

# Board Meeting 6/26/2022

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## ATTENDEES and Call to Order

Call to order: 7:38

Kurt Timm, Janis Reeves, Andy & Janice Van Arnam, Ryan Bresnahan, Chris Anonen, Andrew Muller, Dan Donlan, Stacy Eggers, Ryan Arvola (8:15pm)

## AGENDA

### Board Member Updates

President updates: Previous minutes were approved with no revisions needed. 3 on 3 was a great success. \$2250 was made from the event. It is something that we are going to continue for the community.

Vice President update: Not in attendance

Treasurer update: From last year to this year is approx. \$12,000. QuickBooks monthly fee is \$35 for us to have access, we are looking to see if that is a necessary cost. We also received a payment for \$241.50 from Sports Engine for a DIBS fee.

Account balances:

Checking: \$8,725.26

Savings: \$30,887.68

Coaches account: \$3,162.99

Secretary/social media: Promoting Bison Buckets and registration starting Aug 1st.

Travel Director: Working on locking down dates for start of the season clinics.

Tournament Director: Agreed that a one-day tournament is the best. We will be officially changing the name to Buffalo Plaid tournament. Board agreed to no gate fees and a registration fee of \$425. Venmo as a form of payment for concessions. Dan will be checking into what Venmo needs for a nonprofit to set up an account.

DIBS/Website: Updating website with registration dates, clinic dates, and uniform information, and tournament requirements for each division.

Equipment Director: 3rd and 4th graders will receive a uniform from the club.

Coach Metcalf: Not in attendance

Closing Discussion(s):

Increasing registration fees looks to be a necessary thing for this year for 4-8th grade. 3rd grade will be 1 tournament, Becker Basketball League, and 1 practice a week and \$200 registration fee. Fees for 4th-8th will be \$450. We will also be updating tournament requirements to grade plus 2, state is no longer required. Motion made by Ryan and 2nd by Janis. Motion approved by board.

Varsity program donation will no longer be an automatic donation. Any fund requests must be made by the varsity girls head coach in person at our monthly board meeting and voted on and approved. Motion made by Janice and 2nd by Kurt. Motion approved by board.

Donation request in the community. The example was given about the young girl that saved a young boy. It was agreed that any future donations would be considered if the donation request is being made from or for a family that is with our basketball program.

Program flyers will be handed out at the grade 3-5 clinic. Janice will email the flier to Royal printing 50 flyers.

Meeting Adjourned 9:04

Motion made by Janis and 2nd Ryan. Next meeting is July 24th.