

BGBB March 8, 2020

State Tournament Updates:

7th Grade B team lost two games and was able to play in a second day friendship game, and they said they would not come to play.

The board had discussion regarding this matter about who made the decision to not play the 3rd game, was it a parent or coach decision as there will likely be a fine from MYAS, and also a reputation issue for the Buffalo Traveling Program. Next steps: The board will contact Jen as the 7th grade coach, and find out the reasons, and then bring the information back to the board. Jonathan will take this and bring back to the board.

Future program and policy planning meeting

Strategic planning day with the board.... A "retreat", have everyone list their board job descriptions and also "to do's" for the next year... Melissa can plan

Girls Tournament:

Registrations made \$6879.00 and our expenses were \$9525.75, Admissions income was \$7997.00, Concessions made \$6257.75 and expenses were \$4384.39, Total income was \$21,133.75 and expenses were \$13,910.14. Profit of \$7223.61 (preliminary). Discussion on issues with needing more help at concessions, scoreboards, ref attitudes and volunteer leadership.

Boys Tournament March 14-15:

Dibs are covered. Admissions, court monitors, concessions, etc. Two admissions coming earlier and staying later. Sunday we still have 12 spots unspoken for.

Board shifts:

Friday 5:30 pm, set up (all board there).

Saturday, board members do same responsibilities as half day splits 8:00 am to 1:00 pm, and 1-6 pm.

Sunday 8:00 am- noon or Noon- 4:00

Warren both days

Jon both days

Kurt

Bonni

Melissa

Stacy, Saturday morning and Sunday afternoon

Nichole, Saturday morning and Sunday all day

Rachel, Saturday and Sunday afternoon

Grant, Friday, and some of each days

Bill, Saturday morning, Sunday morning

Motion to approve paying Pete \$300.00 for each tournament for managing concessions. Approved via consensus.

Dibs payments for families who do not or choose not to do Dibs volunteering, we will impose payment of \$200.00.

Concessions: \$5.00 for Subways, \$4.00 for subways, \$2.00 for water and pop, ring pops two for \$1.00.

Jonathan is going to send a communication email to coaches that participated in our girl's tournament.

Communication has been sent to all the girls about the 4-8th grade banquet tomorrow at 6 pm at Northwinds. We have 90 pizzas from Dominos (30 of each sausage, pep, and cheese) and 3 gluten free for 665.05 with a \$100 tip. They will provide plates and napkins. We also have 300 cookies and water bottles from Walmart for \$75.00. Board helping set up.

Survey will go out asking questions about season and also board positions, Jonathan will manage.

Melissa made motion to have Stacy take the remaining year term of the two year board position term, Warren 2nd and all approved. Motion carries.

Meeting adjourned at 8:35 pm.