

8/26/2023

Buffalo Girls Basketball

Board Meeting

ATTENDEES and Call to Order

Call to order: 7:31

In attendance: Ryan Bresnahan, Stacy Eggers, Andrew Muller, Michelle Guida, Ryan Arvola, Jason Nissen, Kurt Timm, Joe Volk, Barb Metcalf (virtually), Tasha Goudy

AGENDA

July minutes were emailed by Goudy and approved by members.

Board Member Updates

Barb Metcalf/Parent Liaison:

- **Evaluation Warm-up Night:** Hoping to have six high school players help out on the evaluation warm-up nights.
- **The shooting machine** has arrived. Over half is paid for and players are loving it.
- **Account balance** is \$2,971.07. They will use \$2,000 to pay towards the machine. Kids are really excited about it and have plans to get kids to use it.
- **3v3:** Begins September 11th. Starting with skills drills, get kids on the ball machine, etc.
- **Freedom Tournament:** November 10th and 11th: Stacy and Janice have a one pager to help advertise. Coaches are excited about it. \$100 includes a guaranteed three games and t-shirt.
- **AAU** reached out to Barb to get kids involved. She will share those opportunities.

- **Funding:** Wondering what the board will be funding this season. She has given a google doc with program needs for the board to consider funding. Board will discuss the next meeting.
- **Player Help:** Chris is asking that we could have players available to help with our tournament. Players have a scrimmage in Wayzata that day.
- Janice will email coaches about participating in 3vs3.
- **Teams:** Right now there are plans for a sophomore, JV, and Varsity team.
- **Special Nights:** Schedule of special nights has been run by Barb. First event is Parents Night. Michelle Guida will work to put together an order and give to Andrew/JJ Athletics. Should have supplies and shirts by the time the special event nights begin.

President updates:

- **MYAS Tournament:** contacted Chris about holding a tournament in the winter. Chris is hesitant, due to all we have going on with our own tournament and would be concerned about doing it well enough. Ryan will apply for the MYAS tournament, which will be held on the same weekend as the Buffalo Plaid. It would be a boys and girls tournament. If approved, we would use this tournament in place of the Plaid, then register all of our teams for this one.
- **Wednesdays Nights:** About 20 kids attended every week, saw lots of improvement. Looking ahead to next year, we should consider making the night three hours and split the session into two - first for the younger kids, second for the older. Focus on shooting.
- **Matt Nelson's** day camp was successful! Had a great showing of kids.
- **Registrations:** Chris will send out registration document, numbers are low.

Vice President update:

- **Picture Night:** Parent with good camera will take pictures of the teams, so that we can get the program rolling more quickly.
- **Programs:** We need advertising for programs asap. Ryan threw out the idea of incentivizing hs players to find businesses for programs. Players most likely work at businesses that would be interested. Joe Volk will take on the organization of business participation.

Treasurer update:

- Account balances:

Checking: \$15,859.02

Savings: \$30,894.

Coaches Accounts: \$2,047.19

- **Step-in Signs:** Kurt will get signs out. Signs up in school, flyers to go out to elementary students, anything to promote that registration is open.

Secretary/Social Media: Will post registration to Buffalo Community Page from personal page, as well as more posts on all of our sites.

Travel Director:

- **Warm-Up Nights:** If anyone wants to help out, arrive an hour early. September 10th and 17th. Evaluations on the 24th.
- **Evaluations:** 12:30-2:00, 2:15-4:15, 4:30-6:00. Board will meet after to make decisions.

Tournament Director:

- **Buffalo Plaid Tournament:** Possibly switching to MYAS Winter Super Series Toys for Tots, boys and girls tournament. If we use 8 courts, start at 8am and last games start at 9pm, we can have up to 112 games. Wristbands: Adults \$10.00, Kids 18 and under/seniors: \$5.00, Kids 5 and under are free.
- **Irondale Reciprocity:** Same weekend as St.Michael tourney. Board feels that we should stick to St.Michael tourney so that we maintain that relationship.
- **Northfield Tournament:** December 9th-10th at Carleton College. Gathering Saturday night for all, supply pizza? \$413.29 per team. We should be able to compete with the teams. Chris and Lori will look into hotels. Ryan has a connection for gathering space.
- **Advertising:** We need to advertise for the tournament.

DIBS/Website Administrator:

Equipment Director: We need a new shooting shirt. Bison Bucket sweatshirts. Only new coaches will get shirt.

- **MYBA Coaches Pre-Season Clinic:** \$30 per coach, \$300 for association, October 14th at National Sports Complex in Blaine. Lunch is included.

Meeting Adjourned at 8:59.

Motion made by Ryan B. to adjourn, seconded by Chris.