**West De Pere Fast Break Basketball**

**Board Meeting Minutes**

**September 13, 2022 at 7:30 p.m.**

**Prepared By:** Alicia Kelley

**Board Members:**

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

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

\_\_\_\_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 7:35 pm
2. **Old Business 10 Minutes**
	1. Previous Meeting Minutes Review Jason
		1. The previous meeting minutes were approved
	2. Financial Update Steve
		1. Registration money has come in. Talked about a simple projection for the 2022-2023 FB year and discussed some ideas how to spend the remaining money we have raised. Some ideas were summer camps, shooting shirts (possibly do this next year and include them with the uniform), coaches shirts (we got all coaches sizes at registration)
	3. Rockers & Packers Fundraiser Update Steve
		1. The Rockers fundraiser brought in some money, was easy and we would want to do it again next year. Each organization can do it once per year.
		2. The Packers fundraiser was a long day and a lot of work. We did raise money but discussed possibly not wanting to do this one again.
	4. Golf Outing Update Steve
		1. The golf outing was successful even with the rain. The amount we raised is TBD after working out things with the golf course, it might be around $10K. We had 15 teams who played and 12 teams who took vouchers.
3. **Review Programs 10 Minutes**
	1. Boys Program Update Todd
		1. They are prepping for the season. A lot of boys are in other sports rigt now. There is a new strength and conditioning coach who was hired through Bellin.
	2. Girls Program Update Chris
		1. The girls have a team building event coming up that should be a good start to the season. They might have 2 teams this year and 3 next year depending on the amount of girls.
4. **New Business 45 Minutes**
	1. Registration Update Jason
		1. There are 343 kids signed up this year. There were 320 last year.
	2. Important Dates Jason
		1. Player / Coaches Clinic Todd/Chris/Jason
			1. Coaches to send the dates to Alicia and we will send out an email and a Facebook post.
		2. Parent Meetings Todd/Chris/Jason
			1. Shoot for Tues Oct 18. Times to come soon.
		3. Uniform Fitting Nick K
			1. Nick has everything set and ready for uniform fittings tomorrow night.
	3. BADL Update Mike/Andie
		1. BADL is setting schedules and should be done by mid-October. Boys will start in Dec. Girls may start in mid-Nov. We have 7 dates with 2-3 games per day depending on the grade and level. We were originally hoping for 5 weeks and a tournament. Platinum teams will travel farther than others.
	4. Cooler Space \ New Cooler Jason
		1. A motion was made and approved to purchase a cooler with wheels up to $3,000 for concessions use. All were in favor.
	5. Concessions Inventory\Space Update Krista
		1. For boys hosting Jan 21/22 Krista will be gone. WDP Middle School might like to do their own admissions and concessions for our hosting dates for fundraising. There are other options out there for hot concessions food where we would hire a company to provide them and they would give us 15% of the profits. Something to consider.
5. **Open Discussion 10 Minutes**
	1. Synergy would like more involvement from West De Pere. They could send program options to us for youth and would could send them out if anyone is interested.
	2. We should post Thank Yous for the golf outing to all our sponsors.
	3. If not having traditional varsity nights, we discussed having grade leads pick a varsity night. They would then have pizza with the kids in the commons before the game and watch the varsity game together. Enough coaches or parents will have to be present to chaperone the kids.
6. **Meeting Closure 5 Minutes**
	1. Agenda Items for Next Board Meeting
		1. The meeting was adjourned at 9:10 pm.