**West De Pere Fast Break Basketball**

**Board Meeting Minutes**

**March 15, 2023 at 6:00 pm**

**Prepared By:** Alicia Kelley

**Board Members:**

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

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

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

\_\_\_\_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 6:04 pm.
2. **Old Business 10 Minutes**
   1. Previous Meeting Minutes Review Jason
      1. The previous meeting minutes were approved.
   2. Financial Update Steve
      1. 6 Month CD Update
      2. Our financial year is ending great. Revenue, Expenses and Profit are all up from 2021. We made more money in concessions in 2021 even with trying Freedom Foods at the high school for our home tournaments. We are looking at a $17,000 profit for 2022. We are putting money into a 6 month 2% CD at Johnson Bank. We may look at doing a longer CD at a different bank in the future.
3. **Review Programs 10 Minutes**
   1. Boys Program Update Todd
      1. Boys Varsity had a great season and got to sectional finals. They had a 1st team all-conference player. Todd reviewed all the things he was able to do for the high school basketball program this year with help from the Fast Break program donation, including new uniforms, team meals, summer camp, a banquet, practice uniforms and more.
      2. Planning for 1st/2nd grade Little Dribblers in August.
   2. Girls Program Update Chris
      1. Girls Varsity also had a good season and lost in regionals finals. They had some 1st team and 2nd team all-conference players. There are more girls coming into the program next year, so they may have more JV teams. Chris also reviewed all the things he was able to do with the Fast Break program donation including, team outings and summer camps, new uniforms, travel suits, and a banquet. They will be getting a new gym floor this summer.
      2. Planning for 1st/2nd grade Little Dribblers in August. Incoming 3rd grade academy in July.
4. **New Business 65 Minutes**
   1. Senior Night Posters Jason/Steve
      1. Fastbreak will pay for
   2. Scholarship Update Jason/Todd/Chris
      1. Scholarships need to be received by 4/6. Coaches to send out reminders. A motion was made to increase scholarship from $250 to $400. The motion was approved with all in favor.
   3. Trophies/Plaque Shane
      1. We have about 2 boxes of trophies left because we need to plan for 12/team, so we did pretty well. Shane has the scholarship plaque ordered, he just needs the names to put on it.
   4. Website Update Alicia
      1. All items discussed last meeting were cleaned up on the website. Little Dribblers will be posted out there.
   5. BADL Update Mike/Andie
      1. BADL Schedule/Shorting/Charges
      2. Changes to tournaments
      3. We received all the money from BADL we were supposed to, except $60 from a ref mess-up that we paid to have refs where we needed them to be. Overall, most teams played a similar amount of league games. BADL was dealing with teams dropping out every week at the last minute this year.
      4. We discussed changing the tournament/BADL weekend split to account for more tournaments possibly. It is slightly more expensive for a team to play in a tournament than in their BADL weekend. We will discuss this more at a future meeting.
   6. Equipment Update – Womens Basketballs? Nick K
   7. Golf Outing Steve
      1. We would like to stay at Mid Valley and are shooting for 9/9, but we have to wait for the Packers schedule. Steve will send out an email if he hears more.
   8. Wrap up Items for Year Jason
      1. Upcoming open Board positions – anyone not returning?
         1. All are planning to return!
         2. We have an existing position for a Fundraising Coordinator that is not filled. We discussed modifying the position to be Fundraising/Volunteer Coordinator and filling it for next year.
      2. Parent/Coaches End of Year Surveys
         1. The surveys will be sent out.
         2. Modified parents survey to add a concessions buyout question and a BADL question.
         3. The existing coach questions were good.
      3. 2023-2024 Registration
   9. Host dates for next year Jason
      1. Dec 17/18, Jan 7/8, Jan 21/22, Jan 28/29, Feb 11/12
         1. We would like to keep these same weekends blocked at the schools. Discussed possibly switching around what happens on what weekend, but didn’t come to a final decision.
      2. Discuss Boys Tourney, Eliminate MS, combined 3rd/4th, other ides
         1. We discussed possibly eliminating the middle school and using our weekends differently. Mike/Andie to look at options and see if there is anything we could change here. This is due to board coverage at 3 schools being difficult, especially what we saw for the boys tournament this year.
         2. We need a blood spill kit at every location for bloody noses.
         3. We might combine boys/girls varsity to cover the timeslots easier for the home tournaments.
         4. Bracket Team is easier and has more options on a laptop than mobile.
   10. Concessions – Freedom Foods Krista/Jason
   11. School Facilities Donation Jason/Todd
       1. Fast Break was approached for possibly donations for the school.
          1. 1. WDP Door Wrap on the high school gym doors. $2200
          2. 2. Replacing existing padded chairs. About 40 chairs. $5000
          3. We discussed getting competitive quotes on each item and voting at our next meeting on this.
5. **Open Discussion 10 Minutes**
   1. The Driveway might try something different next season and possibly do clinics before practices start. Another option was discussed that Ryan could possibly do a 2-day co-ed camp this summer similar to the Brian Butch camp last year.
6. **Meeting Closure 5 Minutes**
   1. Agenda Items for Next Board Meeting
      1. Lock in our 2023/2024 weekends and what is happening when.
      2. Program Framework updates regarding league and tournament weekends. A vote to happen on this.
      3. School Facilities Donation
      4. Fundraising/Volunteer Coordinator Position
   2. Next Board Meeting
      1. To be determined.