

Buffalo Girls Basketball Boosters' Meeting Minutes Sunday March 16, 2014 7:00 @ Huikko's

Called to order at 7:40

In attendance:

Board Members: Pete Goodfellow, Nichole and Phil Wishart, Lisa Zwart, Nichole Bjerke, Jill Munsterteiger, Chris O'Connell, and Renee Maass.

Approved Minutes:

1. Nichole W. 1st motion to approve Feb Minutes
2. Chris O. 2nd motion
3. Motion approved

Treasure report:

Jill gave an update on the finances. The MSF tournament was slow but did better on the Sunday. The bill from Community Ed for building rental and Dunn Brothers coffee are not include in this statement. We did well selling MYAS T-shirts and Sweatshirts and it is easy to do with no overstock.

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

Scot's Report:

Scot not present

Old Business:

1. This years tournaments went very well. Had some small problems with the MYAS guy at the middle school but overall went well. Things to think about for next year is having someone from the board hand out the Trophies. The MYAS director didn't put much into handing out trophies and would like to make it special for the teams who win. We would also like to have signs made to show tournament people where they are going. Especially if there is Sectional games hosted the same time.
2. We discussed what to do about the State trophies that the teams won. Tom F. will talk to the middle school and see if they want them. J & J said that they would also show them off if we wanted them to.
3. We are also considering the idea of hosting the girls MYAS tournament instead of hosting MSF. If we do host MYAS we would need community ed basketball not be that weekend. Pete will continue to work with MYAS about possibly hosting girls MYAS tournament. Pete will also talk to Lunning in Community Ed to get Jr. basketball moved.
4. Spring basketball is up and running. We have a team for each grade level, but did not have enough kids sign up for 3rd grade.
5. The spring MYAS tournament that we host will be April 25th and 26th. We will get Dibs up for volunteers and have email out to parents to signup for their 4

- hours of volunteering for the spring tournament.
6. 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 \$400 to run the Spring tournament and help with ordering food. Vicky has done it in the past and knows our history.
 - Lisa Zwart to pay Vicky Mailhot \$400
 - Nichole W. 2nd motion
 - Motion approved
2. This years election will be on Sunday May 18th 7pm @ Huikkos
 - Pete will place Ad in paper announcing when the election will be held. We will try to have it around April 17th and 23rd.
 - We will send out email around April 1st to all the parents.
 - We need to let everyone know if they are running for a board position, the deadline to let Pete know by is May 1st.
3. This years building permits went well and Nichole W. did very well with organizing the permits.
4. Chris O' Connel would like to buy a portal pump to blow up basketballs. He will keep it at his house.

Next Meeting is April 13, 7:00 @ Huikkos Adjourned Meeting at 8:05

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