

6/2/2024

Buffalo Girls Basketball

Board Meeting

ATTENDEES and Call to Order

Call to order: 7:30

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, Joe Ortmann, Jordan Zrust

AGENDA Items:

1. Elections
2. Evaluations Plans Finalized
3. Summer Training
4. Email/Storage

Board Member Updates

President updates:

Girls Tournament sponsored by the Boys Program: The boys contacted Chris about hosting a girls tournament in December, potentially the 14th/15th. The board feels the date is too close to our own tournament in November, but would be open to hosting one in the spring with them. We should promote each other's tournaments.

Elections:

- Dibs/Website Administrator: Board approves to keep Janice Van Arnam in this position through April 2025.
- Travel Director: Board approves to keep Andy Van Arnam in this position through April 2025.
- Equipment Director: Board approves to keep Andrew Mueller in this position for through April 2026.
- Tournament Director: Board approves to keep Ryan Bresnahan in this position through April 2025.
- Social Media/Secretary: Board approves to keep Tasha Goudy in this position through April 2026.

- **Members at Large:** Board approves Stacy Eggers, Joe Volk, and Julie Schuetter in this position through April 2026.
- **Vice-President:** Board approves to keep Ryan Arvola in this position through April 2025.
- **President:** Board approves to keep Chris Anonen in this position through April 2025.

New Roles:

- The board approves Julie Schuetter to move into the Director of Fundraising position through April 2026.
- The board approves Chad Burkenes to move into the Director of Treasurer position through April 2026. The board approves to add Chad to the board's bank accounts.
- The board approves Joe Ortmann as a member at large, with a focus on player development, through April 2026.

Resignations:

The board approves Kurt Timm's resignation as Director of Treasurer and to remove him from the board's bank accounts.

Evaluations: Stacy will take the lead with evaluations. She will communicate needs from the board as time gets closer. Van Arnam is working to confirm gym space.

Summer Training: DES gyms are not available all summer, so we have to book the BMS gyms at a hire price. Thursdays will be at the middle school to keep it at a consistent location. 6:00-7:00 for 3rd-5th, 7:00-8:30 for 6th-8th. We will need to transport the basketballs over to the school. Joe Ortmann shared his plan for Thursday night to build fundamentals. Will work to have a universal dynamic warm-up among the girls that will lead into the season.

June Meeting: We will meet again June 23rd.

Coach Updates:

Coach Jordan Zrust: Welcome to our new head coach! Gave brief history and introduction. Stacy will continue as an assistant to the varsity team and will continue to be a board member as a member at large.

9th Grade Position: If the high school has a 9th grade team, there will be a request for funding for a 9th grade coach position.

Uniforms: Guida will cover new uniforms, as it's time in the rotation to replace them.

Camps: Jordan is excited to run basketball camps this summer. Will be involved with the 7th-12th camps, as well as the youth camps with Ortmann.

Parent Liaison update:

- **Parent Liaison Update:** NA

Vice President update:

- **3on3:** We'll do it again, but we'll make a few changes for next year, including m more promotion. We didn't have any city teams, but some neighboring suburbs. Hoping to get some help from the coaches to develop those teams next year, especially at the younger levels. Happy with how it went, otherwise.

Treasurer update:

- **Account balances were reviewed** (no major changes)

Secretary/Social Media:

Facebook: Will spend time this summer working on a new Facebook page and editing/revising our handbook. Angela Taylor is on board to give the website a facelift.

Travel Director:

Dates: Warm-up dates are the 12th and 15th, Evaluations to be held 19th and 22nd.

Tournament Director:

Girls Tournament: Friday, November 15th we will set up for our tournament. The actual tournament will be on Saturday, November 16th.

DIBS/Website Administrator:

Handbook: Board should look over the handbook that Janis sent out and needs for revisions should be noted by the July meeting.

Flyers: Flyers went home with elementary kids. More will be available and handed out at the camps.

Equipment Director:

No updates

Meeting Adjourned at: 8:47

Motion made by Joe Volk made a motion to adjourn, seconded by Chris Anonen.