

## **Buffalo Girls Basketball Boosters' Meeting Minutes Tuesday April 14, 2015, 7:00 @ Huiko's**

Called to order at 7:00

### **In attendance:**

Board Members: Pete Goodfellow, Chris O'Connell, Nichole Bjerke, Nichole Wishert, Scot Sorenson, Lisa Zwart, Tom Boser and Tom Feddema

Non board members: Mike Shun

### **Approved Minutes:**

1. Tom Boser 1<sup>st</sup> motion to approve Feb Minutes
2. Chris O'Connell 2<sup>nd</sup> motion
3. Motion approved

### **Treasure report:**

- Jill not present (She texted an update of finances to Pete and he reviewed the update to board members.
- We don't have all bills paid from this year's tournaments. Once bills are paid then she will give us the amount that we made for the tournaments.

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

- Scot will be getting to Nichole B. the dates of summer camps, for the players to participate in, so it can be put on the calendar. He is also working on the form for the Shot chart for the summer. This starts June 1<sup>st</sup>.

### **Old Business:**

1. Only 4 parents did not fulfill their volunteer hours. Tom Boser will contact these parents to let them know that their \$200 check will be cashed.
2. Spring Basketball: There are 5 teams from our traveling programs. 1 8<sup>th</sup>, 1 7<sup>th</sup>, 1 6<sup>th</sup>, and 2 5<sup>th</sup> grade teams. Head Coaches do not have to pay for Spring ball registration.
  - Mike Shun, Dale Hartman, Scott Peterson paid for registration and we will refund them the amount back. 1<sup>st</sup> motion by Nichole Bjerke for head coaches to not pay and refund the one's who paid, 2<sup>nd</sup> motion Lisa Zwart. Motion passed.
  - We have 3 coaches for spring basketball Broman for High school team, Michelle Beseman for 7<sup>th</sup> grade, and Pete Goodfellow for 9<sup>th</sup> grade. The board voted to pay each of these coaches \$300 for spring Basketball. 1<sup>st</sup> motion Tom Feddema, 2<sup>nd</sup> Lisa Zwart, and Motion passed.

## **New Business:**

1. Scot discussed spring ball for high school aged players. He tries to have a 9<sup>th</sup> grade, JV and a Varsity team for spring basketball. Buffalo players are chosen first but if a team needs to be complete he will pull players from other towns. These players are picked through a tryout system. As always, we try to keep the team all Buffalo but usually not enough Buffalo girls come out, they go and play for AAU teams.
2. The 2015 Election will take place on Sunday May 17<sup>th</sup> 7pm @Huikko's.
  - Pete will put the election date in the paper 2 weeks before.
  - Everyone needs to pass the word around that we need new board members.
  - Lisa Zwart informed the BGGB that she resigned from the Director of Player Personnel for next year. She has a daughter who will be a 4<sup>th</sup> grader next year and wants to be able to coach her team instead.
  - Nichole Bjerke, Pete Goodfellow, Jill Munstertieger, and Chris O'Connell's positions are up for re-election plus Lisa Zwart's. This means that there are 5 positions open. (4) 2 year terms (1) 1 year term
  - If someone is interested in running then they need to send Pete a paragraph Bio.
3. BGGB decided that we will meet Sunday May 31<sup>st</sup> for our June meeting to discuss and finalize new board members positions.
4. Dale Hartman said that his company would donate money to the BGGB because Dale Volunteered coached his daughter's team. The BGGB just needs to provide is company our 501c number and can submit the paper work for the donation. Jill Munstertieger has our 501c number, Pete and Tom F will talk to Jill for our 501c number.

## **Election Sunday May 17<sup>th</sup> 7pm @Huikko's**

## **Next Meeting is May 31st 7pm. This will be our June Meeting.**

## **Adjourned Meeting at 8:30**

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