

Buffalo Girls Basketball Boosters Meeting Minutes **Sunday August, 19th, 2018 7pm at Huikko's**

Called to order at 6:00pm

Attendance:

Board Members: Pete Goodfellow, Nichole Bjerke, Tom Boser, Lisa Zwart, Grant Stewart, Kari Hartman, Johnathan Feekes, and Nichole Wishart.

Approved Minutes:

Tom Boser to approve June minutes, 2nd motion by Lisa Zwart . Motion approved

Treasure report:

1. Kari Hartman gave update for finances.
2. Taxes are filed.
3. Non profit has been updated until 2019.

Coach Stewart's Report:

1. Coach Stewart said that Tom Baumann received the \$2500 from BGBB and Tom Baumann confirmed that he would put that money towards fixing the BAC.
2. Coach Stewart said that he did a survey for the high school girls and there were 40 girls who said they were pretty sure they will be going out for high school basketball. With 40 girls we will have 4 teams (9th, 10th Jv and Varsity) The high school will not pay for more than 3 coaches. He said that he would like to have Stacey Eggers back to coach for approximately \$3000. He said that for the 10th grade he would need \$4000 to pay their salary. Total of approximately \$7000.
- Tom Boser made the motion to pay for Stacey Eggers and the 10th grade coach for approximately \$7000, 2nd motion made by Nichole Bjerke, and motion approved.
3. Coach Stewart discussed practice formats options.
4. Coach Stewart discussed that he will help format tryouts for 6th, 7th , and 8th Grades.

Old Business:

1. Summer basketball 4-12th grade went well. Camps had good turn out. Breakdown tournaments that high school participated in went well too.

New:

1. Sunday 3on3/skills will start September 23rd and running through October 14th (4 nights) Coaches clinics will be at same time . The coaches clinic for 4 and 5th grade coaches will be 1st and 2nd Sunday, then 6th, 7th, 8th grades will be on the 3rd and 4th Sunday.
2. September 23 and 30th will be the mandatory parent meetings. These night will also be for anyone who needs to get a new uniform.
3. Tom Boser is working on registration.
4. We send out email out to parents asking parents interested in coaching to send their application. Tom Feddema said that he will continue to help us with background checks but that we will also be using Trusted Coaches program.

5. Tryouts will be the 1st week of practice for 6th, 7th, and 8th grade. Coach Lisa will take 8th grade, Coach Stewart will take 7th grade and Pete Goodfellow will take 6th graders.
6. Pete went to MYAS meeting and he said that MYAS is having 3rd and 4th graders play with 27.5 size basketballs. Pete will order 27.5 basketballs.
7. We will start setting our sign ups around Buffalo and Hanover once registration is ready. Pete will put in the paper.
8. Fees will be the same as last year. \$200 volunteer checks (we will be charging their credit cards \$1 right away and then if parents do not complete their 8 hours of volunteering then their credit cards will be charged the \$200)
9. Kari Hartman said that she was approached by other 9th grade parents whether or not the BGGB would support an AAU. She said that she will keep discussing with parents options for AAU and get back to the BGGB if she needs our help.

Next Meeting: September 9th, 2018 at 7pm at the Huikko's Adjourned

1st motion to adjourn by Tom Boser, 2nd motion by Nichole Bjerke and motion passed.