

Buffalo Girls Basketball Boosters' Meeting Minutes Sunday Nov 9, 2014, 7:00 @ BAC

Called to order at 7:00

In attendance:

Board Members: Pete Goodfellow, Nichole Wishart, Nichole Bjerke, Jill Munsterteiger, Lisa Zwart, Chris O'Connell, and Tom Feddema

Approved Minutes:

1. Tom Feddema 1st motion to approve October Minutes
2. Chris O'Connell 2nd motion
3. Motion approved

Treasure report:

We updated Jill with registrations. Discussed which coaches would get free Registrations because they are coaches. We have approximately \$52,000 in checking and \$9,500 in savings. We discussed and recommended having \$40,000 in savings to cover 2 years of future registrations.

Scot's Report:

- Scot not present
- Next meeting discuss having 4th, 5th, and 6th graders play at halftime of varsity games
- We will discuss when we will hand out 3 on 3 rewards and 10,000 shot awards.

Old Business:

1. 8th grade we have 22 girls and the coaches will meet to decide how to do tournaments this year.
2. Numbers of players for this year are down. 4th grade 10 players, 5th 17 players, 6th 18 players, 7th 10 girls, and 8th 22 players.
3. The parent meeting and picture night went well. It worked well having all of the parents together for one parent meeting.
4. We discussed this years Gopher game Sunday Jan 18th which is Presidents day weekend and no school on Monday. Tom Feddema will look into buses and order tickets. Jill will get water and pizza. So far we have 121 tickets and does not include the varsity program players yet.
5. Our tax id is almost taken care of. It was under 3 different names but Jill said it is close to being finalized. It will be under Buffalo Girls Basketball Boosters' this is our official name.

New Business:

1. For the Brainerd tournament we discussed having the board pay for the entertainment room for both Friday and Saturdays so teams and parents can hang out at night. Jill also recommended buying pizza for everyone for a get together on Friday. We will discuss at upcoming board meeting.
2. Parents have been asking about volunteering and signing up for their hours. We have been telling parents that they can't sign up until we have things finalized with MSF and MYAS. It will be at least Feb before we know tournaments. Tom Boser will be in charge of putting Dibbs on the website and handling volunteer hours.
3. The board discussed having Tryouts for next year the week of MEA or right after MEA on Monday and Tuesday. This year's tryout was too spread out and we need to shorten up the process.

Next Meeting is Dec 14th 7pm@ Huikko's Adjourned Meeting at 8:00

- Nichole Bjerke will not be at next board meeting. One of the board members will have to take notes.
- 1st motion to adjourn by Lisa Zwart and 2nd Tom Feddema. The motion passed.