

12/3/23

Buffalo Girls Basketball

Board Meeting

ATTENDEES and Call to Order

Call to order:

In attendance: Ryan Bresnahan, Stacy Eggers, Andrew Mueller, Ryan Arvola, Jason Nissen, Kurt Timm, Joe Volk, Tasha Goudy, Janice Van Arnam, Amy Blomquist

Call to order: 7:35

AGENDA

Revised minutes will be sent out by Goudy, along with this month's minutes.

Board Member Updates

President updates:

- **Northfield Team Meal:** Board will buy pizza for teams. Coaches need to collect numbers as to who is staying the weekend in Northfield. Community building is available for teams to use 5-9:00. Parents can bring snacks and beverages in.
- **Guests at Practices/Middle School Coaching Concerns:** A parent contacted Chris about coming in to help run practices and expressed concerns about the ability of the girls. Guests are not allowed to attend practices unless approved by coaches.
- **Toys for Tots:** Seemed like a great turnout! Great to team up with boys.
- **Fundraising for Uniforms:** Hoping to run a tournament, but the gyms are booked the dates needed.
- **Fish Fry:** Kurt is looking into dates
- **Tournament Next Year:** Start thinking about the date for next year's tournament.
- **Varsity Donations:** Board will give Stacy \$5,000 for season and \$2,400 to cover parent expenditures. Chris made motion, Janice seconded.
- **Gopher/Lynx Game:** Not enough time left, we'll discuss the next meeting. Jeff Goudy will look for dates and share with Kurt.

Head Coach update:

- **Funding:** discussion as to how we want to disburse funds to the girls team. Guida has covered \$1,500 of Huddle and Stacy is hoping to get help covering some of that. Also looking for help covering a coach bus for the girls to go to Moorehead, as the boys are getting a coach bus for the same tournament. This cost would be roughly \$1,500.
- **The shooting machine:** The rep has not reached out with details as to what is still owed for the shooting machine. If there is money owed, Stacy will pay with funds left over from last year. Barb had given the rep Stacy's contact information upon her departure.
- **Uniform distribution:** Currently have two levels worth of usable uniforms. The elastic in the waist is shot on many of the shorts. If we go with what the boys have, the cost will be about \$300 per player and looking for 30 sets. Chris has talked to Stacy about several fundraising ideas for the summer to help fund uniforms.
- **Money for Travel Gear:** Stacy needs to pay an invoice to J&J for travel gear. Options for payment: checks written to BGBA (or BGBB) or Venmo. Money will also be collected from parents for Jimmy Johns and this money will also go into Stacy's account.

Parent Liaison update:

- **Orders:** Shirts were ordered for players to throw out on youth night. The invoice should be sent to Kurt. Orders or receipts should be given to Kurt. Cost for season items will be roughly \$2,394.

Vice President update:

- **MYAS vs Own Tournament:** Ryan was contacted by MYAS and was wondering why we held our own tournament vs holding a MYAS tourney.
- **Programs:** Sponsor flyers were made, since programs are not ready. Possibly incentivize girls next year to find sponsors. Joe suggested putting ads on the new electronic banner. Could announcers say names of sponsors at games? Pictures were received on Wednesday and logos are almost all collected, so programs should be ready soon.

Treasurer update:

- **Tournament:** Brought in close to \$10,000 once expenses are paid off. Ready to apply for a food license for next year. Account reached out to Kurt with concerns about the intake of money, we need to keep a more detailed account of items next year.

Account balances:

Checking: \$38,420.47

Savings: \$30,896.41

Coaches Accounts: \$2,971.07

Secretary/Social Media:

- **Pictures:** Would love for people to send pictures. Janice will email parents requesting pictures be sent to booster email.

Travel Director:

- **No report**

Tournament Director:

- **Buffalo Tournament Recap:** tournament went very well. Lower price really paid off. We need to get Dan's food order spreadsheets before he finishes his time on the board. Consider giving tickets to Buffalo families (4 free tickets per athlete?).

DIBS/Website Administrator:

- **Payments:** Some auto payments have bounced, so we'll scholarship those payments.

Equipment Director:

- **Uniforms:** No big updates, consider looking into new 3rd and 4th grade jerseys. Discussion about collecting old uniforms on Youth Night.

Meeting Adjourned at: 8:59

Motion made by Janice Van Arnam. to adjourn, seconded by Ryan Arvola.