

## **Buffalo Girls Basketball Boosters' Meeting Minutes Sunday August 21st, 2016, 7:00 @ Huikko's**

Called to order at 7:00

### **Attendance:**

Board Members: Pete Goodfellow, Nichole Bjerke, Nichole Wishart, Scot Sorenson, Tom Feddema, Lisa Zwart, Chris Drennan, Tom Boser and Kari Hartman

Non board member: Brad Zrust and Joel Bjerke

Presentation first 20 mins of the meeting with Dawson Blanck from Trusted Coaches and MYAS.

### **Approved Minutes:**

1. 1<sup>st</sup> motion by Tom Feddema to approve May Minutes
2. Tom Boser 2<sup>nd</sup> motion
3. Motion approved

### **Treasure report:**

1. Tom Feddema is working on transferring Financials to himself from Chris O'Connell and it should be finished soon.
2. Tom and Pete purchased a new computer for \$697 for the Treasury to use for the finances and also for the secretary to use for meeting minutes. We will store the last year of meeting minutes and also place all of the BGBB forms on to the computer.

### **Scot's Report:**

1. There are high school players who are interested in playing in a fall League. Scot cannot participate but will let the players know that they can contact Pete Goodfellow if they are interested in playing in the league. Once Pete knows how many players will be participating he will help put teams together. The deadline for signing up for League is Aug 26<sup>th</sup>.
2. Scot would like to pay the coaches that helped out over the summer. Scot to be paid \$100, Jeff Kyllonen to be paid \$75 and \$50 to Stacy Eggers.
3. One of the basketball shooting machines will be brought over to Northwinds. Chris Drennan will talk to the gym teacher first to make sure there is a place for it to be stored.
4. BGBB would like to set aside money to be used in the yearly Scholarship fund. The BGBB usually gives two scholarships of \$500 to two seniors.
  - 1<sup>st</sup> motion for \$500 for two scholarships to be given out in the spring by Lisa Zwart, 2<sup>nd</sup> by Kari Hartman, motion passed

### **Old Business:**

1. Scot is going to get into the cages to organize them and to see how much space the BGBB can use. We also will need to go through the uniforms before the season starts.
2. The AAU team the Buffalo had this year went very well and they did very

well. The feedback from the team is that, if we continue to do the AAU team, that team should only participate in AAU tournaments and no MYAS tournaments. We should make sure that they are entered in the qualifying tournament for the state tournament, so that they can participate in the MN state AAU tournament. The BGBB agrees that they will try to do the AAU team again next year and to possibly have a 2<sup>nd</sup> team?

## **New:**

1. The BGBB discussed the presentation about Trusted Coaches. Trusted coaches' is run under MYAS and it helps organizations like the BGBB with their coaches. They provide a combined service of First Aid Train, Nationwide Criminal background check, Concussion instruction w/certification and Positive Coaching Alliance Education. Everything is run through the Trusted Coaches website where a person that we choose can administrate the website and our coaches.
  - 1<sup>st</sup> motion by Nichole Wishart to participate with Trusted Coaches and pay for (at a rate of \$35, standard rate) 2 coaches per team, 2<sup>nd</sup> motion by Kari Hartman and motion passed.
2. The 2016-2017 season will be starting in September. Sunday 3 on 3 /skills night will start Sunday Sept 25<sup>th</sup> 6:30-8:00pm and run through Oct 30<sup>th</sup> (which will be our parent meeting 6:00-8:00) Registration will start the beginning of September, Oct 2<sup>nd</sup> will be the deadline for coaches applications, Oct 8<sup>th</sup> will be the deadline for registration and Oct 9<sup>th</sup> will be the coaches meeting. Registration and payment this year will be online ONLY. If there is a parent who needs scholarship, that parent will have to apply and Tom Boser will handle their registration. Parent Coaches will need Tom Boser to do their registrations too. Fees will be the same this year at:
  - 4<sup>th</sup> grade \$100
  - 5<sup>th</sup> grade \$150
  - 6<sup>th</sup> grade \$175
  - 7<sup>th</sup> & 8<sup>th</sup> \$195
3. We will order each coach in the program 4<sup>th</sup>-varsity coaches shirts. The BGBB will order them every year until we vote no more shirts.

## **Next Meeting is September 11th 7pm at Huikko's. Adjourned Meeting at 9:10 pm**

- 1<sup>st</sup> motion to adjourn by Lisa Zwart and 2<sup>nd</sup> by Nichole Bjerke and motion passed.