

Buffalo Girls Basketball Boosters' Meeting Minutes Sunday Dec 15, 2013 7:00 @ Huikko's

Called to order at 7:05

In attendance:

Board Members: Pete Goodfellow, Nichole Wishart, Nichole Bjerke, Tom Feddema, Scot Sorenson, Jill Munsterteiger, Chris O'Connell and Lisa Zwart

Non board members: Scott Larson

Approved Minutes:

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

Treasure report:

Jill gave an update on the finances. Jill gave the total of number of players we have this year in the program. The print out of her report is with December's meeting minutes. Jill also said that she is looking into the insurance for the up coming year.

1. Nichole B. 1st motion to approve the treasure report
2. Tom 2nd motion
3. Motion approved

Scot's Report:

Scot discussed how the beginning of the season was going for the varsity. He also discussed what his expectations are for the season.

Old Business:

1. Gopher game was Sunday Dec 8th. We had many compliments from parents and it sounds like the kids had lots of fun! Plan on doing it again next year but to try to have it in Jan or Feb.
2. The Dibs for parents is up and running on the website. Nichole B. will send out an email letting parents know that they can now claim their Dibs (Concessions, Door Monitors and Admissions).
3. Scot is looking at the schedule for the traveling girls to play at halftime of varsity games. 4-6th grade teams will play. Once Scot has the dates we can assign grade levels. Finalize at next meeting.
4. Tom and Nichole W. are planning on getting together and to review the criteria of board position. The possibility of adding to one of the board positions coaches' coordinator to help new coaches pick tournaments.
5. Tom and Nichole W. will also be getting together to discussing putting together some guidelines for coach selection for future years. We also discussed maybe having the board chose the coaches for each team. Scott would present whom he recommends and their criteria. We will discuss again in future meetings.

New Business:

1. We need to pick the date for the presentation of 3 on 3 awards. We will do it at one of the varsity game or maybe at the Jr. Bison night for advertisement of the girls traveling program.
2. We gave an update for this year's tournament. Jill will set up the Trainer for the tournaments.
3. This years Banquet is Monday March 10th
4. Tom will coordinate Spring ball this year. Discussed maybe adding 3rd grade this year to spring ball? We will discuss at next meeting.
5. We will look into handing out fliers for Jr. Bison to give them information about the girls traveling
6. Scott Larson wants the girls association to join the Boys basketball association in Coaches vs. Cancer. The night is Jan 21st (boys and girls varsity both play Monticello). The boys will sell t-shirts. We decided that the Girls Association would participate in this Coaches vs. Cancer night. All money collected this night will be donated to the American Cancer society "The Hope Home" in Rochester. We will finalize details at next meeting
7. Nichole W. raised the idea of separating into A" and "B" teams in 6th grade. We will discuss at next meeting.

Jan 12th at 7pm @ Huikkos

Adjourned Meeting at 8:15pm

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