#### Buffalo Girls Basketball Boosters' Meeting Minutes Sunday Nov 13th, 2016, 7:00 @ Huikko's

Called to order at 7:00

### **Attendance:**

Board Members: Pete Goodfellow, Nichole Bjerke, Tom Feddema, Chris Drennan,

Tom Boser and Kari Hartman

Non-Board Members: Chris O'Connell

# **Approved Minutes:**

1<sup>st</sup> motion by Tom Feddema to approve August Minutes

2<sup>nd</sup> motion by Tom Boser Motion approved

## **Treasure report:**

- 1. Tom Feddema sent a letter to the IRS asking for the BGBB to be a non-exempt Organization. The IRS accepted our application.
- 2. We will now file taxes starting with 2016.
- 3. Tom Feddema put \$2000 into Scot Sorenson's account to pay for upcoming items for the high school program.
- 4. Coaches shirts cost \$1200

# **Scot's Report:**

1. Not present

#### **Old Business:**

- 1. The 4<sup>th</sup> Grade is going good. They have 24 players and 6 coaches.
- 2. 5<sup>th</sup> Grade is going well. They have 24 players 5 coaches
- 3. 6<sup>th</sup> Grade have 19 girls and will have "A" team and one "B". They do have one parent/coach expressing concerns on how the A/B teams will be divided. Pete and Tom Feddema will talk to this parent.
- 4. 7<sup>th</sup> Grade have 19 girls, 2 teams with one "A" and one "B" team.
- 5. 8<sup>th</sup> Grade have 15 girls 2 teams. 1 "A" and 1"B" team
- 6. Trusted coaches' is up and running. Nichole Wishert is keeping track of the coaches getting it completed.
- 7. We will be going to the gopher game on Feb 11<sup>th</sup>. Tom Boser will work on getting a system to have tickets purchased through our Website. Kari Hartman will be working on ordering tickets and getting buses and food for the game. Nichole Bjerke will put info on the website.

#### New:

- 1. Discussed buying more basketballs for practices. Chris Drennan will go through inventory of basketballs after all the coaches take out game balls.
- 2. We need to find the Shooting machine and get it brought to Northwinds.
- 3. The Brainerd tournament will be Feb 17-18<sup>th</sup> and all teams will be going to the tournament. Pete will send the hotel information to Nichole Bjerke to put it on the Website. Hotel rooms are reserved at Comfort Inn Suites and Days Inn. Chris O'Connell said that he would help out and order the pizza for the pizza party on Sat.
- 4. Michelle Besemann is Coaching 7<sup>th</sup> grade this year and Pete Goodfellow is coaching 8<sup>th</sup> grade.. The BGBB recommended paying them \$599 plus pay for room at Brainerd.
  - 1<sup>st</sup> motion by Nichole Bjerke, 2<sup>nd</sup> by Lisa Zwart, Motion passed.
- 5. MSF has a new guy in charge of tournaments and he thinks we will still be able to get the same amount of teams for our 1<sup>st</sup> MSF State tournament. Pete and Lisa are planning on meeting with MYAS and bringing them lunch to help plan for our 2 MYAS tournaments (one State and one Spring Tournament)

# Next Meeting Dec 11<sup>th</sup> 7pm Adjourned

 $1^{\text{st}}$  motion by Tom Feddema to adjorn,  $2^{\text{nd}}$  motion by Chris Drennan and motion passed.