

## **Buffalo Girls Basketball Boosters' Meeting Minutes** **Sunday May 22<sup>nd</sup>, 2016, 7:00 @ Huikko's**

Called to order at 6:30

### **Attendance:**

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

New Board Member: Kari Hartman

### **Approved Minutes:**

1. 1<sup>st</sup> motion by Tom Feddema to approve April Minutes
2. Tom Boser 2<sup>nd</sup> motion
3. Motion approved

### **Treasure report:**

1. The School has asked BGBB about the donation amount for the weight room. The BGBB wants to match what other Clubs are contributing.
  - Chris O'Connell made a motion to reverse last years amount of contribution to the weight from \$10,000 over 5 years to \$5000 over 5 years, 2<sup>nd</sup> motion by Lisa Zwart, and Motion passed
  - Lisa Zwart made Motion to pay the school for the new weight room a total of \$5000 over 5 years (based on \$1000 each year) The BGBB will try to pay the full amount in 2016-2017, 2<sup>nd</sup> motion by Tom Feddema and Motion passed.
2. Softball worked our spring ball tournament this year the BGBB decided that the BGBB would pay them \$1500 for working.
  - Lisa Zwart motioned to give \$1500 to Softball for working the spring tournament, 2<sup>nd</sup> Nichole Bjerke, and Motion passed.
3. New treasure voted in tonight is Tom Feddema.
  - Nichole Bjerke made the Motion to take Chris O'Connell off the Savings and Checking Accounts after July 30<sup>th</sup>, 2016, 2<sup>nd</sup> motion by Nichole Wishart, Motion passed.
  - Lisa Zwart made the motion to add Tom Feddema on both Savings and Checking Accounts after July 30<sup>th</sup>, 2016, 2<sup>nd</sup> by Nichole Wishart, Motion passed.

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

1. Scot has ordered a new shooting machine. The machine is called Dr. Dish and will cost about \$6000. Dr. Dish will be kept at the BAC for high schooler's to use at practice and to also use at summer camps. Scot will allow the old shooting machine to be kept at Northwinds to be used for traveling practices.
  - 1<sup>st</sup> motion for BGBB to pay for new Dr. Dish shooting machine by Nichole Bjerke, 2<sup>nd</sup> by Kari Hartman, motion passed.
2. There are 2 seniors that qualified to receive the BGBB Scholarship but both students achieved higher scholarships this year. The Scholarship money will be saved for next year.

## Old Business:

1. Storing our equipment at the high school in cages is working well. Scot, Chris, Pete and Tom organized the cages. There is still room for more equipment.

## New:

1. 2016-2017 Board Members. Chris O'Connell has stepped down. Kari Hartman was the only person who applied for the board. Kari Hartman has been accepted into the BGBB.
  - **President:** Pete Goodfellow 1<sup>st</sup> motion by Nichole Bjerke, 2<sup>nd</sup> Tom Feddema, motion passed.
  - **Vice President:** Lisa Zwart 1<sup>st</sup> motion by Tom Feddema, 2<sup>nd</sup> Chris Drennan, motion passed.
  - **Secretary/Web Coordinator:** 1<sup>st</sup> motion by Pete Goodfellow, 2<sup>nd</sup> by Nichole Wishart, motion passed.
  - **Treasure:** Tom Feddema 1<sup>st</sup> motion by Lisa Zwart, 2<sup>nd</sup> motion Tom Boser, motion passed.
  - **Director Player Development:** Nichole Wishart 1<sup>st</sup> Motion by Chris Drennan, 2<sup>nd</sup> motion, motion passed
  - **Equipment:** Chris Drennan 1<sup>st</sup> motion Lisa Zwart, 2<sup>nd</sup> motion by Tom Feddema, motion passed.
  - **Facilities Director:** Kari Hartman 1<sup>st</sup> Nichole Bjerke, 2<sup>nd</sup> Lisa Zwart, motioned passed
  - **Director of Concessions/Volunteer Coordinator:** Tom Boser 1<sup>st</sup> motion by Lisa Zwart, 2<sup>nd</sup> Kari Hartman, motioned passed.
2. Chris O'Connell and Nichole Bjerke both said that the Treasure and Secretary positions would be better maintained if a laptop could be purchased for the BGBB. Tom Feddema could use it for maintaining accounts and paying bills. Nichole Bjerke could use the laptop for taking notes and completing notes at home. She could also use the laptop for running the website.
  - 1<sup>st</sup> motion by Nichole Bjerke to have Tom Feddema purchase a laptop for the BGBB to use, 2<sup>nd</sup> by Nichole Wishart, Motion passed.

## Next Meeting is August 21st 7pm at Huikko's. Adjourned Meeting at 8:00 pm

- 1<sup>st</sup> motion to adjourn by Lisa Zwart and 2<sup>nd</sup> by Nichole Bjerke and motion passed.