

8/25/2024

Buffalo Girls Basketball

Board Meeting

ATTENDEES and Call to Order

Call to order: 7:31 pm

In attendance: Ryan B, Joe Ortmann, Ryan Arvola, Jordan, Stacy Julie, Andrew Mueller, Andy and Janice Van Arnam, Chris A, Joe Volk

Minutes from July Approved

Board Member Updates

Jordan: Shooting Machine Invoice - \$4,000. Purchased by Barb, former coach. Where is the \$6,212.11 that went to the online fundraiser. Chris will call the company about the original invoice.

President updates: Chris: Lots of conversations with parents, coaches and players.

- **Fundraisers** (: Raffle tickets for the event can just be purchased. Waiting to hear back from Huikos.
- No response from Lions
- Huikkos Fish Fry - any Sunday in Sept, would raise \$7 per plate. Kids could sell ahead of time. If tickets are redeemed, money would be a donation for the program.
- Betty's Pie's - \$5 per pie, could run Thanksgiving to Christmas time. Jordan's dad has a milk truck and large freezer, could store

Coach Update: Jordan: Shooting Machine Invoice - \$4,000. Purchased by Barb, former coach. Where is the \$6,212.11 that went to the online fundraiser. Chris will call the company about the original invoice.

Parent Liaison update:

- Michelle Guida, Bjorna Jayden will be High School Liaisons

Vice President update:

- No updates

Treasurer update:

- Chad: Reviewed our bank statements and transactions. Taxes are completed and just need to have signatures. New Venmo account. Thank you from Ally for the scholarship. Submitting Health form for tournament.

Secretary/Social Media:

- No Update

Travel Director:

- Signed up for the Orono tourney (A/B), Waconia
- Tournament: Will charge admission
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Tournament Director: Ryan A.: MYAS - Grade State Tournaments - Regions for high school. March 1 or March 8 for hosting tournaments.

DIBS/Website Administrator:

- Registration: 20 kids so far
- Evaluations: players should attend at least one evaluation night.
- Bison Buckets: Numbers and buckets have increased this year!
- Parents meeting during evaluations. QR codes for social media accounts, website, etc.

Equipment Director:

- Working on uniforms
- Store is open, will close end of September.

Meeting Adjourned at: 8:53pm

Motion made by Joe V to adjourn the meeting, seconded by Janice Van Arnam.