

Buffalo Girls Basketball Boosters' Meeting Minutes Sunday Feb 9, 2014 7:30 @ Huikko's

Called to order at 7:40

In attendance:

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

Approved Minutes:

1. Tom Feddema 1st motion to approve Dec Minutes
2. Pete Goodfellow 2nd motion
3. Motion approved

Treasure report:

Jill gave an update on the finances. She gave her thoughts for the upcoming year. It included the insurance renewal and that she tried to get a lower premium. We will also be giving 2 scholarships to the scholarship fund.

1. Nichole B. 1st motion to approve report
2. Nichole W. 2nd motion
3. Motion approved

Scot's Report:

Scot not present

Old Business:

1. Coaches vs. Cancer went very well. We just need to turn in our coins for cancer from the teams. The BGBA will be matching the coins donation.
 - Tom 1st motion to match coins for cancer donation
 - Chris 2nd motion
 - Motion approved
2. Discussed getting flyers to the Jr. Bison to let those kids know about spring basketball. Tom will make flyer and also will hand out them out to 3rd-6th graders.
3. The Banquet will be Monday Mar 3rd 6-8:00pm. We will have the teams bring the same food items that we did last year.
4. The Community Ed is also doing a 3 on 3 and we will send out to the players and parents to let them know that it is available.
5. Spring basketball will take place this year and run by Tom Feddema and we will include a 3rd grade team with the stipulation that they would have enough players and also a coach. We will spread the word for players and coaches.
6. Pete gave an update for this year's tournament. The spring MYAS tournament that we host will either be April 25th and 2nd option May 17th. The MYAS will let us know soon which date it will be.
7. We will also add more hours to the Dibs. We are mostly full for our

upcoming tournaments and there are some parents looking to fulfill their volunteer hours. Spring Dibs would be separate from season Dibs.

8. Everyone will look over the presented handbook and we will discuss possible changes and items to add to it. We want to get the handbook completed soon to have it available for the 2014-2015 season.

New Business:

1. The BGBA also decide that we will pay Vicky Mailhot \$600 to run the Mar 1-2nd tournament and help with ordering food. Vicky has done it in the past and knows our history. Most board members are coaches and will be coach their teams Mar 1-2nd and will not be around to help.
 - Tom 1st motion to give Vicky Mailhot \$600
 - Nichole W. 2nd motion
 - Motion approved
2. We also discussed adding some guidelines for coaches, to be included in the handbook, the process and procedures of switching players between equal teams and also from "A", "B" and "C" teams.
3. The BGBA gave Chris O'Connell permission to go buy a Dolly for using to move things around at the tournaments.

Next Meeting is March 16 7:00 @ Huikkos Adjourned Meeting at 9:45pm

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