

Buffalo Girls Basketball Boosters' Meeting Minutes Sunday Oct 13, 2013 8:20pm @ BAC

Called to order at 8:20

In attendance:

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

Approved Minutes:

1. Nichole Wishart 1st motion to approve September Minutes
2. Tom Feddema 2nd motion
3. Motion approved

Treasure report:

1. Jill had one check for new shirts
2. Board will try to cash checks from parents right away.

Scott's Report:

1. Scott is working on dates for the One man Volleyball guy to come back to have team building and motivational activities for the High school and traveling program.
2. Scott is working on the 9th grade coaches and possible have 2 coaches for 9th grade and to also help out with middle school.

Old Business:

1. 3 on 3 clinics will be held for another 3 weeks 6:30-8:00
 - 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 we will 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
2. **Nov 10th: Mandatory** Parent meeting, Uniform handout, Team Pictures and J & J will be there for apparel. **Start time is 6:00pm.** Nichole Wishart presented a schedule for each team that night so we can stay on time and get out of the BAC at 8pm. We will have each team go to stations of uniforms, pictures and parent meeting. We will have a board member assigned with each grade to help them from station to station. Nichole Wishart will finalize the schedule.
3. Nichole Wishart has finalized gym space with Sheila from Community Ed. We have enough gym space for each team to have 1 whole team practice and 1 individual team practice each week. Practices start the week of Oct 21-24.
4. Jill updated registration from the 2 nights of registration and we have a total

of 85 girls in the program. (13th 4th graders, 18 5th graders, 15th 6th graders, 23 7th graders, and 16 8th graders.) We have a few parents that said they would send their registrations in after deadline, which would add to the totals. We decided that if a player registers after the deadline, they would only get a spot on that team if the team is not full. A grades team is full at 10, 20, and 30 girls. If the team is full, they would have to find more players to register to that complete team. A complete team is made up of 8 players. If registration numbers are at 10 the number of registered players would have to increase to 16 to make two complete teams of 8 and so on.

- Scott Sorenson 1st motion for approval of above statement
 - Tom Feddema 2nd motion
 - Motion passed
5. The Promo T-shirts were handed out to girls when they registered. The Logo has been picked and will be on the new Apparel.
 6. Coaches meeting being held Oct 20th 4-5th from 6:30 to 7:15 and 6-8th 7:15-8:00
 7. Tom Feddema to handle criminal history checks.

New Business:

1. Scott and Pete met with Tom Bauman. They decided on the following:
 - Pay The BHS activities \$2000 for Last year's Spring tournament.
 - There will be section games on Saturday Night March 1st and 8th. Games will be 6 and 8:00. Same as last year, they are already in the schedule.
 - We will give The BHS Activities \$1000 for those two weekends (Mar 1st and 8th.)
 - The spring Tournament will be on April 5-6. We will give the BHS Activities \$4000.
 - The total of \$5000 for next year's three tournaments to the BHS activities fund includes the usual \$2000 we give to the each year.
2. We picked the Gopher game Sunday Dec 8th. The bus will leave at Noon from BAC and the game starts at 2pm. Pizza will be provided. We will get the info ready for parent meeting, so sign up can be completed by Nov 10th.
3. Nichole Bjerke wants every board member to go on to the website and "become a member" so emails can be sent through the website and every email can be held in the website.

Next Meeting Nov 17th at 7pm @ Huikkos

*notice date change do to parent meeting is on Nov 10th

Adjourned Meeting at 9:45pm

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