

1/28/2024

Buffalo Girls Basketball

Board Meeting

ATTENDEES and Call to Order

Call to order:

In attendance: Stacy Eggers, Andrew Mueller, Ryan Arvola, Jason Nissen, Kurt Timm, Joe Volk, Tasha Goudy, Janice Van Arnam, Andy Van Arnam, Julie Schuette,

Call to order: 7:33

December minutes were emailed out by Goudy and approved by members.

AGENDA

1. Banquet - Pizza Quantity, Beverage Update, Tables Needed, Equipment Return
2. Summer Camps, Bison Buckets
3. Spring Flyers - camps and traveling program
4. Coaches vs Cancer

Board Member Updates

President updates:

- **Banquet:**
 - Tuesday, February, Tuesday 27th @ 6:30. Board members should arrive at 6:00.
 - Location: Northwinds Elementary School.
 - Menu: Pizza from Dominoes, cookies, water
 - Target giftcards for head and assistant coaches, except for board members
 - Decoration: saved from last year
 - High School Players: Stacy will invite the HS girls to attend
 - Mic system: check with principal, since it has been difficult to hear in the past.
- **Summer Camps:** Wednesday nights worked great last year, except for mixing the ages. Looking at doing an hour for 3rd-4th grade, then 5th-8th grade separately.

- **Player Development Program:** Joe Ortmann is interested in putting together a player development program for the girls program. He would like to partner with the head coach to put something together.
- **Spring Flyers:** Make the flyers earlier and get them sent out. Hand them out to Jr. Bison on their last day.
- **Coaches vs Cancer:** Easiest way is to write a check to the boys board. J&J's will bill our board for shirts. Basket coverage is good to go. Put it on social media blast.
- **Registration:** Register kids earlier than last year. Consider lowering the price for 3rd grade to make it competitive with the rec league.
- **Head Coach Camps:** There will be something in the summer for camps with high school players and the head coach.
- **Player Etiquette:** reminder to players and coaches that they are representing Buffalo and to have good sportsmanship.

Head Coach update:

- **Team Bonding:** The varsity girls went bowling as a team and things have been going well.
- Stacy has started to work on next season's schedule.

Parent Liaison update:

- **Coaches vs Cancer:** Should be good to go. Emails have gone out and the board has pre-approved the budget.
- **Senior Night:** is scheduled for February 2/23

Vice President update:

- **3 vs 3:** we'll be running it earlier this year. Looking at April 14th, the week after Buffalo's spring break. Hoping to team up with the boys to help with marketing and fundraising. This will run for four weeks, potentially 2:30-10:00.
- **Meet with Boys Program:** Hoping to meet with the boys board sometime in April to learn from and work together on certain aspects of the program. This would help since we are working with many of the same accounts in the community.

Treasurer update:

- **Account balances were reviewed.**
- Anonen's address was added to our banking account, because they needed a physical address. They made this request after the coach's credit card was transferred to Stacy.

Secretary/Social Media:

- **Pictures:** Some pictures are starting to come in! Keep encouraging people to send them over.

Travel Director:

- **MYAS State Tournament:** Do we need to send teams to the MYAS state tournament? If not, would this impact our program's ability to host a MYAS tournament?
- **Reserving Gyms:** Could Stacy reserve the gyms, since she has priority over our program (and community ed)?
- **Tournament 2024:** Planning for the same weekend as this last year, since it seemed to be a successful weekend. Looking at November 22nd/23rd. Pictures on the 22nd, tournament on the 23rd. We should put it on the calendar asap and adjust as needed.

Tournament Director:

- **Hosting MYAS Tournament 2/18:** If this is on a Sunday, we have the potential to host this.
- **Zimmerman Tournament:** We should make note that this tournament was a "C" tournament.
- **Rogers:** Let's forego Rogers next year, because the scheduling wasn't good to work with (games being 8 hours apart).
- **Orono:** Looking at doing reciprocity with us next year.

DIBS/Website Administrator:

- **Schedule Link:** Added to the website
- **Player Names:** Have all been added to the website
- **Refunded Player:** Refunded injured player that was hurt before the first game and could never play.

Equipment Director:

- **Equipment Return:** Send email out to remind players to return jerseys on the banquet night. Include a note about recycling old jerseys.
- **Names on Jerseys:** Consider putting names on jerseys in the future.

Meeting Adjourned at: 8:48

Motion made by Janice Van Arnam to adjourn, seconded by Ryan Arvola.