

4/28/2024

Buffalo Girls Basketball

# Board Meeting

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## ATTENDEES and Call to Order

Call to order: 7:32

In attendance: Stacy Eggers, Andrew Mueller, Ryan Arvola, Joe Volk, Tasha Goudy, Janice Van Arnam, Andy Van Arnam, Julie Schuette, Ryan Bresnahan, Kurt Timm, Julie Schuette, Chad Berkenes

### AGENDA Items:

1. Evaluations Plans Finalized
2. Summer Training
3. Flyers
4. Elections

## Board Member Updates

### President updates:

- **Uniforms:** We need uniforms at both the varsity and youth level, looking at roughly \$1,000. The thought is to purchase 4th grade this year, 3rd grade next. Fundraising ideas include Culvers (Chris), Applebees (Chris), Betty's Pies (Joe V), KwikTrip gift card (Joe V), fish fry at Huikkos (Kurt), Coborn's coupon book, Lion's Club, Sponsors (Wild Marsh, etc)
- **Evaluation Dates:** Flyers and evaluations for 3rd graders will be done in September. Still working on finalizing dates. Monday/Thursday (12th/15th) will be another "warm-up" to help girls become familiar with drills that will be done at evaluations. 6-7:00 for 4th and 5th graders, 7-8:30 for 6th-8th graders - same times as training.
- **Summer Training:** Thursdays starting June 20th (June 13,20,27 July 11,18,25, August 1,8,15). 6-7:00 for (going into) 4th/5th graders, 7:00-8:30 for 6th-8th graders. Coaches will be putting together a weekly skill video to be sent out to players.
- **Elections:** Need to find out who is up for re-elections, members at large, etc. Julie is interested in being the fundraising director and Joe Ortmann is interested in joining as a drill coordinator. Angela Taylor has offered to give the website a refresh, as she has experience.

Board will meet on Sunday, May 19th, due to Memorial Weekend. At this meeting, we will hold a vote on these roles/members.

#### **Parent Liaison update:**

- **Coach Update:** Summer clinics are live on community education website.
- **Needing new uniforms.** Roughly \$300 for each kid (white/dark). Stacy will provide exact numbers when she can. She will have a conversation with AD to find out what he'll contribute and what we'll need to cover.
- **Parent Liaison Update:** NA

#### **Vice President update:**

- **3on3:** Going well, with one week left. Will connect with the boy's new tournament director to work out details for next year.

#### **Treasurer update:**

- **Scholarship:** \$500 for a senior, same as last year.
- **Account balances were reviewed** (no major changes)

#### **Secretary/Social Media:**

- Tasha and Janice will set up Google Drive
- Tasha will set up a new Facebook account and work on boosting Instagram

#### **Travel Director:**

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#### **Tournament Director:**

- Stacy is locking in November 15th (Friday) for pictures, Saturday the 16th for our tournament.
- Will talk to Waconia
- Need to figure out destination tournament location and weekend. Options include Rochester, Duluth,

#### **DIBS/Website Administrator:**

- Summer clinics, Bison Buckets, Thursday clinics all posted on the website. Registration is open.
- Flyer is at community ed, ready to be picked up.
- Handbook needs updating. We will spend time this summer editing/updating.

#### **Equipment Director:**

- Chris will do some research on pads. Would like to purchase one for each team.
- Would like to get cones
- We need to order practice jerseys for 3rd/4th graders

**Meeting Adjourned at: 8:59**

Motion made by Janice Van Arnam made a motion to adjourn, seconded by Andrew Mueller.