

5/18/2025

Buffalo Girls Basketball

Board Meeting

ATTENDEES and Call to Order

Call to order: 7:30 pm

In attendance: Joe Ortman, Andrew Mueller, Jordan Zrust, Tasha Goudy, Chad Berkenes, Joe Volk, Megan Cornish, Stacy Eggers, Julie Schuette, Angela Taylor, Jeff Goudy

AGENDA Items:

1. MYAS Registration (Opens June 4th, 2025)
2. 2025/2026 Registration
3. MYAS Boys State Tournament (Gr 3-6, March 7-8)
4. 3rd/4th Grade Uniforms
5. Summer Training Opportunity w/Tony Dahl
6. Agenda topics for upcoming Months
7. June (Coaches Toolbox & Season Strategy)
8. July
9. August (Team Formations)
10. September

Board Member Updates

President updates:

- **MYAS Registration:** opens in early June.
- **2025/2026 Registration:** Registration will open as soon as Taylor and Schuette have flyer ready to be sent out. We will offer an early bird special for early registrants. Evaluations will tentatively be August 21st 5-6:00pm (3-5th grades), 6-7:30pm (6-8th).
 - 4th grade will be split by abilities beginning next year.
 - Discussion about our program taking over the Junior Bison program like St. Michael and other districts do. If not, could we be in a partnership?
 - Combine with the boys program to double up on our efforts?
 - We will revisit these ideas in June.
- **3rd & 4th Grade Uniforms:** Discussion about sizes to order.
- **Bison Buckets:** Activity is going through. Working to get the older kids more active with it. Ortman will be sending info out to coaches as to who is doing it and who is not doing it to help encourage or guide players who may need it.

- **Dates to finalize:** Boys MYAS tournament, evaluations, our tournament, Tony Dahl's camp, evaluation prep dates/times, summer gym sessions - (Sunday nights, need waiver, alternate coaches to help)

Head Coach Updates:

- **Training Opportunity with Tony Dahl:** Will work with small groups on fundamentals. Looking for court space Monday-Friday. We will split costs with him to get the courts at a discounted rate. May 27th-June 4th (6:00-9:00pm), June 9th-August 1st (10:00-3pm). Once he figures out gym space availability, he will open up sign-ups for players.

Parent Liaison update:

- **No updates**

Vice President update:

- **Boys State 2026:** Tentative date from MYAS is March 7-8. Arvola reached out to Sheila to lock in the courts. This is an important fundraiser for us.

Treasurer update:

- **Review of Funds:** Berkenes went over our current accounts.
- **Annual Tax Filings:** Date is approaching.

Secretary/Social Media:

- **Bison Buckets:** Posting photos of players who are participating in Bison Buckets.
- **Promoting Social Meeting:** Flyers and websites will have links to our social media accounts.

Travel Director:

- **Welcome Megan Cornish!** She will be taking over for Andy and is learning her new role.

Tournament Director:

- **2026 Tournament:** Tentative date for our tournament will be November 15th. Once August 1st is here, we will be able to request gym space for this weekend.
- **Tournaments:** 2025-26 tournaments will be discussed at the June meeting.

DIBS/Website Administrator:

- **Responsibility Overview:** both Julie and Angela will be working together on emails, registration. Angela will work specifically on the website, design of the emails, etc. Julie will head dibs and team rosters, coaches communication, etc.
- **SportsEngine:** Angela has a call with SportsEngine (5/19) to price out different platform options, formatting questions, etc.
- **Mailchimp:** Program add-on that will make communication (emails, dibs, scheduled social media posts) substantially more user friendly. Motion was made by Berkenes to pay the fee of \$230, seconded by Cornish. Motion passed.
- **Canva:** Canva Pro is free to non-profit accounts. Julie and Angela will apply for an account this week.
- **Additional Payment Platforms:** Schuette will look at credit card machines and additional payment options for tournaments (aside from Venmo and cash).

Equipment Director:

- **Shelf:** Andy will purchase a metal shelf for our storage unit. The board approved this purchase in a unanimous vote.

Meeting adjourned at: 9:00pm

Motion made by Joe Volk to adjourn the meeting, seconded by Tasha Goudy.