

Buffalo Girls Basketball Boosters Meeting Minutes Sunday October 8th 8:00 at the BAC

Called to order at 8:15

Attendance:

Board Members: Pete Goodfellow, Nichole Bjerke, Tom Feddema, Grant Stewart, Nichole Wishart, Kari Hartman, and Angela Schroetke
non-board members: Josh and Alex Bechtold, and Kevin Burke

Approved Minutes:

Tom Feddema Motion to approve August's minutes, Angela Schroetke t 2nd motion.
Motion approved

Treasure report:

1. Tom Feddema gave update for finances. He handed out one scholarship. There is one more maybe on scholarship but he has not received the application from the parent.

Coach Stewart's Report:

1. Daniel Makepeace skills session. Daniel Makepeace will be coming to the BAC to coach different basketball skills to the girls that signed up for the sessions. The first skills session was on Wednesday night and it went well. We have a total of 22 girls doing the skills session. There are a total of 5 Wednesday nights.
2. There are 4 breakdown tournaments this fall. We have enough for 3 teams. 9th grade, JV and varsity.
3. Coach Stewart has come up with a tryout guideline. His hope is to start implementing it this year.
4. Coach Stewart's raised concern that the BGBB is not a combined booster club for youth and high school. The board understood and feels that we have always tried to run the BGBB with thought of being a booster for the high school. The Board agreed that the 2 groups should be a combined booster club. Tom Feddema made 1st motion to change our mission statement to say that the BGBB will be a booster club for youth and high school. 2nd motion by Kari Hartman, motion passed. Lisa Zwart as vice president will make changes to our mission statement and present next meeting. We then will start making a committee to update our bylaws.
5. Coach Stewart would like to offer travel suits to the players. The players will be paying for a significant portion and working in the 3 on 3 clinics and youth travel tournaments for the remaining portion. Difference to cover would be ~\$3000 max, probably less. A girls game program will be

developed to fund the difference. Not sure if timing of funds needs and that will be determined by Ad Sales. Tom Boser made 1st motion and 2nd motion made by Tom Feddema. Motion passed.

6.

Old Business:

1. Tom Feddema is still working on prices for the portable clocks.
2. Coach Stewart will run 7th and 8th grade tryouts with Pete Goodfellow. Pete Goodfellow will run the 6th grade tryout. The coaches from each grade will get together before tryouts and rank their players from last year.
3. Picture night will be Nov 12th starting at 4pm.
4. Everyone will start picking up our BGBB signs.
5. We will be placing coaches shirt order. We are providing coaches shirts for High school and middle school coaches.

New:

1. Non-board member parents raised the concern about 4th and 5th grade switching up teams throughout the year. They feel that it brings on anxiety to the players and the parents do not like the process. They feel like they just get used to their teams and parents are thinking of the schedule and then everything changes.
2. Nichole Wishart will have the 5 new coaches do the Trusted Coaches process. Tom Feddema will do background checks for all the coaches.

Next Meeting: November 12th, 2017 at 7pm

Adjourned

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