

Buffalo Girls Basketball Boosters' Meeting Minutes Sunday October 9th, 2016, 8:00 @ BAC

Called to order at 8:15

Attendance:

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

Approved Minutes:

1st motion by Tom Feddema to approve August Minutes

2nd motion by Tom Boser Motion approved

Treasure report:

1. The BGBB is labeled under the 501c non-profit and it was started 8-11-2003, but we have been inactive since 2004. In 2003 a non profit had to make over \$25,000 to file taxes. In 2006 that law changed and everyone has to file taxes no matter what amount they make. Every year we have to activate the 501c statues with the MN Secretary of State Office.
2. The report for the IRS was sent back to complete more questions. Tom contacted them back and we were told every year we have to file taxes. The IRS has our application for the 501c and are working on getting the application for the 501c accepted. After they accept the application, which could take up to 2 months, we will file taxes for the 2016 year.
3. The BGBB is thinking about switching from Kline bank to Wells Fargo Bank but Tom Feddema will talk to Wells Fargo first.

Scot's Report:

1. Coaches for this year will be Jeff Kyllonen, Stacy Eggers, Bridget Corgan, and Scot is working on 2 more PT coaches.
2. Fall League will start next Sunday and Scot will get them uniforms.
3. Scot said that AD Bauman came to Scot and the Josh Ortman "Boys basketball" and asked each group to give the school \$3000 to fix one of the curtains in the BAC that is broken. Scot said that he told Bauman that the basketball is not the only organizations that use the curtain. The fixing of the curtain should be a shared bill with community ed and other sports. We may need to give the school some money in the future to fix this curtain.
- 4.

Old Business:

1. The Registration final numbers are:
 - 4th 20 players
 - 5th 23 players The Board will come up with a solution on how team formation should be done.

- 6th 17 players. The 2 coaches Kyllonen and Imes are concerned with splitting the teams into “A” and “B” teams.
 - 7th 19 players
 - 8th 14 players
- 1.
 2. We will get into the Cage the week of Oct 23rd at 5pm to start organizing the basketball equipment and uniforms. The uniforms need to be ready to be handed out night of parent meeting.
 3. Trusted coaches' who is run under MYAS

New:

1. The Parent Meeting/picture/uniforms will be October 30th night at 6pm. We will probably have the gopher game Saturday February 11th 2pm. We will try to have Gopher tickets purchased online. Tom Boser will work on that. J&J will have our online apparel running soon and they will have samples the night of parent meeting.
2. The Brainerd tournament will be Feb17-18th and all teams will be going to the tournament.
3. Nichole Wishart said that she is working on Trusted Coaches so our coaches for this year will be able to do there application.

Next Meeting is November 13th, 7pm at Huikko's. Adjourned Meeting at pm

- ☒ 1st motion to adjourn by Chris Drennan and 2nd by Nichole Bjerke and motion passed.