

## **Buffalo Girls Basketball Boosters Meeting Minutes** **Sunday Feb 10<sup>th</sup> at 7:00pm at Huikko's**

Called to order at 7:10pm

### **Attendance:**

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

Non-board members: Kari Haugen, Jason Mix, Alex Bechtold, and Kurt Thomas

### **Approved Minutes:**

Kari Hartman made Motion to approve January minutes, 2<sup>nd</sup> motion by Lisa Zwart. Motion approved.

### **Treasure report:**

1. Kari gave update on the finances.
2. The BGBB will be paying the Trainers for holiday tournament \$260
3. The BGBB need to pay the Buses for the Gopher Game.
4. The BGBB will be paying for the Brainerd pizza for parent appreciation night along with plates and napkins. The BGBB will be also paying the non-parent coaches hotel lodging for the Brainerd Tournament. Both of these expenses were voted on in the beginning of the year.

### **Coach Stewart's Report:**

1. Coach Stewart is working on the getting the trainers setup for the tournaments. This year is the first year that we need 2 trainers for each tournament. The BGBB will need to pay for 2 trainers (1 at each school) for each tournament.

### **Old Business:**

1. Brainerd tournament is February 16<sup>th</sup> and 17<sup>th</sup>. The BGBB will be providing pizza and plates for Saturday's parent appreciation night.
2. Tom Boser is the person who sets up Dibs and his work is taking away time for setting up the Dibs. If Tom Boser can not do Dibs then Jonathan Feekes will try to work on it.
3. MSF tournament will be March 2<sup>nd</sup> and 3<sup>rd</sup> We want the 4<sup>th</sup> grade parents and Kurt Thomas's 5<sup>th</sup> grade team to sign up only for the MSF Dibs.
4. MYAS tournament will be March 9<sup>th</sup> and 10<sup>th</sup>
5. Pete is trying to set up to bring lunch to MYAS again, but will not be until after the MYAS tournaments.

### **New:**

1. Some non-board member parents came to the board meeting tonight to discuss 4<sup>th</sup> and 5<sup>th</sup> Grade switching of teams. They have concerns with the one time switching up of teams and do not agree with the practice of it. They do not think that it benefits their kids at all and that they feel like because of it these teams can not compete with other schools. The parents that came to the meeting tonight are from 4<sup>th</sup> grade and they sent out a private survey to the parents asking if the parents want to switch up the teams and they said the results of the survey showed 82% where against switching up of teams. The BGBB agreed

that we will send out a pros and cons for switching of teams and do another survey at the end of the season. Based on the information gathered after the season the BGGB board will then decide if 4<sup>th</sup> and 5<sup>th</sup> grade teams will switch 1 time next year.

2. Jason Mix wants the BGGB to be more transparent in regards to our finances. He said that he and other parents do not understand what all our expenses are and why the BGGB pays for certain things in the high school program. He wants us to have audit in correlation to our By-laws. He recommends having a budget and financial statement done every year and to have them on hand for any one that wants to see to them.
3. Vicki Mailhot is willing to help run our 3 tournaments again for \$599. Vicki purchases and picks the food up for all the tournaments. Vicki also helps run the 3 tournaments and is a constant presence. Nichole Bjerke made motion to pay Vicki Mailhot \$599 for the 3 tournaments, Nichole Wishart 2<sup>nd</sup> motion, and motion passed.
4. This year for the tournaments the BGGB need to have a food license to prepare food in our concession stand. The cost of the license is \$95 and Pete Goodfellow is willing to do the paperwork and submit to get our license before the 1<sup>st</sup> tournament. Lisa Zwart made motion to pay for \$95 food license, 2<sup>nd</sup> made by Nichole Wishart, and motion approved.
5. The BGGB Banquet will be March 4<sup>th</sup>. This year we will have 4<sup>th</sup> grade bring desserts and 5<sup>th</sup>-8<sup>th</sup> will bring a main dish for 10 people to share in the potluck. The BGGB will provide plates, utensils, and water.
6. Spring basketball will start after the banquet. The BGGB said that 4<sup>th</sup> and 5<sup>th</sup> graders can open enroll for spring basketball and these players will be placed on a team, but for 6<sup>th</sup>-8<sup>th</sup> grader's enrollment will be determined by the players previous basketball experience.

**Next Meeting: March 10th, 2019 same night as MYAS tournament**

**Adjourned**

Nichole Bjerke made 1<sup>st</sup> motion to adjourn , 2<sup>nd</sup> motion by Lisa Zwart to adjourn, motion approved.