

## **Buffalo Girls Basketball Boosters' Meeting Minutes Sunday Feb 12<sup>th</sup>, 2017, 7:00 @ Huikko's**

Called to order at 7:00

### **Attendance:**

Board Members: Scot Sorenson, Pete Goodfellow, Nichole Bjerke, Tom Feddema, Tom Boser, Nichole Bjerke, Nichole Wishart, Chris Drennan, Lisa Zwart and Kari Hartman

Non Board member: Jason Mix

### **Approved Minutes:**

1<sup>st</sup> motion by Tom Feddema to approve Jan Minutes

2<sup>nd</sup> motion by Tom Boser Motion approved

### **Treasure report:**

1. Tom will be working on the Insurance for next year. But he will be paying this years insurance soon.
2. We should get a letter from the IRS stating that we are 501c and then Tom Feddema will file taxes after receiving the letter.

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

1. Scot gave an update on season and spending for the year.
2. Scot is working on clock workers for our tournaments. The high school players will work 5 game for free and any extra games \$7 per game. If a non high school player is running a clock they will be paid \$7 per game.

### **Old Business:**

1. The Gopher Game went very well. No issues.
2. Brainerd weekend is all ready. Pizza is ordered for 5:30 and 7:30
3. Shooting machine for Wednesdays is going well getting about 10 kids per Wednesday night.
4. For the MSF tournament will have 80 teams. Seating meeting for MYAS is this week and we should find out this week how many teams we will have for our MYAS tournament.

### **New:**

1. We have had some Concussions this year. We should come up with our own Concussion Protocol. The BGBB will come up with a solution for next year.
2. For 6<sup>th</sup> Grade next year the tournament director needs to make sure that the "A" team is in at least a "B" bracket.
3. The Banquet will be Monday March 6<sup>th</sup> at 6pm at Northwinds.

- 4<sup>th</sup> Grade : Main Dish
  - 5<sup>th</sup> grade: Sides/salads
  - 6<sup>th</sup> grade:Dessert/treats
  - 7<sup>th</sup> grade: Main Dishes
  - 8<sup>th</sup> grade: Beverages/Chips
4. Lisa is going to facilitate Spring Ball. We will have registration ready before the Banquet. Try to get new coaches for the spring.
  5. Setup for MSF tournament we will start at the middle school 4pm-7pm and then 5pm-8pm at high school. For MYAS we will 4-8pm and 5-9pm at the high school. Scot will check with the boys program to see if we can borrow the portable clocks.

## **Next Meeting March 12<sup>th</sup> at Norms 7pm**

### **Adjourned**

1<sup>st</sup> motion by Tom Feddema to adjourn, 2<sup>nd</sup> motion by Tom Boser and motion passed.