## **BGBB Meeting Minutes 3/22/2021**

Members Present: Jonathan Feekes, Bill McNamara, Bonni Thomas, Stacy Eggers, Grant Stewart, Melissa Mulder.

Guests Present: Kurtis Timm, Janis Reeves, Ryan Arvola, Janice Van Arnam, Andy Van Arnam.

Meeting called to order at 7:37 pm by President Feekes

Financial Report: Savings \$30,879.98, Checking \$33,395.47, Head Coach \$3,204.47.

Sports Engine is going to upgrade their site, so fee's may go up. Jon has a tech call scheduled this week. It will be able to connect with social media, so that will be an efficiency in the long run. Jon will update us on this. Jon updated the site with google analytics.

We had volunteers give out flyers at Junior Bison on the last day of the season. That brought activity on the site, and we hope it will result in more registrations. Thank you to Stacy and Bonni for organizing this event and flyer distribution.

Introductions of new board members Kurtis (5th grade daughter), Janice (5th grade daughter) and Ryan (4th grade daughter), Andy and Janice Van Arnam (4th grade) and current members.

Election of new members will happen at the April meeting. At that time, we will also elect board positions.

Current members will then take May and June to transition and train new members as they go out June 30 and start July 1, 2021.

We are seeking marketing, website, and social media support to help grow the program.

See attached documents: calendar (coming from Stacy Eggers) board job descriptions (attached)

Key Dates: Registration closes September 12, 2021, September 19, 2021, is try-outs for the Fall. Starting date for practice is the week of October 25, 2021. Bison Fall Classic is November 13-14, 2021 See document for a further breakdown of dates. Each team coaching staff determines practice schedule and tournament schedule.

Dibs: very challenging to determine how to manage Dibs, to charge for parents not participating, in reality, we want them to volunteer so that we can have a successful tournament and program. An idea would be to have a more robust description of the jobs, and an increase of dibs check at the beginning of the season. Another idea would

be to line item the costs for the program so that parents are informed and understand what the cost for the program is and what we charge each family. How many dibs spots are needed depends on how big the tournament is.

Uniforms: Costs go up each year, our current style is no longer featured, so we may need to switch to a different style in the near future. We need about a month to get those ordered and received. Order by September 28, 2021.

MYAS: They are our governing body and set the precedents for what we do as an organization and run tournaments.

Bonni will fill out a \$95 form for the state health code in case we can offer concessions in next year's tournaments. This will then be good for the remainder of 2021.

Recruitment of coaches happens in August. We hope to have coaches lined up and set by the end of try-outs.

Great discussion on teaching fundamentals and core competencies at each grade level, and communicating that to parents, girls, and coaches. Idea to offer a third practice team each week for the "program" participants... could even be at open gym, but still have some fundamental structure.

Goals for next year to have 2 or more teams at each grade level. Program will grow more with year-round programming. Send program information year-round for AAU information, 3:3, and other camps, etc.

PGC camp. Breakthrough Basketball camps and offer here. Noah Dahlman camp. AAU.

Fundraiser for Varsity, \$8100.00 was raised (with fudge fundraisers). Cleared about \$7,000. Motion to earmark that money for Varsity uniforms. Consensus vote, and motion passed. So that money will go towards Varsity uniforms for the next year.

Next Board meeting April 26, 2021, 7:30 at the BAC, we will have elections for new board members.

Meeting adjourned at 9:07pm