

9/22/2024

Buffalo Girls Basketball

Board Meeting

ATTENDEES and Call to Order

Call to order: 7:30 pm

In attendance: Chris Anonen, Andrew Mueller, Ryan Bresnahan, Janice Van Arnam, Andy Van Arnam, Jordan Zrust, Tasha Goudy, Stacy Eggers, Ryan Arvola, Chad Berkenes

AGENDA Items:

1. 8th grade coaching
2. Add/remove players (Summer, 7 & 8)
3. Coaches meeting

Board Member Updates

President updates:

- **Duluth Hotel Block:** Chris is looking to hear back from several hotels as to hotel blocks for the tournament. One has a block available, but a smaller conference room. Another option has a water park, but is further North. Hoping to finalize in the next week.
- **Fundraising:**
 - Culvers (Wednesday, January 22nd 4-7:00) - looking for someone to dress up as Scoopie. See handouts for additional information.
 - Betty's Pies (sales November, delivery December 1st-7th) - see handouts for additional information. Top seller gets a swag bag, the top team gets a pizza party.
- **Coaches Meeting:** Handbook, playtime, shirts, expectations, background checks for people

Coach Updates:

- Getting the girls ready for the 2024-25 season! Skills camps and weight training going on.
- Shooting machine - waiting to find out what funding the district will provide.

Parent Liaison update:

- Parent liaisons have been selected. More to come as they work through dates, supplies, needs, etc.

Vice President update:

- MYAS March 1st/2nd to (possibly) host tournament

Treasurer update:

- Health form has come through, we are now able to sell food
- PO Box has been renewed for the year

Secretary/Social Media:

- Will post something about clothing store this week (9/30).

Travel Director:

- Coaches have been communicated with, practices, tournaments, etc
- Rosters have been sent out
- Coaches meeting (Monday 9/30 - 7:00) - discussion as to inviting coaches to a practice to show skills and drills
- Coaches will get a shirt

Tournament Director:

- Refs and trainer are set for tournament (Saturday 7:00am-10:00pm)

DIBS/Website Administrator:

- Website: Sports Engine not user friendly, looking for other options. Janice talked to Sprocket and it would cost \$7,500 a year.
- Working to set up dibs

Equipment Director:

- Shirts for 1st place at our tournament, medals for 2nd
- Clothing store closes on 9/30

Meeting Adjourned at: 8:51pm

Motion made by Stacy Eggers to adjourn the meeting, seconded by Tasha Goudy