

7/23/2023

Buffalo Girls Basketball

# Board Meeting

---

## ATTENDEES and Call to Order

Call to order: 7:32

In attendance: Ryan Bresnahan, Stacy Eggers, Andrew Muller, Amy Blomquist, Ryan Arvola, Dan Donlan, Jason Nissen, Kurt Timm, Joe Volk, Barb Metcalf (virtually), Tasha Goudy, Mary Anne (parent)

## AGENDA

June minutes were emailed by Goudy.

## Board Member Updates

### Barb Metcalf/Parent Liaison:

- **Camps:** 7 camps, 135-140 total campers, high schoolers went to Concordia and had several camps, as well.
- **Shooting Machine:** Arriving this week
- **Fall 3v3:** Grades 3-8, September 11th, September 18th, October 2nd, October 23rd; 6:00-7:30, \$50 per camper, gyms are reserved.
- **Freedom Tournament:** November 11-12, for more experienced players
- **Winter Bison Buddies:** Continue grades 3-8 mentor program and planning to have kids be part of numerous activities (youth night, camp in January, announcing kids with team, halftime activities, etc) with the high school girls.
- **Coaches Clinic:** Chris will email Barb possible dates for her and staff to work with BGB coaches in September.
- **Camp Information:** Barb will share specifics for Janice to put on the BGB website.

**Parent Liaisons:** Two nights for warm ups before evaluations. Hoping to have high school girls help run drills.

**President update:**

- **Wednesday Drill Nights:** Going really well, good turn-outs
- **Moving Players Up:** Dependent upon numbers first, then players development, discuss individually as a board when evaluations come up

**Vice President Update:**

- 9th grade parents are hoping to come to next meeting and discuss transition to high school program.

**Treasurer update:**

- One deposit from 3v3
- Discussion regarding interest and looking into alternative accounts/benefits.
- Account balances:

Checking: \$15,749.17

Savings: \$30,893.83

Coaches Accounts: \$421.41

**Secretary/Social Media:** No updates

**Travel Director:**

- **Fall Clinics** (warm-ups/prep for evals): Stacy will take the lead on these, location at the BAC. September 10th and 17th, 6-8:00. High schoolers available to help.
- **Evaluations:** Stacy is taking the lead. Board members and coaches will evaluate the younger kids, outside evaluators will be brought in for the older grades. 3rd-5th : September 24th 12:30-2:00, 6th-8th - September 24th 2:15-4:15.
- **Rosters:** Released by the 29th of September
- **Season Start Date:** Starting October 22nd. Grades 4-8 2 practices/week, 3rd grade 1 practice/week.

**Tournament Director:**

**Tournament:** Potential tournament date November 4th, \$225 entry fee, door fees (\$8/\$5). If Rogers and St. Michael are unable to participate, board will meet to discuss alternatives.

**DIBS/Website Administrator:** Registration is open, too late for early bird special. Board members get 50% discount

**Equipment Director:** All the equipment has arrived for the season, may need more first aid kits. J&J gear is in the works

**Additional Notes:**

Discussion about 5th grade team split. This year we will split the kids up by ability and reevaluate after this season.

Meeting Adjourned at 9:01

Motion made by Chris to adjourn, seconded by Tasha.