

Buffalo Girls Basketball Boosters Meeting Minutes Sunday April 14, 2019

Called to order at 7:15pm

Attendance:

Board Members: Pete Goodfellow, Nichole Bjerke, Kari Hartman, Lisa Zwart, Nichole Wishart, Johnathan Feekes, Kent Fieblekorn, Tom Boser and HS Coach-Grant Stewart.

Non-members: Phil Wishart and Warren Anderson

Approved Minutes:

Lisa Zwart made Motion to approve March Minutes, 2nd motion by Tom Boser. Motion approved.

Treasure report:

1. Kari gave update on the finances.
2. Klein bank is having a name change so we need to order new checks.
 - By unanimous decision after a vote by the Executive Committee of the BGBB board, an Executive Order was put forward by the President of the Board to allow for a single signature on checks \$500 or under. Checks over \$500 will still require signatures by two directors of the the organization. This executive action is made pursuant to Article XI, section 8 of the Bi-laws that state that, "by unanimous affirmative action by the Entire Board, (it) shall have and exercise the authority of the Board on the management of the business of the corporation ." The Bi-laws shall be amended pursuant to the affirmative action during the annual meeting.

Coach Stewart's Report:

1. The Summer program is mostly setup just working on strength trainers. And our waiting for community ed to get registration setup. He will be get information to Nichole Bjerke to send out email to the youth program.
2. Coach Stewart recommended having our Quick books on a Quick books cloud.
3. Coach Stewart also recommended having new back up system on our computer.
4. Kari Hartman will meet with Coach Stewart to update both Quick books and back up system.

Old:

1. The spring tournament is May 18-19th Pete is working on softball high school team to help with running the clocks. Pete made 1st motion to pay the softball \$1500 to help with spring tournament, 2nd motion by Jonathan Feekes and motion passed. Parents who did not work their winter Dibs will have the option to work Dibs at the spring tournament.
2. There is one 8th Grade team signed up for spring basketball and one high school team. These parents will need to volunteer 4hours at spring tournament.

New:

1. The Election will be on Wednesday May 15th with voting from 6-7pm and annual meeting following (the May meeting will not be on May 12th do to mothers day.) Deadline for applications is May 8th. The paper will have the election posting on April 24th saying that the election will be on May 15th.

Next Meeting May 15th, 2019 @ Huikko's

Adjourned

Nichole Bjerke made 1st motion to adjourn , 2nd motion by Lisa Zwart to adjourn, motion approved.