**West De Pere Fast Break Basketball**

**Board Meeting Minutes**

**April 19, 2023 at 6:00 pm**

**Prepared By:** Alicia Kelley

**Board Members:**

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

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

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

1. **Call to Order and Agenda Review 5 Minutes**
   1. Call to order Jason
2. **Old Business 30 Minutes**
   1. Previous Meeting Minutes Review Jason
      * The previous meeting minutes passed with an amendment on the verbiage that we are doing a CD at Johnson Bank this year with some of our funds.
   2. Financial Update Steve
      * Steve provided a financial update. We have $85,000 cash on hand and a net of $12,000 from our YTD Revenue and Expenses.
      * A motion was made to put not to exceed $20,000 in a 14 month CD @ 4% once registrations come in. The motion was approved with all in favor.
   3. Host dates for next year Jason
      * Dec 17/18, Jan 7/8, Jan 21/22, Jan 28/29, Feb 11/12
        1. We are going to keep the same 5 weekends on the school calendar. We may discuss using them differently at the next meeting.
   4. Program Framework Updates - league and tourney weekends Jason
      * We discussed modifying the program framework to modify the language around league and tournament weekends. With an up to # and a not to exceed # and the grade leads would determine the numbers each year. This allows grades to play in more tournaments than league play if desired. Mike will put together updated program framework wording and financial implications of playing more tournaments than league.
   5. School Facilities Donation Jason/Todd
      * High School Gym Chairs: A competitive bid went out to 4 companies and the original quote was the best cost. A motion was made to approve the purchase of chairs up to $5000 for the high school gym. The motion was approved with all in favor.
      * Door Wrap: We will be asking for a competitive quote on the door wraps and will reconvene next month to vote.
3. **Review Programs 10 Minutes**
   1. Boys Program Update Todd
      * They are in the planning stages of summer and its not a busy time right now. They have some open gyms. Ethan Heck was selected to play in the WBCA all star game.
      * Fast Break Boys Camp July 11-14 at HS. Mini Phantoms June 19,20, 22 HC. Dates to come to put on website
   2. Girls Program Update Chris
      * N/A. Girls dates to come and put on website.
4. **New Business 30 Minutes**
   1. Fundraising/Volunteer Coordinator Position Jason
      * We have two people interested in the position. A motion was made to modify the wording in the bylaws for the fundraising coordinator and concessions coordinator positions. The motion passed with all in favor.
   2. Scholarship Update Jason/Todd/Chris
      * There were 9 applicants of the $400 scholarship.
   3. Equipment Update – Womens Basketballs/uniforms Nick K
      * New womens basketballs are at the middle school in the room across from the gym.
      * Nick K to look into womens uniform options with just black shorts, not reversible.
   4. Golf Outing Steve
      * We are still waiting for the Packer schedule to come out.
   5. Parent/Coaches End of Year Surveys Jason
      * Surveys are open a few more weeks. We have 119 responses already. They were generally more positive than negative. There were concessions committee and fundraising coordinator volunteers. About 20% of people said they would opt out of the volunteer hours. We will review more in the next meeting.
   6. BADL Update Mike/Andie
      * Nothing going on now.
5. **Open Discussion 10 Minutes**
   1. We need more discussion on how we could split up the hosting weekends between league and tournaments. Add to May agenda for discussion.
   2. Discussed people’s thoughts on having a 4-court Fast Break gym very high level and the pros and cons of something like that.
6. **Meeting Closure 5 Minutes**
   1. Agenda Items for Next Board Meeting
      * Modifying program framework for league vs tournaments
      * How to use our hosting weekends
      * Door Wrap Donation
   2. Next Board Meeting
      * TBD
      * Meeting adjourned at 8:10.