

## **Buffalo Girls Basketball Boosters' Meeting Minutes Monday May 31, 2015, 7:30 @ Huiko's**

Called to order at 7:30

### **In attendance:**

Board Members: Pete Goodfellow, Chris O'Connell, Nichole Bjerke, Nichole and Phil Wishart, Scot Sorenson, Lisa Zwart, Tom Boser, Chris Drennan and Tom Feddema

### **Approved Minutes:**

1. Tom Feddema 1<sup>st</sup> motion to approve April Minutes
2. Chris O'Connell 2<sup>nd</sup> motion
3. Motion approved

### **Board Member Positions for 2015**

1. Scot Sorenson
2. President: Pete Goodfellow
3. Vice President: Tom Feddema
4. Treasure: Chris O'Connell
5. Secretary/Web Coordinator: Nichole Bjerke
6. Tournament Director: Lisa Zwart
7. Traveling Director: Nichole Wishart
8. Volunteer/Work Coordinator: Tom Boser
9. Equipment/Uniform coordinator: Chris Drennan

1<sup>st</sup> motion to approve these positions by Tom Boser, 2<sup>nd</sup> Nichole Bjerke, Motion approved.

### **Treasure report:**

1. Pete Goodfellow is going to the bank on Monday to take Jill Munsterteiger off the bank accounts (because she is no longer Treasury) and Place Chris O'Connell on as Treasure of the accounts along with Pete.
2. Jill has given Chris O'Connell all of her information as Treasure. He will need to contact Jill and make sure she has given us all contact information on our bills. Ie. Insurance
3. We are still trying to find our Non profit information and number. Along with the 501c information. Chris will keep looking into this matter. Dale Hartman employer is giving us an extension for their donation to us for his volunteering. Can redo application once we have our 501c.
4. Discussed looking into getting an accountant to look into our Financials and do an internal audit now that we have a new Treasure.
5. Chris is going to get Quick books to keep track of our financials.
6. Pete said that the 2015 BGBB finances are very similar from last year at this time. Even though we did not do a spring tournament.

### **Scot's Report:**

1. Scot will be getting to Nichole B. the dates of summer camps, for the players to participate in, so it can be put on the calendar. Along with the form for the

- Shot chart for the summer. This starts May 24<sup>th</sup>.
2. Scot would like to renew a continuation of Stacy Eggers ½ time High school assistant coach contract for \$2000.
    - 1<sup>st</sup> Motion Nichole Wishart, 2<sup>nd</sup> motion Nichole Bjerke, Motion approved.
  3. Scot would like are approval for a scholarship for an 8<sup>th</sup> grade player. The parents contacted him in regards to getting a scholarship for the summer tournament fee, which is \$35. The board decided that Scot would tell the parents that they need to do an application for scholarship and see if they are on free or reduced lunches.
  4. Scot presented what the district needs to fund the new weight room with the current updates. All the Buffalo Booster clubs (about 16 teams) are chipping in to pay for the new weight room. They are suggestion each Booster club to pay any where from \$500-\$2000 per year for 5 years to pay for the interest free loan from the district. The BGBB agreed to pay \$2000 each year for 5 years with the ability to re-evaluate that each year.
    - 1<sup>st</sup> motion by Nichole Wishart to approve, 2<sup>nd</sup> Tom Feddema, Motion approved.

## **Old Business:**

1. Spring basketball went well and did not have any issues.
2. Every team will go to our Brainerd weekend tournament.

## **New Business:**

1. Discussed the possibility in the future of selling the current uniforms to players and having them keep them at home instead of storing them our selves. If we did this then when we need new uniforms we would have players buy them.
2. Discussed how we could store our equipment. Currently, board member Chris O'Connell is storing all equipment at his house and he would like to get it out of his house. We will all look into different possibilities for storage.
3. Chris O'Connell is going to evaluate our equipment over the summer and decide what new equipment will need to be purchased and gradually have Chris Drennan take over as equipment coordinator
4. We will start Sunday basketball 3 on 3 nights Sunday September 27<sup>th</sup> and continue to Sunday Oct 25<sup>th</sup> with Parent/player night.
5. Decided to buy new signs for our tournaments 1<sup>st</sup> motion by Nichole Wishart, 2<sup>nd</sup> Chris Drennan and motion approved.

**Next Meeting is August 9th 7pm.**

**Adjourned Meeting at 9:30**

- 1<sup>st</sup> motion to adjourn by Lisa Zwart, 2<sup>nd</sup> Tom Boser, motion passed.