

Buffalo Girls Basketball Boosters' Meeting Minutes Sunday September 8th 7pm @ Huikkos

Called to order at 7:05

In attendance:

Board Members: Pete Goodfellow, Scott Sorenson, Chris O'Connell, Lisa Zwart, Nichole Wishart, Nichole Bjerke and Jill Munsterteiger.

Other: Joe Backes

Treasure report:

1. Jill presented the finance report. Her report showed the BGBA profits and expenses for the '12-'13 season.
2. Jill presented the Budget for '13-'14 season
 - 1st motion for Budget approval by Nichole Bjerke, 2nd Nichole Wishart, and motion passed.

Scott's Report:

1. Scott would like to have the One man Volleyball guy come back to have team building and problem solving activities with the teams from High school and traveling program. The board agreed that it is in the budget to have activities like this and that he can be booked.
2. Scott presented the option of the BGBA to pay for a 2nd 9th grade coach. This coach would help out the 9th grade coach but also to help out with the middle school practice as a team liaison.
 - 1st motion by Pete, 2nd by Jill and motion passed to pay \$2000 to cover the cost of a 2nd 9th grade coach
3. Scott also has the support of the BGBA to have a parent rep from 9-12 grade to help with activities during the season. The board will help out to find volunteers.

Old Business:

1. The brochure form for elementary schools and middle school was approved. Nichole Wishart to find out from community Ed on how many forms need to go to each school and then she will deliver to schools on Sept. 10th.
2. The Registration was approved and Nichole Bjerke will put updated form onto Website.
3. 3 on 3 clinics will be held for 6weeks 6:30-8:00
 - Oct 6th: 3 on 3 and Registration. (Coaches need to have there application in by Oct 6th so Scott and Lisa can do interviews and pick coaches by the end of week)
 - Oct 13th: 3 on 3 and Registration (deadline).
 - Oct 20th: 3 on 3 and mandatory Coaches Clinic for all coaches. (4-5th

6:30-7:15 and 6-8th 7:15-8:00, but have them there for the whole time to discuss tournament options)

- Oct 27th: 3 on 3 (Coaches need to turn in their Tournament choices to Jill by that night).
 - Nov 3rd: 3 on 3
 - Nov 10th: 3 on 3, Mandatory Parent meeting, Uniform handout, Team Pictures and J & J will be there for apparel. Start time is 6:00pm.
4. Discussed team Liaison for each team but in the past years it has not helped but may want to have parent to update stats on the website.
 5. Nichole Wishart working on gym time for this year. 3 on 3 nights are taken care of but she is still working season gym time with Sheila from Community Ed. Practices will start the week of Oct 21-24. The board discussed the option of having one individual team practice per week plus one full grade practice per week. The board agreed that if we have enough gym space we could implement one individual team practice per week.
 6. Nichole Wishart presented multiple new girls basketball logo from J & J. The board narrowed down ideas and will have J & J make some changes. We will pick new logo next meeting. The new logo will be used for future apparel.
 7. Discussed having board member help out new coaches with picking out good tournaments or at least give them list of good tournaments to participate in.
 8. Chris said that we are good on Equipment.
 9. Jill said the Promo T-shirts to be handed out to girls when they register will cost about \$9.00 will be neon green or yellow and will be handed out to girls when they register.
 10. Pete received info on advertisement signs the cost will be \$300 for 2 weeks and be placed around the 55/35 intersection and will run for the last week of Sept. and 1st week of Oct. He will also place Ad in the paper for last 2 weeks of Sept. and 1st week of Oct.

New Business:

1. Joe Backes discussed the option of having online registration through NGIN (which we are charged \$750.00 per year to have an account). He said to have online registration we would be charged the cost of a credit card transaction which is \$5.00-6.00 which is 3% + \$1.50 for each \$100 transaction. The board discussed if we did do online registration would the board cover the cost or would the parents pay. Even if we did do online registration the parents would still have to write a check for volunteer hours and uniform deposit. So if they still have to write a check would it be beneficially for the BGBA to have online registration. The board decided that registrations can be printed off the website but that parents will need to turn in checks on the nights of registration.
2. Discussed the MYAS tournament and how Athletic director Bauman wants to host Section games that night at the BAC. If there is sectional game then the MYAS tournament would need to be in multiple locations in Buffalo. It is in

the BGBA's best interest for the MYAS tournament not to be interfered with by a sectional game.

- The Board agreed that if a sectional game is going to interfere with our MYAS tournament we would negotiate with Bauman and potentially give money to the athletic department for them not to host a sectional game. Pete will talk to Bauman about this plan.
3. Discussed how much the BGBA needs to give Athletic director Bauman for our spring tournament that we put on last April. The spring tournament is hosted by the athletic department and because of that the BGBA gives money back to their department. Pete will talk to Bauman to get an idea of what dollar amount Bauman is looking for.
 4. The board also discussed the option to give money to the Athletic department to help pay for the new bleachers in the BAC. We suggested giving \$2000 but will decide at the next meeting after Pete talks to Bauman about bleacher replacement
 5. The board discussed the Chris Johnson Strong fundraiser. Chris has girls in the traveling program and has Melanoma Cancer. Chris is being treated in Rochester.
 - 1st motion to donate \$500 plus 1 free registration for the silent auction to the Chris Johnson Strong Fundraiser by Jill, 2nd by Chris and motion passed.

Next Meeting Oct 13th at 8pm @ BAC

Adjourned Meeting at 9:45pm

- 1st motion to adjourn by Jill, 2nd Nichole Wishart, and the motion passed.