

4/6/2024

Buffalo Girls Basketball

Board Meeting

ATTENDEES and Call to Order

Call to order: 7:31

In attendance: Stacy Eggers, Andrew Mueller, Ryan Arvola, Joe Volk, Tasha Goudy, Janice Van Arnam, Andy Van Arnam, Julie Schuette, Ryan Bresnahan

AGENDA

1. Set prices for next year
2. Evaluation dates
3. Registration dates Start/End
4. Flyers - in school last week?
5. Handbook discussion - Attached.

Board Member Updates

President updates:

- Jason Nissen will be stepping down from his board position (at-large) due to a change in work obligations.
- **Coaches Meeting Highlights:** Reviewed notes from Chris. Chris is going to contact Waconia/Becker about getting our 3rd graders in their league next year.
- **Buffalo Youtube Channel:** Boys program have a channel. looking to get the girls a channel to help with skills.
- **Fundraising:** Start thinking of fundraising ideas for next year.

Parent Liaison update:

- **Coach Update:** Push out information for youth camps starting this week.
- **Parent Liaison Update:** Tracy Madison has not turned in receipts from senior night.

Vice President update:

- **Midwest 3 on 3:** Starts on Sunday. Currently have 43 teams registered. Lots of higher level boys teams and lower level girls teams.

Treasurer update:

- **Account balances were reviewed.**
- A large deduction will be coming out

Secretary/Social Media:

- Will post camp information and another 3 on 3 post.

Travel Director:

- No Update

Tournament Director:

- No Update

DIBS/Website Administrator:

- Will push out an email, along with a note to watch for summer camp information.

Equipment Director:

- Thinking of fundraising ideas for 3rd/4th grade uniforms
- Stacy mentioned Huikkos may donate funds from pull-tabs. Worth checking in to.

Agenda Items:

1. Set prices for next year

- Chris shared cost breakdowns on a spreadsheet. Looking to cut prices at the younger levels to hook them to the program.

Settled on: 3rd \$100, 4th \$250, 5th-8th \$450. Janice makes a motion to adjust prices, Andy seconds. Approved.

2. Evaluation dates

- Moving dates up to allow earlier start date. Planning to tie-in clinics with tryouts again. Check to see if gyms August 19th/22nd and September 8th/15th are open. This would mean that registration would need to be closed mid-august to for those August dates.

3. Registration dates Start/End, Flyers:

- Flyers: once we have set dates, we can get flyers made and sent out at the end of the school year and at the beginning.

4. Wednesday Nights: Joe Ortmann, Mat Nelson, Chris, and whoever else will be meeting to talk about Monday/Wednesday opportunities for kids over the summer.

5. Handbook discussion - Attached.

- Add playing time verbiage to the handbook. Janice will reword the playing time philosophy used by the boys program.

6. Discussion about working with community education: Discussions about what other programs are doing and how they are working with their community education programs.

Meeting Adjourned at: 8:59

Motion made by Joe Volk to adjourn, seconded by Ryan Arvola.