

Buffalo Girls Basketball Boosters' Meeting Minutes Sunday Nov. 17, 2013 7:00 @ Huikko's

Called to order at 7:05

In attendance:

Board Members: Pete Goodfellow, Nichole Wishart, Nichole Bjerke, Tom Feddema, Renee Maass and Lisa Zwart

Non board members: Scott Larson, Kari Hartman, Lexie Hohol, Phil Wishart, and Kurt Cordt.

Approved Minutes:

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

Treasure report:

Jill not present

Scot's Report:

Scot not present

Old Business:

1. Parent Meeting went well. There were a lot of parents that appreciated how well the meeting went.
2. Gopher game is Sunday Dec 8th. The bus will leave at Noon from BAC and the game starts at 2pm. Pizza will be provided, Pete will talk to Jill about getting the pizza and water for the game. Renee Maass presented the numbers of the traveling players who are going to the game (100 girls) and Pete is going to touch base with Scot on the High school girls that are going.
3. Nichole Bjerke still needs 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. Please become a member if you have not done it yet.

New Business:

1. Renee Maass will talk to Joe Backes to find out how to have her set up the Dibs for the future tournaments. We also discussed having 3 types of positions for parents to sign up for. 1) Concessions 2) Admissions 3) Door Monitors
2. Pete will talk to Scot about the traveling girls playing at halftime for varsity games. Once we have dates we can assign grade levels. Finalize at next meeting.
3. We discussed how the coaches are picked. Some parents were disappointed

with how the coaching position turned out this year. It was decided that some written policy should be put together and put into the By-Laws for future years. Tom and Nichole W. said that they would get together to discuss these guideline and then present for discussion at next board meeting.

4. Discussed how Coaches are picking their tournaments. There were some parents & coaches complaints because some teams didn't get into the 2 Buffalo tournaments. Parents and coaches want to do these 2 Buffalo tournaments because it is at home and kids like to play there. Discussed maybe adding a board member to assist in tournament selection. The board also discussed the possibility of contacting the boys association and putting team holds for the 2 Buffalo tournaments. We decided that at the next meeting we would review board positions to possibly add tournament coordinator.

Next Meeting Dec 15th at 7pm @ Huikkos

*notice date change do to Gopher game.

Adjourned Meeting at 8:00pm

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