

Buffalo Girls Basketball Boosters' Meeting Minutes Sunday April 17th 2016, 7:00 @ Huiko's

Called to order at 7:00

Attendance:

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

Approved Minutes:

1. 1st motion by Tom Feddema to approve Feb Minutes (no march meeting)
2. Tom Boser 2nd motion
3. Motion approved

Treasure report:

1. Chris O'Connell has been working on our 501c3 Application for Recognition of Exemption. Under 501©(3) of Internal Revenue code, form 1023. He is almost finished with the application and will send it in with a check to IRS for \$850.
 - 1st motion by Lisa Zwart
 - 2nd Tom Boser
 - Motion for application and payment approved.

Scot's Report:

1. The High school Banquet went well and Scot turned in the banquet money tonight.
2. Scot will start working on upcoming summer camps with the possibility of having a new small group camp.

Old Business:

1. Spring basketball is going well. There is a 4th grade, 5th grade and combined 6th and 7th grade teams. This year the BGBB has a combined 8th and 9th grade AAU team (they are doing 3 MYAS and 2 AAU tournaments)
 - The 5th grade needed a coach and Tom Feddema said he would coach 5th grade. 1st motion by Lisa Zwart to pay Tom Feddema \$300, 2nd Tom Boser and Motion passed to pay Tom Feddema \$300.
 - Jamie Broman is the Coach for the AAU team. 1st motion by Tom Boser to pay Coach Broman \$599 and hotel expenses for the out of state tournament, 2nd by Chris Drennan and Motion passed.

New:

1. We will make plans to clean out the equipment at the Elementary schools. We will try to make it possible for all board members to help. We will try to clean out the girl's basketball cage at the high school to make room for the

equipment to be stored there.

2. The 2016 Election will be held on Sunday May 15th 7pm @Huikko's. Nichole Bjerke will send out an email to all parents and Pete Goodfellow will put it in the paper explaining about the upcoming election.

Next Meeting is May 15th, 7pm at Huikko's. This will be the 2016 Election

Adjourned Meeting at 8:45pm

- 1st motion to adjourn by Tom Boser and 2nd by Tom Feddema and motion passed.