

Warriors Boys Basketball Club
Minutes for meeting on Tuesday, May 1, 2018
7:00 PM-Ozaukee High School Professional Development Room

Present: Linda Weyker, Bob Domach, Sara Zimdars, Pattie Miller, Janet Zausch, Dave Preisler, Kevin Klas, Tony Birittieri, Clint Behling, Steve Kowalkowski, Kelly Sheik, Tony Bares, Jennifer Schulz, Natalie Eippert

Absent Board Members: none

The meeting was called to order at 7pm by Linda Weyker, President

Minutes Approve

Minutes from the August 22, 2017 meeting were approved on a ***motion*** made by Janet Zausch and ***seconded*** by Bob Domach. ***Motion*** carried.

Treasurer's Report-Janet Zausch, Treasurer

Janet handed out the detailed profit and loss for the 2017-2018 basketball year for review. Noted \$24,460.38 income with \$25,506.36 in expenses for a net loss of \$1,045.98. Current balance in WBBC check book is \$6,649.79

The Treasurer's report for was approved to file on a ***motion*** made by Dave Preisler and ***seconded*** by Bob Domach. ***Motion*** carried.

President's Report-Linda Weyker, President

1. Board Nomination: No other additional nominations were made. A ***motion*** to close nominations was made by Bob Domach, ***seconded*** by Dave Preisler. ***Motion*** carried.

Officer Elections are as follows. ***Motion*** carried to accept the following Elections.

<u>Position:</u>	<u>Nominee:</u>	<u>Elected by:</u>	<u>Seconded by:</u>
Vice President (2 year term)	Sara Zimdars	Dave Preisler	Bob Domach
Secretary (2 year term)	Pattie Miller	Dave Preisler	Bob Domach

2. Purpose of WBBC:
 - a. WBBC was established to oversee our Warrior Boys Basketball program
 - b. Fundraise for all levels of the program in order to raise the level of play for every child that comes through our program
 - c. All parents who have children in the program are non voting members of the club
 - d. Executive Board makes decisions on how the clubs money is spent (based on requests from coaches and the board)
 - e. Makes decisions in regards to program from youth through high school
 - f. It also makes sure that money is available from year to year to keep our programs moving forward.

Coach's Report

Varsity Coach-Bob Domach-The summer youth camp schedule is on the website. High school summer schedule is out for open gyms. There will not be high school league this year due to conflicts with the summer baseball schedule. Bob met with incoming freshman and hopes to have a JV2 team next year.

Youth Program-Dave Preisler-Youth program had a good year. All levels won several tournaments. This was the first year 3 teams went to state tournaments-the 6th grade played in Green Bay, the 7th grade played in LaCrosse, and the 8th grade played in Stevens Point.

Club Fundraising-Linda Weyker

1. Last season's major fundraiser was cookie dough sales. Additional source of income came from hosting tournaments and league games.
2. Total profit from cookie dough sales was \$3113.00. Discussion around if we should continue this as our major fundraiser, eliminate this fundraiser and increase registration fees, or increase fees and keep the fundraiser. Suggestion was to increase fees and keep the fundraiser. This topic will be tabled until the August meeting.
3. WBBC is in need of a parent or a group of parents to take the lead on fundraising. If you are interested, contact a board member.
4. Some ideas for alternate fundraisers included basket raffles, 50/50's, free-throw shoot-a-thons, or calendar raffle.

Promotions

WBBC is looking for someone or a group of people who would be willing to help promote boys' basketball events such as half-time games for fans, give-aways, poster

night help, senior night events, etc. If you are interested in being on a promotion committee, contact a board member.

Update on Basketball Programs

1. League-NWBBL is the league that the WBBC will continue to support. This league charges \$100 flat fee for grades 3rd-8th. Other fees involved are a \$25 fee per referee per game; for example, if you play two games on a Saturday you pay for one referee in each of the two games you play which is \$50.
2. Tournaments-All grade levels 3rd-8th participated in the Ozaukee Tournaments. In addition, WBBC supports each level to participate in other tournaments. The number of tournaments is determined by grade level. 3rd grade (1), 4th grade (1), 5th grade (1), 6th grade (3), 7th grade (3), and 8th grade (4). For league, 3rd grade will participate in up to 6 league games and 4th-8th grade can participate in up to 10 league games. There are exceptions to these guidelines; if any grade level would want to be involved in more tournaments, they can send a request to Bob Domach.
3. School Basketball-The board believes school ball is important for 7th and 8th grade players. Bob plans to look into having an assistant coach for 7th and 8th grade. Parent concerns, including practices and playing time were brought to the boards attention about 7th and 8th grade basketball.

Approval of Bylaws

Copies of the bylaws were distributed to board members to review. In addition, copies were provided to attendees at the meeting. There was a ***motion*** to approve the bylaws by Janet Zausch and ***seconded*** by Bob Domach. ***Motion*** carried

Other

Tony Birittieri stated the uprising 8th grade boys have interest in playing in the Cedarburg summer league. Janet made a ***motion*** to run the fees of the Cedarburg 8th grade summer league through the club with charges to the players to recuperate the cost of the entrance fee. This was ***seconded*** by Bob Domach. ***Motion*** carried. The WBBC approved the team wearing uniforms.

Tony Birittieri stated that his 7th grade team this last season calculated stats and filming for his team. He found this very beneficial for his team. He suggested this would be something to consider for future teams if we had funding. Bob suggested we have Hudl access at this time and will discuss at coaches meeting with coaches interested in using it.

Next Meeting Date August 8, 2018 at 6pm.

The meeting was adjourned at 858pm on a ***motion*** made by Janet Zausch and was ***seconded*** by Bob Domach. ***Motion*** carried.

Respectfully Submitted,
Pattie Miller, WBBC Secretary