

Buffalo Girls Basketball Boosters' Meeting Minutes Sunday August 21st 7:00 @ Huikko's

Called to order at 7:00

Attendance:

Board Members: Pete Goodfellow, Nichole Bjerke, Tom Feddema, Tom Boser, Grant Stewart, Nichole Wishart.

Approved Minutes:

Tom Feddema Motion to approve June Minutes, Tom Boser 2nd motion. Motion approved

Treasure report:

1. July Tom Feddema filed taxes. Updated our non-profit status.
2. Tom Feddema also went to Klein bank and updated our debit cards and put Coach Stewart's name on account.
3. Coach Stewart's Budget will be \$5000 for the year and he can come to the board and ask for more if he has a specific item.

Coach Stewart's Report:

1. Stacy Eggers – Varsity Assistant (Part Time) \$3441.19 (includes 1.1515 district markup). Coach Stewart would like to have Stacy Eggers be a part time coach again and he is asking for the BGGB to pay for her salary. The BGGB has paid her salary in the past but we told coach Stewart to ask the school about the dollar amount. Also, the high school program will most likely not have a 10th grade team which will not make Eggers position an extra position.
2. Krossover or HUDL Assist (Film Breakdown and Stats) \$910 max (\$750 min). Coach Stewart would like to have one of these Stat Assist programs. Coaches budget should cover this program.
3. Warm-up Suits (tops and bottoms) ~ \$3000 est. Coach Stewart plans to develop a Girls Game Program to Fund via Ad sales. Ad sales Goal is \$5000+ Coach Stewart is hoping that one of the high school parents will take over the Ad sales, but the BGGB will need to pre-fund it due to timing. Tom Boser made 1st motion for the BGGB to pre-fund warmup suits until Ad sales come in, 2nd motion by Tom Feddema, Motion passed.
4. Senior Night \$ TBD, cake or snacks for after game included in this Budget
5. Alexandria Holiday Tournament. Coach Stewart would like the BGGB to cover 1 night hotel stay in Alexandria and Charter bus for the Christmas tournament. Once cost are determined the BGGB will vote to get final

- approval. The BGBB will most like cover these expenses.
6. Banquet. Coach Stewart would like the BGBB to cover costs of the players, support and coaching staff. Also the Venue costs and Award costs. Parents and others will pay to attend.
 7. Basketballs. If he needs extra basketballs (TBD) Included in his budget.

Old Business:

1. Discussed buying portable clocks for our tournaments. We should have a total of 9 portables. Tom Feddema will look into the cost of portables. We will vote on new ones next month.
2. Discussed having players buy their uniforms. The 4th graders will use our current uniforms but then new uniforms will be purchased for grades 5th-8th. Uniforms will then be purchased as needed in future. Tom Feddema made a motion for having players buy their uniforms, 2nd by Tom Boser and motion passed. Nichole Wishart will look into the cost of the uniforms.

New:

1. Sunday night skills/ 3on3 will start September 24th and run until MEA. This is free to any girl 4th-8th grade.
2. Tom Boser will start working on Registration.
3. Discussed how 6-8th grade will do their team tryouts. All tryout will be done the 2nd week of practice. Coach Stewart will do the try outs for 7-8th grades but Pete Goodfellow will be in charge of 6th grade.
4. We will have a parent meeting/uniform on the first two Sunday skill nights. Sept 24th and Oct 1st. This will allow kids to try on uniforms and also have our parent meeting.
- 1.

Next Meeting: September 10th, 2017 at 7pm

Adjourned

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