

Board Meeting 10/23/2022

ATTENDEES and Call to Order

Call to order: 7:36

Ryan Arvola, Kurt Timm, Janis Reeves, Andy & Janice Van Arnam, Ryan Bresnahan, Chris Anonen, Jason Nissen, Andrew Muller, Dan Donlan, Stacy Eggers

AGENDA

Board Member Updates

President updates: Coach Metcalf has her debit card with the funds on it. We will continue to reach out to her make plans about how her and her players will be helping us this season. Youth Night is set for November 29th.

Vice President update: The form for flier ads has been emailed to parents and Ryan touched based with some previous advertisers and reached out to new ones also. Ryan will reach out the Chamber of commerce of Buffalo for more business to send our flier to. Coaches vs Cancer is being done by the boys team, Janice will reach out to Bard for the girls.

Treasurer update: P and L was shared, no significant payouts have occurred.

Account balances:

Checking: \$30, 907.64

Savings: \$30,887.16

Coaches account: \$3,162.99

Secretary/Social Media: Promote Tournament & Youth Night, Practices start, Check with coaches about tournament schedule.

Travel Director: Practices start tomorrow and coaches have been registered for tournaments that they have chosen and email reminders for practice schedule and tournament dates. Master spreadsheet for tournaments will be shared with coaches and board members.

Tournament Director: Shared a spreadsheet showing how many teams are needs at each level to have even brackets with teams. Ryan will be reaching out to teams that played last year and who are not registered yet and offer a discounted fee.

DIBS/Website: DIBS hours are still needing to be filled. Janice will be sending out reminder emails to parents. As part of the coaches conduct policy, we need to create an incident report that needs to be filled out per the policy. Janice will also be creating a seperate spreadsheet to Barb for her players to sign up for running clock during the tournament.

Equipment Director: Basketballs are ordered, uniforms are ordered. Bison Buckets and tournament T shirts are ready for pick up.

Coach Metcalf: Not in attendance

Closing Discussion(s):

Friday 5:00pm we will bring all the stuff in and set up for picture night

After pictures we will starting up for tournament day.

6:30am

Lounge: Kurk Timm will be provide the MC stuff and the back drop and items will be also set up. Jaince will handling the decorations for the lounge.

Cub Foods: Dan did reach out to James at CUB and he will assist with that. Dan did review the inventory and will adjust as necessary on each item.

Pizza and Subs: Ryan will be contacting Dominos and Subway for pricing.

Scoring: We will have 2 board members in charge of collecting sheets from courts. One Janice has the list of DIBS parents doing scoring, we will send them a video link and a sample of a scoring sheet in advance.

Team Liaison: We would have a board member as a single point of contact for each grade. As wil stands there is a board member either coach or is a parent of a player at each grade level.

Meeting Adjourned at 9:04

Motion made by Ryan B and 2nd by Janis