

Buffalo Girls Basketball Boosters' Meeting Minutes Sunday May 18, 2014 6:00 @ Huikko's

Called to order at 6:00

In attendance:

Board Members: Pete Goodfellow, Tom Feddema, Nichole Wishart, Nichole Bjerke, Jill Munsterteiger, Chris O'Connel, Lisa Zwart and Tom Boser.

Approved Minutes:

1. Nichole Bjerke 1st motion to approve March Minutes
2. Chris O'Connel 2nd motion
3. Motion approved

Treasure report:

Jill presented her report. She discussed the three tournaments that the BGBA host and what we netted at each tournament. There was not much food and beverages left over. We returned the pop to Sam's Club and the left over food was sold to softball association for their tournaments. We also discussed that our gym space through Community Ed was higher this year do to Community Ed increasing the rent of gyms from \$12 to \$18 hours.

1. Nichole Bjerke 1st motion to approve the Treasure report
2. Lisa Zwart 2nd Motion
3. Motion approved

Scot's Report:

Scott not present, but sent an email. He said that we presented 3 \$500 scholarships to the only 3 seniors on the Varsity. One of the girls received a different scholarship so was unable to receive ours. The 2 others scholarship recipients received \$750 instead because we had already sent \$1500 to the scholarship fund.

Old Business:

1. The Annual Election was suppose to be tonight May 18th, 2014, but Tom Boser was the only person interested in running and there were 3 positions open. Tom Feddema and Nichole Wishart are continuing on as board members. The Board voted to install Tom Boser.
 - Tom Feddema 1st motion to install Tom Boser
 - Nichole Wishart 2nd motion
 - Motion approved
2. Nichole Wishart discussed the possible option of having the Scholarship foundation run the MSF tournament with us. It would allow us to have more teams with our first tournament. If we decided to do this, we would receive volunteers from the foundation members and Nation honors society, since most board members and parents are with their players at girls state MYAS. We would need to look at the ability to not have Jr. Bison basketball in the

- morning of MSF tournament too. We will discuss this in the future.
3. Tom will finish the handbook and get the 2014-2015 hand book to families this year.

New Business:

1. There will no meetings for June and July. We will start again Aug 10th. The Aug meeting we will have to talk about everything in regards to the upcoming year. We will decide when registration night and parent night will be.
2. We also discussed our Sunday 3 on 3 start time so we can reserve our space for Sunday nights in the fall. We will start Sunday Sept 21 and continue through Sunday Oct 26th.

Next Meeting is August 10th @ Huikkos

Adjourned Meeting at 7:00

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