#### Buffalo Girls Basketball Boosters Meeting Minutes Sunday Dec 16th<sup>th</sup> at 7:00pmm at Huikko's

Called to order at 7:00pm

### Attendance:

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

# **Approved Minutes:**

Tom Boser made Motion to approve November minutes, 2<sup>nd</sup> motion by Pete Goodfellow . Motion approved.

### **Treasure report:**

1. Kari gave update on the finances.

# **Coach Stewart's Report:**

- 1. Programs are ready to go and will be available for the Dec. 18<sup>th</sup> home game.
- 2. No parent night this year, there will be senior night, teacher appreciation night and youth nights. Dates listed in the programs.
- 3. Holiday Tournament, December 27-28<sup>th</sup> -girls program will do the admissions and boys program will do the concessions.

### **Old Business:**

1. Gopher Game- Kari purchased 115 tickets and reserved 3 buses. Pete will order the pizzas from Buck's Pizza and purchase water, napkins and plates.

#### New:

- 1. Updating the BGBA Bi-Laws is almost complete.
- 2. MSF tourney-waiting to hear confirmation of March state tourney.
- 3. MYAS tourney-confirmed for boys state, will ask about getting a girls state tourney spot in case we lose the MSF tourney.
- 4. Jonathan stated that all coaches have completed their Trusted Coaches.

## Next Meeting: Jan 13th , 2019 at 7pm at the Huikko's Adjourned

Lisa Zwart  $1^{st}$  motion by to adjourn ,  $2^{nd}$  motion by Tom Boser and motion passed.