Buffalo Girls Basketball Boosters' Meeting Minutes Sunday Jan 12th, 2014 7:30 @ 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, Renee Maass and Lisa Zwart

Approved Minutes:

- 1. Scot Sorenson 1st motion to approve Dec Minutes
- 2. Nichole Wishart 2nd motion
- 3. Motion approved

Treasure report:

Jill gave an update on the finances. She presented the budget for this year and actual cost for 2013-2014

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

Scot's Report:

Scot said that he has the 3 on 3 awards almost ready and is wondering if presenting a t-shirt is enough of award. He will try to find which varsity game would work for the award presentation, possibly a Friday night game. Scot will call the players who won the awards.

Old Business:

- 1. Pete gave an update for this year's tournament. He said that MYAS wants us to do a tournament called Midnight madness, which would be March 29-30. The 4-8 grades would be during the day but 9-12 would be all night. The problem with this is that MYAS said that they already booked another town for the April 5th weekend, which is usually our tournament. The BAC is already booked for March 29-30th. Pete said that he would keep talking to MYAS and let the board know what will happen for our spring tournament.
- 2. The Dibs for parents are up and running on the website. Parents have been getting their Dibs on the schedule.
- 3. The 4^{th} grade girls will be playing at half time Friday 1-24-14 girl's varsity game. The 5^{th} Grade team will be playing Sat Feb 8^{th} .
- 4. Tom, Pete and Nichole W. had a meeting to discuss putting together a BGBA handbook. Tom presented a sample handbook that listed information about registration, fees, Parent /Player/Coaches code of conduct, Grievances, Team and Coaches' selection, and Practice info. Everyone to take sample home and read. Then at the next meeting we will give feedback and try to complete handbook for next and future years. Everyone agreed that a handbook would be a great idea and should try to finalize it.

- 5. Tom, Pete and Nichole W. also discussed putting a tournament coordinator into one of the board position to help run the concessions and events at our tournaments. They also discussed having a traveling director to help the coaches with tournament selection and to remind them of which tournaments they are going to. We said that we should discuss this topic again to get these positions more structured.
- 6. The girls association is to join with the Boys basketball association in Coaches vs. Cancer. The night is Jan 21st (boys and girls varsity both play Monticello). Both associations will sell t-shirts and do a ball toss at each team's half time. All proceeds collected this night will be donated to the American Cancer society "The Hope Lodge" in Rochester. Nichole B, Tom Feddema and Lisa Zwart will be there to help out. During this week teams will participate in Coins for Cancer. Each player can bring in coins/cash to collect all week to donate the American Cancer Society. The team with the most coins will win a pizza party.
- 7. The Board discussed the idea of separating into A" and "B" teams in 6th grade. We decided that this would be a good idea but to have equally split team Nov –Dec, but in Jan then split into "A" and "B" teams. We also discussed how to handle the middle players and will continue to talk about this subject.

Next Meeting is Feb 9th 7:00 @ Huikkos Adjourned Meeting at 9:45pm

• 1st motion to adjourn by Pete and 2nd by Nichole W. and the motion passed.