

2/23/2025

Buffalo Girls Basketball

Board Meeting

ATTENDEES and Call to Order

Call to order: 7:04 pm

In attendance: Chris Anonen, Andrew Mueller, Ryan Bresnahan, Jordan Zrust, Tasha Goudy, Joe Ortmann, Stacy Eggers, Chad Berkenes, Julie Schuette, Joe Volk, Janice VanArnam, Andy VanArnam

AGENDA Items:

1. Open positions/Elections
2. Boys State 3/1-3/2
3. Banquet
4. Summer Camps
5. Bison Buckets 2025

Board Member Updates

President updates:

- **Open positions/Elections:**
 - Open positions - president, travel director, dibs/website administrator, tournament director (vice president unknown)
 - Reviewed officer positions - members need to be on the board for a full year before moving into these roles.
 - Board needs to be made up of nine members.
 - Voting for positions will be held at board meeting on April 27th
- **Boys MYAS State Tournament:**
 - Mueller ordered food
 - Hoping to set up earlier on Friday, depending on court availability. Van Arnam has a message into community ed to find out availability.
 - MYAS signs will be picked up by one of the Ryan's
 - Berkenes will have money ready for admissions and concessions.
 - Pizzas and subs have been ordered.
 - Anonen will pick up snacks for the ref room.

- Schuette will head admissions, J. Van Arnam will head concessions, Goudy will head apparel table, the rest will be floaters. Dibs wise we are good for Saturday, but Sunday we'll need additional help.
- Arrive at 6:45am on Saturday.
- **Banquet:** Tentatively March 11th at Northwinds. Plan for equipment drop-off, coaches bags, etc. Announce Bison Buckets updates, board openings, etc. Pizza, water, and cookies will be served. Chris will get gift cards for the coaches.
- **Flyers for Junior Bison:** Will be ready to print and give out to players.
- **Summer Camps:** Unsure of gym availability due to building updates. Ortman will talk about weekly "Skill Academy" and Bison Buckets at the banquet.
- **Continued Coaching Conversations:** Would love to see coaches continue conversations with teams throughout the off season and throw out opportunities for camps, etc.
- **End of the Year Coaches Meeting:** Considering some type of player profile for coaches to fill out as another data point (coachability, skill level, growth, etc). Coaches meeting set for Sunday, March 16th. Schuette, Volk, and Zrust will work on the player profile form. This information will be strictly confidential and will not be available to the public. It will strictly be used for making decisions when making teams.

Head Coach Updates:

- **Sections:** 5th seed, playing vs Sartell on Wednesday. Team bonding activities to build rapport.
- **Tournament:** High school girls are working on Saturday at the MYAS tournament.
- **Coaches vs Cancer:** Wore shirts to support the event, despite the game not going well.

Parent Liaison update:

- **No Updates**

Vice President update:

- **3 on 3:** Dates are set, lots of inquiries from teams. We should consider moving dates, as St. Michael and Delano are running 3 on 3 on the same dates.

Treasurer update:

- **Business Credit Card:** Looking into different credit card options and best the best kickbacks for our program.
- **Insurance Coverage:** Does not cover AAU. Kids must have coverage, so keep looking
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Secretary/Social Media:

- **Board Member Post:** Will make a post about joining the board.

Travel Director:

- **No Updates**

Tournament Director:

- **No Updates**

DIBS/Website Administrator:

- **GoDaddy Account:** needs to be paid every year vs 10 years.

Equipment Director:

- **3rd & 4th Grade Jerseys:** We have time, but need to finalize sizes to order. We'll look at sizes ordered by 5th graders as a reference.

Meeting Adjourned at: 8:39pm

Motion made by Janice Van Arnam to adjourn the meeting, seconded by Ryan Bresnahan.