

## BGGB Board Meeting 11/10/2019

Members Present: Jonathan Feekes, Luke Schmidt, Warren Anderson, Kurt Thomas, Bonni Thomas, Nichole Wishart, Rachel Kugler, Stacy Eggers, Grant Stewart, Melissa Mulder

Call to order by Jonathan Feekes at 7:47 pm.

Consensus to approve October meeting minutes, passed.

4<sup>th</sup> and 5<sup>th</sup> grade Half time opportunity: Have a youth night, perhaps a t-shirt, the "family" one or "we over me." Wear the t-shirt and get in, a 3-point contest, with prizes and board members volunteer. December 10, 2019 at the Girls Varsity game. Nichole will talk to J and J about shirts. Traveling girls would get a t-shirt. Grant will send Warren the logo, and Warren will work with coaches to get sizes and distribution. Information will be sent by Nichole Wishart via email with a t-shirt opportunity and costs associated. Consensus to approve up to \$1500.00 for this purchase for athletes, coaches may purchase.

Grant will find a separate night to have them play at half time, if possible.

March Tournament, currently have 36 teams signed up, including our teams from Buffalo. Our goal is 52 teams. Next month we will discuss how to fill the tournament, with a January 1, 2020 fill date. Jonathan proposed that we hire a tournament director to run the tournament, from logistics, to staffing, to food. Jonathan will reach out to Pete and Vicki regarding this. Jonathan will work with Bill to put brackets on the website. Idea of grilling, and also talking to boy's tournament director, Ron Spear. Will a health certificate be needed for any type of food?

Check in on coaching, everything is going well.

Coaches getting paid will get a stipend this year and next for their total season payment. Board approved paying up to \$2500.00 on a contract basis per non-parent coach, per board approval, per team, per season. Consensus by board for approval.

Spring ball: go live with registration in January 2020.

Treasurer report: Our accountant is still working on paperwork, bank statements, and consolidation of the report. The reconciliation has not been completed since 2016. Bonni proposed starting QuickBooks online starting in July 2019 and hiring a contractor to maintain the books with consistency. Vote to pay up to \$250 per month for bookkeeping services for the BGGB, not including tax preparation, motion by Luke Schmidt, and second by Jonathan Feekes. Jonathan Feekes made a motion of switching to QuickBooks online up to \$500.00 per year, second by Luke, motion passes.

Bank Account Totals as of 11/10/2019: Checking, \$54,865.76, Savings \$30,864.38, Head Coach Debit Card \$994.37. Grant used the high school debit card to pre-order shirts, with players reimbursement coming.

Sports Engine: Several coaches are using the sports engine app, with coaches have page only administrator capabilities to add in calendar dates and logistics. Jonathan is setting up a page for every team.

Program ads: \$6250.00 were sold this year. Great work!

Pictures were completed tonight, and Nichole will send the pictures to Bill for the website. Board will have pictures taken next meeting

It would make sense for boys' site to have a link for the girls' web page, and vice versa. Jonathan will reach out to boys' program. All traveling programs can help support one another in platforms that are a fit.

Consensus to adjourn at 8:40 pm, motion made by Jonathan Feekes.

Next Meeting, Sunday December 8, 2019, 7:00 pm Huikko's. Wear black Girls Basketball shirts for photos.