Admissions Update Krista
         1. Freedom Foods will be at the HS, but full concessions at the IS. We are still looking for volunteers – missing a lot on Sunday at the IS – may not be able to open concessions there if we don’t get volunteers.
      4. Trophies Shane
         1. All trophies are ready. All championship games are being played at the HS (court 2 and 3) and the IS.
   2. BADL Update Mike
      1. League tournaments were last weekend and this weekend so we are almost done.
      2. The Chawpions league is having a free tournament March 11/12 at the Champions Center for boys and girls possibly – Mike to pass on details.
   3. Equipment Update – Women’s Basketballs? Nick K
      1. Cover at next meeting
   4. Fast Break Phantom Night Update Shane
      1. They went well and were a success. We are all done with them.
5. **Open Discussion 10 Minutes**
6. **Meeting Closure 5 Minutes**
   1. Agenda Items for Next Board Meeting
      1. Senior Night Posters
      2. Scholarships
      3. BADL Schedule/Shorting/Charges
      4. An email was sent on 2/22 with a proposal to the board to invest some of our cash in a CD that we will not need until next season to earn us nearly $1200 in free money. This proposal was approved with all in favor. More information will come from Steve.
   2. Next Board Meeting
      1. March 15 or 22, will send out an email when it gets closer
      2. The meeting was adjourned at 5:50 pm.