

10/22/2023

Buffalo Girls Basketball

Board Meeting

ATTENDEES and Call to Order

Call to order: 7:30

In attendance: Stacy, Andrew, Kurt, Chris, Ryan B, Andy V, Jana Jordan, Christy T, Steph

AGENDA

September minutes were emailed by Goudy and approved by members.

<https://www.bhmschools.org/elections>

CSOS (Citizens Supporting Our Schools) committee that is working to support our schools. They have information on their CSOS facebook page.

Stacy told the boys parent liaisons about this effort and how they can partner on getting the word out.

Board Member Updates

President updates:

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Vice President update:

- Working on program updates, still time to get sponsors

Treasurer update:

- Vote to add Stacy to the account #3189496 - approved
- Kurt met with the guy from Centra Sota and they advertise for them once yet and it's done

- Had a check bounce from a player in the traveling team, want to let the kid play and write it off, board agreed to move on

Account balances:

Checking: \$42,237.24

Savings: \$30,895.89

Coaches Accounts: \$2,971.07

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Secretary/Social Media:

- No updates, please remind coaches to text or email me pictures captured during practices, games, teambonding, etc.

Travel Director:

- Chris has registered about half of the tournaments now and will finish them up this week. Move tryouts to August next year to give the coaches more time to pick the tournaments.

Tournament Director:

- Menus stay the same, Dominos, Cub and Subway
- (needs from last year: coffee, juice, trail mix, granola bars, applesauce, grab and go food) saran wrap the muffins We lose money on the coffee.
- Need a pizza warmer? Can we borrow the one from the boys or rent it from them?
- Need menus - can we get the template from last year? Do we have restroom signs, a flag for showing where the tournament doors are? Signs for the courts too
- Keep the numbers of the tournament stay for a few more weeks and see where it is in the beginning of November. Need to get 7A and 8A to 4 teams.
- Refs are set up, trainer is set up - might need to add for more time
- Chris is working on getting Daryl for pictures on Friday night, Lori is working on swag bags
- Bison Buckets stuff is ordered
- Gate fee this year, lots of money in small bills

DIBS/Website Administrator:

- Dibs are good, only a few left open

Equipment Director:

- Order more score books, pumped balls at Discovery and Parkside, need to check Northwinds. Get another scoreboard or borrow one, we have 7 now but have 8 courts. We could buy one. Do we want medals for 2nd? We should since there are 8 teams per pool. Will talk to Northstar about the medals.

Boys Parents Liaison: want to collaborate on the programs and use the same sponsors, also want to do Toys for Tots together in early December, have a one page flyer to acknowledge the sponsors together. Can list the name of the sponsors in alpha order.

Thirdly, Coaches versus Cancer night on 2/9 and have 3-4 parents for the girls to be on a committee with the boys and do it together. Need to find a recipient for the event.

Social media blast for Toys for Tots, don't need any more prizes - need two parent volunteers to sit at the table during the girls varsity game and during the boys varsity game. Boys' parents can sit at the table while the girls play and vice versa.

Meeting Adjourned at 8:42.

Motion made by Andrew Miller to adjourn, seconded by Andy Van Arnam .