Buffalo Girls Basketball Boosters Meeting Minutes Sunday May 15th, 2019 (Annual Meeting)

Called to order at 7:15pm

Attendance:

Board Members: Pete Goodfellow, Nichole Bjerke, Kari Hartman, Lisa Zwart, Nichole Wishart, Johnathan Feekes, Kent Fieblekorn, Tom Boser and HS Coach-Grant Stewart.

Non-members: Bill, McNamara, Rachel Krugler, Kurt Thomas, Bonnie Thomas, and Warren Anderson

Annual new member vote:

New Board members voted in: Bonnie Thomas, Luke Schmidt, Warren Anderson, Kurt Thomas, Melissa Mulder, and Bill McNamara.

By-laws:

Lisa Zwart made the motion to accept the new By-laws but with the exception to make the change under Article X to state The Board of Director should be no less then a 9 (nine) person board,

Kari Hartman made Motion 2 motion to approve By-laws with change, By-Laws approved.

Treasure report:

1. Kari gave update on the finances.

Coach Stewart's Report:

- 1. Coach Stewart is trying to put together a website that would give players and coaches a place to gather information on shooting, shooting drills, and other fundamentals.
- 2. Coach Stewart will have to meet with the new treasure and/or secretary to update both Quick books and back up system that we wanted to add to the computer.

Old:

1. The spring tournament is May 18-19 The softball high school team will help with running the clocks. Do to the spring community Ed Track meet we need to use the Middle School and the BAC.

Next Meeting Monday June 10th, 2019 @ Huikko's Adjourned

Lisa Zwart made 1 motion to adjourn , 2 motion by Nichole Bjerke to adjourn, motion approved.