

## **Buffalo Girls Basketball Boosters' Meeting Minutes** **Sunday June 4th, 7:00 @ Huikko's**

Called to order at 7:10

### **Attendance:**

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

Non-members: Brad Zrust, Jackson Shepp

### **Approved Minutes:**

Tom Boser Motion to approve April Minutes, Nichole Wishart 2<sup>nd</sup> motion. Motion approved

### **Treasure report:**

1. Tom Feddema gave report and update of the finances. The spring tournament went very well and it produced well. He wrote a check to softball for \$1500 for their volunteering at the spring tournament.
2. Tom will transfer \$13,000 into the savings account to get our savings account back to around \$30,000. Lisa motion for Tom to transfer \$13,000 into savings, Pete 2<sup>nd</sup> and motion approved.
3. Pete sold the extra concessions to softball for \$750.

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

1. Scot Thanked the board and everyone who spoke on his behalf in regards to his contract not being renewed. He really appreciated all the support.

### **Old Business:**

1. The board will like to welcome Angela Schroetke as the newest board member of the BGBB. Nichole Bjerke and Pete Goodfellow continued on as board members.

### **New:**

1. Brad Zrust Head coach of Softball came in to thank the BGBB for allowing the softball program to help out and volunteer at our spring tournament.
2. Discussed having 4<sup>th</sup> grade class not doing MYAS state tournament and instead have them do the St. Cloud tournament as their last tournament and have the 4<sup>th</sup> grade class work the MSF 1<sup>st</sup> tournament.
3. Discussed summer camp for the high schoolers. Ashley Cordt was interested in getting a summer program started and having Jackson Shepp help with basketball skills. Coach Ortman said he could also have the high school girls practice with the boys basketball if no one else volunteers to help out the girls.
4. Board member positions:
  - President: Lisa Zwart nominated Pete Goodfellow, 2<sup>nd</sup> Tom Feddema, motion approved.
  - Vice President: Nichole Wishart nominated Lisa Zwart, 2<sup>nd</sup> Pete Goodfellow, motion approved.

Secretary: Lisa Zwart nominated Nichole Bjerke, 2<sup>nd</sup> Kari Hartman, motion approved.

Treasure: Lisa Zwart nominated Tom Feddema, Kari Hartman 2<sup>nd</sup>, motion approved.

Volunteer Coordinator: Kari Hartman nominated Tom Boser, 2<sup>nd</sup> Tom Feddema, motion approved.

Player/Facility Director: Nichole Bjerke nominated Nichole Wishart, 2<sup>nd</sup> Kari Hartman, motion approved.

Equipment Coordinator: Lisa Zwart nominated Kari Hartman, 2<sup>nd</sup> Nichole Bjerke, motion approved.

Uniforms Coordinator: Nichole Wishart nominated Angela Schroetke, 2<sup>nd</sup> Nichole Bjerke, motion approved.

## **Next Meeting: August 13, 2017 at 7pm**

### **Adjourned**

1<sup>st</sup> motion by Kari Hartman to adjourn, 2<sup>nd</sup> motion by Nichole Bjerke and motion passed.