

Buffalo Girls Basketball Boosters' Meeting Minutes Sunday Jan 8th, 2017, 7:00 @ Huikko's

Called to order at 7:00

Attendance:

Board Members: Scot Sorenson, Pete Goodfellow, Nichole Bjerke, Tom Feddema, Tom Boser, Nichole Bjerke and Kari Hartman

Approved Minutes:

1st motion by Tom Feddema to approve November Minutes

2nd motion by Tom Boser Motion approved

Treasure report

IRS contacted me and the person that I had been dealing with previously never processed my paperwork or lost it. Had to file more paperwork with a new IRS reps.

He apologized several times. Our tax period is July 1st thru June 30th each year, so taxes will be filed in July of 2017.

1. Handed out a Profit/Loss statement for the organization and went through 2016 expenses. We spend/gave over \$25,000 to high school activities last year (IE: weight room, shooting machine, uniforms ext...) We currently have about \$18,000 in checking and \$27,000 in savings, but have multiple bills (Insurance, gophers game, Brainerd expenses, Moorhead Bus, MYAS state tournaments ext...) before our income tournaments in February and March. We will have to take out \$10,000 or so from savings to get things started for the tournament. We would like to make \$4-5,000 per year and have 35,000 in our savings at all times in case a tournament is cancelled. Will have to watch our funds a little closer this year.

Scot's Report:

1. Scot ordered 20 basketball racks/stands to use during practices.
2. The high school basketball went to Moorhead and the BGBB approved the payment for a Charter Bus. Scot said that the high school gave him \$500 to go towards the Charter Bus and the 2nd \$500 will come out of his yearly fund. Final payment would be around \$535 from BGBB.
3. Scot and Nichole Wishart are setting up dates that youth will play at Varsity game half time.
4. When the high school basketball team plays STMA they are having a Cancer awareness night at STMA. They are selling T-shirts to help raise money. Each player (x30 players) will receive a t-shirt. We will ask each player to pay \$5 to help cover the cost of the 30 T-shirts

Old Business:

1. We will be going to the gopher game on Feb 11th. We have 92 \$15 tickets purchased and Kari Hartman will purchase with the U of M a 100 tickets total. Pete is buying the Pizza, water, paper plates and garbage bags.
2. The Brainerd tournament will be Feb 17-18th and all teams will be going to the tournament. Chris O'Connell said that he would help out and order the pizza for the pizza party on Sat. \$1500 will be given for pizza.
 - 1st motion for \$1500 max for Pizza party by Nichole Bjerke
 - 2nd motion by Kari Hartman
 - Motion passed.

New:

1. On Wednesday nights from 7:30- 9:00pm we are going to try to have a shooting night at Northwinds. This will give more players use of the shooting machine. Nichole Wishart can be there until 8pm and Tom Feddema could be there until 9pm
2. Pete and Nichole Bjerke met with MYAS and brought them lunch on Wed Dec 7th.
3. Trusted coaches is going well. Nichole Wishart said all the coaches have completed it except 2 coaches.
4. The spring tournament will be May 13-14th for MYAS.
5. MYAS state tournament registration is January 27th. Coaches need to get the registration, rosters and age verification's into the MYAS website.
6. The Buffalo AAU team should start getting information out to the players who played last year which would be a combo of 9th and 10th grade age group.
 - 1st motion Scot Sorenson to BGBB to operate a combo 9th and 10th grade girls AAU team for spring of 2017
 - 2nd Nichole Wishart
 - motion approved

Next Meeting Feb 12th 7pm

Adjourned

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