

6/22/25

Buffalo Girls Basketball

# Board Meeting

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## ATTENDEES and Call to Order

Call to order: 7:30 pm

In attendance: Andrew Mueller, Tasha Goudy, Joe Ortmann, Chad Berkenes, Joe Volk, Angela Taylor, Jeff Goudy, Megan Cornish, Julie Schuette, Angela Taylor

May minutes reviewed and approved.

### AGENDA Items:

1. Tournament Strategy
2. Eval Prep
3. Gym space follow-up
4. Bison Bucket Updates
5. Fundraising
6. July Clinic: 3rd grade-6th grade

## Board Member Updates

### President updates:

- **Fundraisers:** Culvers has been booked for December 7th and January 14th (both Wednesdays). We will also host the MYAS boys tournament, as well as the On the Rise tournament.
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### Head Coach Updates:

- **Summer camps:** We have about 30 registered players and are off to a good start.

### Parent Liaison update:

- **No Update**

### Vice President update:

- **No Update**

### Treasurer update:

- **Accounts transfer:** accounts were successfully transferred to Joe Ortmann. Eggert will remain on the account for the girls high school program. She will go to the bank tomorrow and sign Joe onto the the accounts.

- **Benevity Accounts:** Mark Niswa had a benevity account set up, where his business would match the hours and award money. Chad Berknes looked into this for his own business and they did the same. Look into this if possible.
- **Scholarship:** was awarded to the recipient.
- **Business credit card:** Chad is looking into setting up a new credit card. Looking at different reward programs and what would be best for our program. Will get five cards for the account

### Secretary/Social Media:

- No updates

### Travel Director:

- **Evaluations Locations:** Community education can't commit to the summer dates we are asking for, due to ongoing construction. Discussion was had as to alternative gym space, dates, etc. We will wait to hear back from Sheila and make decisions in July. If Sheila emails before, Cornish will email the board and we will make decisions via email discussion.
- **MNSHSL Rule 8th Graders:** Cannot play on high school and traveling teams.
- **Tournament Dates:** Still waiting to hear back from Sheila to confirm the dates.
- **Sunday Night Clinics (grades 3-6):** If we can book gym space, we will hold Sunday nights from July 13th through the end of August. This will help get momentum before evaluations. Jeff and Chad will plan and lead these. Stacy will look to see if high school girls will be available to help.

### Tournament Director:

- **MYAS Meeting:** Team registration - we have paid for our program. Joe sent information out to other programs giving them our dates. Orono will send several teams to our tournament
- **MYAS Coaches Clinic:** we can offer this to our coaches. Clinic is at Hamline.
- **Buffalo Tournament:** Looking at getting different tiered sponsors to help cover costs of our home tournament.
- **Destination Tournament:** Discussion as to possible locations for destination tournaments. Joe is going to look into Rochester and Alexandria tournaments. The board would like to send all grade levels to the same destination tournament.

- **State Seeding:** MYAS is requesting that all teams have played 6 games by January 31st to appropriately set brackets and seeds.
- **Tournament Registration:** Conversation about which tournaments to register teams for. We will set the tournaments for teams, rather than then have coaches choose and register for their tournaments.

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

- **Website:** Angela has been working to update the website. She is working to organize the website by sections - for parents, players, coaches, etc.
- **Mailchimp:** Julie met with a Mailchimp representative several weeks ago. She met with Tasha and Angela to go through the platform and its capabilities. The program will allow us to see who has not opened emails and send a second email to those addresses.
- **Peach Jar:** Our submission was rejected due to missing information, but we have since made corrections and resubmitted.
- **Registrations:** As of 6/22, we have five players registered. Early bird registration ends on August 1st, so we should make sure to remind parents to register their athletes before then.

#### **Equipment Director:**

- **New jerseys:** have not come in yet, but should soon. Will hold onto the old jerseys for now.

**Meeting Adjourned at:** 8:56pm

Motion made by Joe Volk to adjourn the meeting, seconded by Tasha Goudy.