

6/25/2023

Buffalo Girls Basketball

Board Meeting

ATTENDEES and Call to Order

Call to order: 7:32

In attendance: Ryan Bresnahan, Stacy Eggers, Andy & Janice Van Arnam, Andrew Muller, Amy Blomquist, Michelle Guida, Ryan Arvola, Dan Donlan, Jason Nissen, Kurt Timm, Joe Volk, Barb Metcalf (virtually), Tasha Goudy

AGENDA

May minutes were emailed by Goudy and approved by members.

April minutes pending. Chris will get these completed and sent out.

Board Member Updates

Barb Metcalf/Parent Liaison:

- **Summer Camps:** Great turnout (a little over 100 campers, 5 camps). Varsity got to compete at Concordia - girls paid their own way. Girls will be playing Duluth tomorrow in a hot shot game, so getting lots of summer competition in.
- **Shooting Machine:** Barb has made \$2,000 down payment and will begin fundraising for the rest soon via *Snap Raise*. Snap Raise is where the girls will be reaching out to families and friends to send donations. Different tiers of donations; swag is given for larger donations.
- **Special Events:** Barb will be sending the board a special events google doc that has been put together by the hs moms.
- **Huddle Assist:** Barb is thinking outside the box to raise funds and will be looking for some help from the board in the future.

- **Social Media:** Great feedback on the pictures being posted from camps. Kids enjoy seeing the pictures!
- **3-3:** Held in fall; great time to bring coaches in to see the drills being run. Metcalf will talk to community education to find dates that work. Boost to get the high schoolers ready for the season.
- **Board Support:** Board will help communicate the Snap Raise out to families. Metcalf should share information with the board to get that out. Janis VA is working on cleaning up the website.
- **Shot clocks:** Checking to make sure the clocks are BGTB

President updates:

- **May Meeting between coaches and board recap:** See notes from May 31st
 - Metcalf will attend meetings virtually, board feels this works
 - Looking at a coaches camp in the fall
 - BGBB purchased a shooting machine in 2016, per May 22nd, 2016 meeting minutes.
 - Could we move the shooting machine to Discovery to use on Wednesday summer drill nights?
 - Metcalf shared spreadsheet with expense estimates. Board needs to track money for tax purposes, so the document should be more detailed. Chris will share feedback with Metcalf.
- **Storage Unit:** the board purchased a storage unit and moved our equipment out of the high school. Chris, Andrew, and Kurt have keys to the unit.
- **Elections:** Chris will remain president for a second year, as will the rest of the directors (see specific notes below). Chris motioned to add Joe Volk to the board, Goudy seconded. Motion made. Due to board member turnovers coming in the next several years, it's imperative that we add some younger player parent's to the board.
- **Tournament Dates:** Discussion around possible tournament dates for 2023-24 - tentative date being Saturday, December 9th. Andy VA will look into any conflicts with dates before communicating out to other stakeholders.
- **Tryouts/Clinic:** Possible clinic September 10th, evaluations on the 17th.
- **Brainard Tournament:** Discussion regarding whether we continue to participate in this tournament. Pros: experience for kids, bonding experiences for families, opportunity for kids to watch other players. Cons: late in season,

hotel availability/costs, Brainard does not participate in our tourney. Looking at all possible options. Will continue discussions.

Vice President update:

- **3-3:** Looking to bump up the date next year and (potentially) work with the boys next year.

Treasurer update:

- Check came in for 3-3 (\$1,130)
- Scholarship went to Mary McNamara; she wrote a thank you email to the board.

- Account balances:

Checking: \$22,093.69

Savings: \$30,893.83

Coaches Accounts: \$2,051.41

- Kurt will remain in position through next year. We should begin looking for someone to fill the role, so that he can efficiently train the next treasurer in.

Secretary/Social Media: Janis shared login information with Goudy. Was able to post some pictures from 3-3 and camps, as well as resposting Metcalf's pictures. Will continue to do throughout summer, as well as pushing out Wednesday skill nights.

Travel Director: Will continue in position, but looking for additional support as necessary. Stacy, Dan, Jason and Chris will create a subcommittee and meet with Andy VA.

Tournament Director: MYAS has come out with a new platform called *Register Play*; it is not mandatory to use, but recommended. Lots of tools for individual stats and a data index. When we sign up for MYAS membership, we would register for Register Play. Bresenahan will connect with St. Michael and converse as to what their thoughts are.

DIBS/Website Administrator: Registration is ready, payment can be made in increments this year. Once finished, she will push it out, so that early bird special can be offered. Janice is cleaning up the website.

Equipment Director: Will need to make some purchases - new game balls, duffle bags, scorebooks, etc. Mueller provided spreadsheet of needs/costs. Bresnahan makes a motion to approve purchases, Chris seconds. Approved.

Closing Discussion(s): Will continue discussions regarding Brainard tourney, moving players up, etc.

Meeting Adjourned at 9:01

Motion made by Chris to adjourn, seconded by Stacy.