

Sunday Dec. 14, 2014, 7:00

Buffalo Girls Basketball Boosters' Meeting Minutes @ Huikkos

Called to order at 7:00 pm

In attendance:

Pete Goodfellow, Nichole Wishart, Jill Munsterteiger, Lisa Zwart, Chris O'Connell, Tom Feddema, Tom Boser

Approved Minutes:

Discussion: A business item from Nov. minutes was discussed and an adjustment to the Nov. minutes should be made. Upon adjustment minutes will be approved 1st motion Tom Boser, 2nd motion Tom Feddema.

Treasurer report:

We discussed making adjustments for board members/player fee, tournament payments, and money being moved into an already established CD. Also assigned Chris O. to compare our registration fee with the cost of tournaments to make sure that fees are covering basic cost.

Scot's Report:

1. Received the sheets for those players completing the 10, 20, 30 thousand shot program.
2. \$2000 written to BHS activities.
3. \$75 of varsity money to cover cost of EP varsity scrim.
4. Gopher Tix: Sorenson's 4, Chloe Boster 1
5. Bus for MHD \$1400 est. help coming for ½
6. Bought a few light food items for the 9-12 grade
7. New Nike warm-ups are here
8. Contract for Varsity asst. Stacy Eggers
9. New shorts needed for freshman uniforms

To Do: Track down portable scoreboards and notify trainer. Select dates for Fall camp champ, 10,000 shot winners, and 4th, 5th, & 6th to play at half

Old Business

1. Brainerd tourney on 2/14 the board plans on buying pizza and having a location so that all can teams and families can hang out at night.
2. Pay the Boys program for Buffalo tourney entries.
3. #140 Gopher tickets have been ordered.
4. Board members receive one free player. Motioned by Pete Goodfellow, 2nd by Tom Feddema

New Business

1. Concerns about BCMS scoreboards?
2. State tournament hosting report from Pete: things are moving along, we may need BCMS for the MSF tourney.
3. Discussion to pay Vicki \$600 + gas, also have non perishable/non frozen food picked up 1 day earlier so we can start set-up sooner on Friday.
4. We need to improve/complete the list for concussion certification

Next meeting is January 11th @ Huikko's Meeting adjourned at 8:15

Motion to adjourn from Tom Feddema and 2nd by Chris O'Connell