



Buffalo Girls Basketball

March 2022 Meeting Minutes

Members Present: Chris Anonen, Janice Van Arnam, Kurt Timm, Ryan Bresnahan, Ryan Arvola, Melissa Mulder

Members Absent: Janis Reeves, Andy Van Arnam

Guests: Andrew Mueller, Jason Nissen, Stacy Eggers- by proxy

Call: 7:34 pm by Melissa

Agenda approved with addition of shooting program (Chris A.) and handbook (Janice V.) Varsity program involvement (All).

Previous Minutes approved.

Welcome to Jason Nissen and Andrew Mueller.

Nomination of Chris Anonen as President and others in. Jason Nissen, Andrew Mueller, Dan Donlan and Jackie. Stacy Eggers in. Three-year terms. Ryan Arvola checks in. Stacy Eggers in. Jason with Chris and Andrew as Equipment. Promotional program director/ fundraising/sponsorships. High School Liaison. PTO or school connections.

Vote taken to approve Chris Anonen as President for two years, with motion by Melissa Mulder and second by Ryan Bresnahan, motion carries. Chris Anonen accepted and will be president July 2022- June 30 2024. Andrew Mueller, equipment director, Jason Nissen, board member and assistant to president Anonen. Stacy Eggers, member at large.

Motion to vote in Jason Nissen, Andrew Mueller and Stacy Eggers as board members, motion carries. All are voted in for 3-year terms, Jason and Andrew and a 2-year term Stacy.

High School program.

Is there a night Barb would be able to come and would come? Conversation with her about in or out for our youth program. Set up programming with High School to pay for hours served. Etc. Understand her competencies with AD at high school. Have other coaches attend, even 9th grade. Next steps, meeting with Barb, Guida, a couple of board members, etc. What are we looking to get out of this meeting? and lay it out and solve it. A letter to Barb with signatures from Board members stating what we need and if she will fulfill. Melissa will draft a message and send in the next two weeks to board to start generating ideas.

Midwest 3:3 = 46 teams, common for first year with mostly local. We make \$45 team right now, our rental is about \$450, \$1500.00 is likely net. Stacy has a key, ask for entry.

Shooting Program: High level, wording advertisement= Janice will help Chris with shooting program. Have a program that focuses on involvement verses levels. June 50 shots a day for 5 days a week (250 a week) 1,000 a month, and then
Be Present, Engaged, Professional * Listen * Stay on Task * Be Respectful * Move Forward & Make Impact

a gift = like a DQ gift card and then the next month is the same, parent initials it and they get a gift card, and that at the end of 3 months they get a shirt. Do an online leader board with kids that participate. Chris and Janice will connect and then send.

Janice will make handbook edits. Janice will edit.

Janice invoiced DIBS parents and nothing showed in the bank.

Treasurer Report: March, no deposits. Refund came from insurance. Totals checking = \$14,483.00 Savings = \$30,886.13
third account = \$3,162.99

Paula is in putting all receipts in QB. Request from Paula Reconciliation report, Balance and P and L to date.

Janice started a year-long spreadsheet.

Boys are wanting to host a state tournament the same weekend as us, so we will need to check in with community ed.
Ryan Arvola will follow up with boy's board.

Meeting adjourned at 9:01 pm