Buffalo Girls Basketball Boosters Meeting Minutes Sunday March 10th, 2019

Called to order at 3:50pm after MYAS tournament.

Attendance:

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

Approved Minutes:

Kari Hartman made Motion to approve February Minutes, 2^{nd} motion by Jonathan Feekes. Motion approved.

Treasure report:

- 1. Kari gave update on the finances.
- 2. Kari took out \$5000 for start up of MSF tournament. The total from the MSF tournament was \$22,926, she deposited \$17,726 and left out \$5200 for start up of MYAS tournament.
- 3. The MYAS tournament looks like we will be depositing about \$36,000. A check was written to the MYAS for \$7938 which covered sold T-Shirts and Sweatshirts and \$20 for each participating team.
- 4. The BGBB has pending expenses to Bucks, Subway, trainers, janitors and gym space. There were also other food/candy charges for concessions and a wash station. Total revenue will be known after these expenses have been paid and accounted for.

Coach Stewart's Report:

- 1. Nichole Wishart and Coach Stewart proposed adding a strength camp during the summer girls basketball training program. High school players would have strength and conditioning right after the morning practice and 7 and 8th graders would go right after the high school players. The suggested cost of the strength training would be no more than \$6000 to pay for these outside trainers. Nichole Wishart compared costs of other training facilities to come up with a projected amount. It was suggested that the BGBB fund the cost for the first year to kick the program off and re-evaluate next fall.
- 2. Nichole Bjerke made 1 motion to higher strength trainers for the summer strength training program for up to \$6000 for 7-12 grade, 2 Jonathan Feekes, and motion approved.
- 3. Coach Stewart will be doing the banquet March 24 at 6:00pm at Huikko's.

Old Business:

1. There was no old business discussed at this time.

New:

1. The BGBB will do traveling spring basketball for all grades that have enough interest. \$125 each player for 4 tournaments. As of now we don't have the numbers for each grade. It would start after Spring Break.

Next Meeting April 14th, 2019 @ Huikko's Adjourned

Nichole Bjerke made $1^{\rm st}$ motion to adjourn , $2^{\rm nd}$ motion by Lisa Zwart to adjourn, motion approved.