

Board Meeting

ATTENDEES and Call to Order

Call to order 7:30

Ryan Arvola, Kurt Timm, Janis Reeves, Andy & Janice Van Arnam, Ryan Bresnahan, Chris Anonen, and Barb Metcalf

AGENDA

Provided by Melissa. Minutes from the last board meeting were approved.

Board Member Updates

President updates: Mentioned that we need to look for candidates for President and we need 7 additional board members, especially members at large. We would like to make sure that we talk to any parent at all grade levels (4-12) since we do help the high school. Per our bylaws it does need to be a current board members.

Vice President update: 3 on 3 update. We are waiting for the agreement to be signed. We are waiting for Midwest 3 on 3 to resend the agreement for us to sign. We are officially on their schedule. We will be sharing the 3 on 3 information with boys organization and with Coach Metcalf to promote throughout the high school.

Treasurer update: P & L statements were provided for approval June 2021 - January 2022. A motion was made by Melissa to approve the P & Ls and statements. Seconded by Janice Van Arnam.

Account balances:

Checking: \$15,108.95

Savings: \$30,885.66

Coaches account: \$3,162.99

Secretary/Social Media: Meeting minutes from last meeting were approved and social media is up to date.

Travel Director: Mentioned that we should consider creating a coaches clinic with the support of Coach Metcalf to help with instruction either in person or thru the creation of YouTube videos.

Tournament Director: We should discuss Buffalo Days float and possibly a “carnival” game for promotion.

DIBS/Website: We currently have 10 families that are in need to fulfill their DIBS requirements. A final opportunity to fulfill the hours will be at our end of the season banquet.

Equipment Director: Is needing an email to be sent to all coaches that they can bring their coaches bags to the banquet to turn in.

Coach Metcalf: Read a letter from the parent of Brooke Gunderson, varsity player, thanking us for our continued support of the sport basketball for girls. She also mentioned that she was asking for financial support for the Varsity Basketball Banquet. We did explain to Coach Metcalf that there are funds available in the funds that we have reserved for the high school. The board approved the funds for the varsity banquet and the teacher night.

Closing Discussion

Janice Van Arman: Coach recruitment needs to be started again soon for the coming year. We need to first see which coaches are coming back.

Kurt Timm: Brought to the board about hiring a paid coach for teams that need the extra help or even for those that are excelling.

March Banquet: 50 pizzas will be ordered. Soda and water will be brought by Kurt, we are using the leftovers from the tournament. Board members need to be there by 6pm.

Meeting Adjourned

Motion made by Janis seconded by Melissa at 9:01.