

Buffalo Girls Basketball Boosters Board Meeting

July 10, 2019

Members Present:

Jonathan Feekes, Nichole Wishart, Bonni Thomas, Kurt Thomas, Warren Anderson, Melissa Mulder, Grant Stewart, Kent Fiebelkorn, Rachel Krugler

Members Absent:

Call to Order at 7:02 pm by President Feekes

Jonathan Feekes asked for a motion to approve the June 19th minutes, by Warren Anderson, and second by Kurt Thomas. Motion carries.

Treasurer report by Bonni Thomas. \$57,909.94 in checking and savings \$30,854.02 to date. \$840.00 coaches' card. Expenses did not reconcile by \$57.44, to date. Nichole Wishart brought up that two \$500.00 scholarships are given out each year for high school seniors.

Grant Stewart update: Grant provided a budget projection with an annual coach budget of \$5,000.00, coach salaries \$7,500.00, game program revenue of (\$3,000.00), total \$9,500.00. This is the same budget as last year with no increase requested. 9th grade uniforms may be needed and also the school activity budget may be decreasing, and to keep those two items on our radar for the booster club. Impact of equipment or budget cuts is currently unknown. Discussion ensued about the breakdown of costs. Uniform discussion was brought up. Succession planning for uniforms was brought up, about how often to replace, and how much to set aside. \$2,500.00 was given to the school for BAC repairs, for the Spring Tournament. Prior to the season starting, Grant is requesting a renewal of \$5,000.00.

Summer Camps are going well. 70-80 girls in attendance. The high school girls played well in a late June tournament.

Jonathan Feekes lead into new roles and positions.

Apparel and equipment hand off of ideas from Jonathan to Warren. Warren will get a list of last year coaches and collect equipment by a certain date. Warren and Nichole, and Warren and Jonathan will meet offline to discuss and assess. Keep balls in gym but find a way to secure them. Next meeting, equipment and apparel will have a plan and budget prepared. September 15 and 22, 2019 for ordering uniforms and trying on uniforms.

Registration. Discussion on what worked and did not last year, plan proposed to do this process this year... 4, 5, 6, 7, 8 grade August 12- September 20, 2019. An internal registration will separate 4th grade, but external communication will reflect August 12- September 20, 2019. 3 on 3 will be October 6, (Kurt Thomas). Jonathan will work with Bill McNamara on registration.

Evaluations. September 22 and 29, 2019 6-8:00 pm proposed with a clinic on September 15, 2019 from 6-8:00 pm for 6, 7, 8 evaluations, participants attend both. Grant Stewart will head this up with a process and printed evaluation. Flyers can go out September 16, 2019. Nichole Wishart and Kurt Thomas will check with the school regarding dates and gym space (community education).

Coaches Meetings. Trusted coaches can be involved for background checks and mild training. All to be completed prior to practice starting. Jonathan is working on an application for coaches. Dates TBD of coach's meetings. Criteria for mentoring or coaching to be established. Coaching packages and strategies to be established for fundamentals, skills, drills at specific developmental levels. On one of the coach's clinic nights, pick the tournaments and dates. The first Coaches meeting date should be October 6, 13, 20, 2019. October 6 is administrative, and the 13, 20th are clinics. Idea proposed for a coaching recruitment night or offering (integrate it in September 15 clinic night).

Parent meeting. TBD at August board meeting.

Marketing. Newspaper, email, website, FB, contact Culver's for sign (free if you ask!). Luke Schmidt. Paper flyers in schools to go out second week of school.

Brainerd Tournament. Proposal to send out a survey monkey for Brainerd tournament and Gopher Game, Jonathan Feekes will take care of this.

Old Business. Discuss coaches, stipends, and outsourcing. Switching teams throughout the seasons in 4th and 5th grade. Motion by Jonathan that 5th grade teams are equal teams, all season long, no switching. Discussion that this motion is further researched and discussed and decided on at the August 11, 2019. Motion is tabled. Motion by Bonni Thomas to pursue a CPA for an annual review, 2nd by Nichole Wishart, motion carried.

Next Meeting. August 11, 2019 7:00pm, Melissa Mulder will contact Huikko's to schedule. Meeting adjourned at 8:48 pm by Jonathan Feekes.