

## **Buffalo Girls Basketball Boosters' Meeting Minutes Sunday August 10, 2014 700 @ Huikko's**

Called to order at 7:00

### **In attendance:**

Board Members: Pete Goodfellow, Nichole Wishart, Nichole Bjerke, Jill Munsterteiger, Lisa Zwart and Scot Sorenson

### **Approved Minutes:**

1. Nichole Bjerke 1<sup>st</sup> motion to approve March Minutes
2. Scot Sorenson 2<sup>nd</sup> motion
3. Motion approved

### **Treasure report:**

Jill presented her report and gave an update to the finances. Finance report attached.

### **Scot's Report:**

1. Part time Ast. Coach, High School – Stacey Eggers has agreed to a plan that allows her to rejoin our staff on a part time basis. The basic terms for part time follow.
  - a) Attend all tryout practices.
  - b) Attend Monday and Wednesday practice until 4pm.
  - c) Attend 15+ regular season games.
  - d) Bring regular motivational readings/quotes to the high school players.
  - e) Open to attend more when/if available
  - f) The salary of \$2300 was approved for here. Lisa Z. 1<sup>st</sup> motion to approve amount and Nichole Bjerke 2<sup>nd</sup> motion, motion passed. The current full time ast. is \$3830.
2. Still have a full time high school (soph/varsity ast.) position open. There are a couple of new teachers interested that I will be talking with.
3. Looking to purchase some electronics. The board agreed to these needed electronics to be purchased
  - a) Computer storage, external hard drive. 1.5 or 2 TB, primarily for GBB video storage cost is (\$200)
  - b) DVD/VHS combo recorder. Currently the one purchased in 2005 no longer works. Cost is (\$200)
  - c) Ipad or windows device, for coaching apps/stats/video during games the cost (\$400-500)
4. 10,000+ Makes prizes. We decided that:
  - a) T-shirt for every player who gets 10,000 makes, for player who make 15,000 will get Nike socks too, and for players who get 20,000 makes plus a J&J certificate.
5. Freshman invited to Alexandria holiday tournament. Increased hotel expense of 3 – 4 rooms.
6. Scott purchased High school coaches white polos and gray sweatshirt + embroidery, \$260 total.
7. High school summer coaching need to be paid for tourney work:
  - a) Nate Doimer \$75

- b) Jeff Kyllonen \$100
- c) Scot Sorenson \$125
- 8. Turn in to Treasurer:
  - a) Banquet \$\$
  - b) Summer Tourney \$\$
  - c) 2013 – 2014 High School receipts
  - d) Old checks?? 2 oops' by me
- 9. The Varsity team will work the rotary banquet again with 15+ high school girls, Sept. 13, 5pm– 9pm

## **Old Business:**

1. Tom finished the handbook and we as a board need to go over any changes we would want to add to it. The 2014-2015 hand book will be handed out at parent night to all families.
2. Depending on the coaches for traveling this year we may need to do a coaches clinic.
3. Sunday night 3 on 3 will start on Sunday Sept 28 and continue through Sunday Oct 26<sup>th</sup>. Sept 28<sup>th</sup> and Oct 5<sup>th</sup> will be registration nights and Oct 26<sup>th</sup> will be parent meeting, uniform handout, picture night by Magic moments and J & J athletics. Just like we did last year.

## **New Business:**

1. The Boys Basketball association has reserved 2 spots for each grade level for both the November tournament and Feb Tournament.

## **Next Meeting is September 14th @ Huikkos Adjourned Meeting at 7:00**

- 1<sup>st</sup> motion to adjourn by Nichole W. and 2<sup>nd</sup> Nichole Bjerke, the motion passed.