

9/24/2023

Buffalo Girls Basketball

# Board Meeting

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## ATTENDEES and Call to Order

Call to order: 8:20

In attendance: Ryan Bresnahan, Stacy Eggers, Andrew Muller, Ryan Arvola, Jason Nissen, Kurt Timm, Joe Volk, Tasha Goudy, Dan Donlan, Andy Van Arnam, Janice Van Arnam

## AGENDA

August minutes were emailed by Goudy and approved by members.

## Board Member Updates

### President updates:

- Chris will be sending out a thank you email to volunteers.
- **Photographer** is lined up for kick-off night and Buffalo tournament.
- **Scholarships** - both decided to do the payment plan.
- 6th/7th Need to discuss evaluations for 6th graders missing today (due to other sporting obligations). Decided it's best to hold them before practice begins. Looking to do these next Sunday, 10/1, 6:00-8:00.
- Clarity needed on several tournaments Barb registered the high schoolers for and if we need to pay anything
- Programs: everything sent to Amy and Michelle by Joe Volk. He will follow up with them this week.
- **Coaches Meeting:** Coaches meeting will need to be moved, because we need time to put teams together before that.
- **Forming Teams:** With 13 3rd graders, we'll do one practice and add a tournament. 4th grade will have two teams and will be split evenly. 5th graders will be split into two teams, an A and B team (8 on the top

because one is leaving in January, 7 on the bottom). The 6th and 7th graders will be divided once we finish collecting data.

- **Boys Program:** boys booster team interested in partnering up on Toys for Tots and Coaches vs Cancer nights.
- Coaches will talk to players about following social media accounts.
- Need to discuss and revisit bi-laws on playing time.
- Practices: Teams practice together by grade, twice a week.

**Vice President update:**

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**Treasurer update:**

**Account balances:**

Checking: \$31,054.61

Savings: \$30, 895.38

Coaches Accounts: \$2,971.07

- **Metcalf's Accounts:** Kurt emailed Barb regarding her accounts. Unclear how much money is still owed on Shootaway machine.
- **Motion** to remove Metcalf off of account. Janice made a motion, Jason seconded.
- **Shooting Machine payments:** board is requesting Barb to provide documentation on statements on machine.

**Secretary/Social Media:**

**Travel Director:**

**Tournament Director:**

- Ortmann offered our tournament weekend back, but the board feels we should wait until next year.

**DIBS/Website Administrator:**

- Will blast out reminder that apparel link is out.

**Equipment Director:**

- **Champion Shirts:** Need to order more champion shirts for our tournament.

Meeting Adjourned at 8:59.

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