

BGBB Meeting December 9, 2019

Members Present: Jonathan Feekes, Warren Anderson, Kurt Thomas, Bonni Thomas, Luke Schmidt, Nichole Wishart, Grant Stewart, Rachel Kugler, Melissa Mulder, Bill McNamara, Stacy Eggers (7:58 pm)

Meeting called to order at by President Feekes at 7:09 pm at Fitness Evolution.

Motion to approve previous meeting minutes via consensus.

February 7, 2020 Youth night 50 Minnesota Links t-shirts will be donated for youth night, as well as food and treats. Mid Country bank in Buffalo wants to support the night with the t-shirt and food donation. Youth night will be advertised via our current platforms.

Treasurer Report: Balance Sheet up to date as of October 31, 2019. Tax returns prepared by JMSC up to 2018. JMSC recommended to pause on the purchase of QB online until we can perhaps get a whole sale price. Total is \$30,866.00 in savings \$49,670.76 in checking, and \$3,066.37 in Head coach debit account.

Board Meeting schedule for 2020:

January 5, 2020 7-9:00 pm (Fitness Evolution)

February 2, 2020 7-9:00 pm (Fitness Evolution)

March 1, 2020 Time TBD Board will meet at BAC after tournament.

April- no board meeting, but potential elections for board seats

May 3, 2020 7-9:00 pm (Fitness Evolution)

June 7, 2020 7-9:00 pm (Fitness Evolution)

President Feekes paid our annual sports engine fee, good for a year.

Buffalo Girls Tournament: Pete and Vicki will help with concessions and logistics. Discussion about paying for tournament help ensued. Any remaining unsold product can be sold to other sports or clubs. Jonathan will reach out and discuss compensation with Pete. March 1st board expectation is to be available for the duration of the tournament either coaching or assisting both Saturday February 29 and Sunday March 1st. Food, Subway and Buck's pizza as well as popcorn, candy, and other concessions. Dibs will be available for the tournaments with a minimum of 4 hours and a maximum of 8 hours for parents with any number of girls in BGB. Jonathan and Bill will own the process of dibs and the website, Nichole will assist. To fill our tournament, we can reach out to near- by teams first, we will determine this at our January meeting.

Bonni received a food packet for licensure for the tournament from the department of health. This information can be passed to Pete and Vicki.

March 14 and 15 will be run by BGBB, but is a board tournament. May 16 and 17 is a boy's tournament, also run with BGBB. Board presence and assistance is expected at both.

Spring Ball Registration: Go live in January. \$150 for four tournaments. Flyers may be an option via community education or junior Bison. Flyer to elementary schools for current 3rd, 4th and 5th graders, Jonathan will send Melissa a flyer, and Melissa will finalize flyer and disseminate. I will work Michelle (Nichole sent Melissa her email).

Program Update: Donor money is still coming in. One vendor is still pending.

Coaching Update: Things are going well.

Girls High School Banquet: For 9-12, usually at Huikko's with room provided in kind, and then about \$1000.00 for food, décor, and fun. Discussion about the BGBB paying for the high school banquet (families included).

T-shirts, Trophies, and trinkets- investigate for our March tournament. Warren will own this. T-shirts, medals, 1st place champion t-shirts. 7-8 t-shirts, 4, 5,6th grade trophies. 1st place said champions.

Discussion on Board Succession plan: Terms, making sure representation exist with consistency. Tabled discussion. Voting takes place in May. Idea to have elections in April, and then have a planning meeting with new team.... Next meeting look at By-laws and plan to amend or develop. Nichole and Melissa will work on organization structure, by-laws and board terms, and bring a recommendation to the board.

Meeting Adjourned at 8:25pm by President Feekes.