

Buffalo Girls Basketball Boosters' Meeting Minutes Sunday August 16th, 2015, 7:30 @ Huiko's

Called to order at 7:10

In attendance:

Board Members: Pete Goodfellow, Chris O'Connell, Nichole Bjerke, Nichole Wishart, Lisa Zwart, Tom Boser, and Chris Drennan

Approved Minutes:

1. Tom Boser 1st motion to approve May Minutes
2. Lisa Zwart 2nd motion

Treasure report:

1. Chris purchased Quick books to keep track of our financials for \$213.
2. Chris had an account look into our finances. BGGB paid Robin Mackey \$2200 for her accounting services.
3. Chris is still working on our 501c status.
4. The BGGB decided that we would have 2 credit cards for BGGB use. Pete will hold one of these credit cards to help make tournament food purchases and online charges. We will also give Coach Sorenson a credit card for his team expenses. This will be another way to keep track of our expenses.

Scot's Report:

Scot not present

Old Business:

1. Nichole to ask Ron Spears if he has storage space available to store BGGB equipment.
2. Nichole Wishart will ask Community Ed about gym fees this year and get schedule setup.
3. Chris O'connel will purchase tournament signs.
4. Pete will talk to Scot about handing out last year's 10,000 shot awards. We can possible hand out these awards at the parent meeting night. Pete will also talk to Scot about designing his Moto T-shirt to be handed out also at parent meeting.

New Business:

1. This years basketball season will start with Sunday 3 on 3 on Sept. 27 6:30-8:00. 3 on 3 will go until Oct 18th. Oct 26th will be our all Team Meeting/parent meeting/picture night. Tom Feddema will be in charge of handing out flyers about this year's season to elementary school the first week of school.
2. We will do online registration this year starting Sept 13th. We will also have walk in registration on the first 2 nights of 3 on 3 Sunday Sept 27 and Oct 4.
3. This year we will hold evaluations for 6th and 7th grade. This will be done on

Thursday Oct 8th and Monday Oct 12th. Times for both nights are 6th grade at 6-7:30 and 7th 7:30-9:00 at Discovery.

4. BGGB decided to slightly raise Registration fees for 2015-2016 season.
 - 4th still leave at \$100
 - 5th \$150
 - 6th \$175
 - 7th \$195
 - 8th \$195

1st motion to raise fees by Chris Drennan, 2nd Tom Boser, and Motion passed. Board members will receive one free registration fee and each head coach will receive one free registration fee.

5. Discussed possible Coaches for this season
 - 4th Lisa Zwart
 - 5th Chris Drennan
 - 6th Tom Feddema and Hartmans?
 - 7th Pete Goodfellow
 - 8th Michelle Beseman

We will have paid non-parent coaches for 7th and 8th grade this year. Pete Goodfellow and Michelle Beseman, each will be paid \$595 for the year.

6. Tom Boser is working with Ngini to start our online Registration. It will be up and running on September 13th

Next Meeting is September 13th 7pm.

Adjourned Meeting at 9:30

- 1st motion to adjourn by Nichole Bjerke, 2nd Lisa Zwart, and motion passed.