

BGBB Board Meeting October 13, 2019, Buffalo High School

Members Present: Jonathan Feekes, Warren Anderson, Nichole Wishart, Kurt Thomas, Bonni Thomas, Rachel Krugler, Bill McNamara, Luke Schmidt, Grant Stewart, Melissa Mulder.

Guest: Stacy Eggers

President Feekes called the meeting to order at 8:08pm

Gophers Game: Dates and options were discussed and pursued, but based on available dates and tournament schedules, the board voted to bypass attending a Gopher Game as a BGBB group.

Buffalo Girls Tournament: Tournament is currently about half full. 8 courts will be in use for 4-8<sup>th</sup> grade girls tournament A, B, C. 4<sup>th</sup> grade will be BC combined. Kurt Thomas and other board members are implementing this well.

Marketing Report: The girls program spaces are going well. Luke Schmidt and Grant Stewart have led this and there are verbal and written pledges of \$5,200.00 to date.

Treasurers Report. Treasurer Thomas has been working diligently on QuickBooks desktop. Currently, our accountant has the lap and is reviewing. Thomas has spent many hours working to reconcile and classify all accounts receivable and payable. This is a large undertaking with a goal of continuity moving forward. Thomas will continue to back up QuickBooks and the laptop and research pricing for QuickBooks online. Balances are savings = \$30,862.28, checking = \$66,566.49, Head Coach Debit Card = \$4,518.37.

Head Coach Report: Coaches meetings and clinics were completed the last two weeks. Coach Stewart has a website and will give access to traveling coaches to see consistency of teaching fundamentals and strategies. Stewart also proposed a request for \$750.00 to cover the HUDL software (a video statistical management software proved to be very useful) and also assistant coach stipends. Motion approved by the board.

Open Board Seat: Stacy Eggers came to the board meeting tonight as a guest and a motion was made and approved to extend an invite for her to join the board. She accepted. She comes with a proven and organization background in the game as a player, coach, assistant and parent. We welcome her.

Uniforms and Coaching Materials: Board member Anderson led the sign up and distribution of both uniforms and coaching materials, which were given out tonight to those in attendance.

Coaching Update: Coaches have been approved and communicated to at the various grades and levels. They will be posted by October 15, 2019 with permanent assignments.

Meeting was adjourned at 9:52 pm. Next meeting date: \_\_\_\_\_