

## **Buffalo Girls Basketball Boosters' Meeting Minutes Sunday Dec 13th 2015, 7:00 @ Huiko's**

Called to order at 7:00

### **Attendance:**

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

Non-board member: Pete Wishart and Steve Senger

### **Approved Minutes:**

1. 1<sup>st</sup> motion by Tom Feddema to approve Nov Minutes
2. Lisa Zwart 2<sup>nd</sup> motion
3. Motion approved

### **Treasure report:**

1. Chris O'Connell said that he has received the paperwork for getting our official Tax Id number. He said it is about 23 pages and 300 questions and he hopes to finish it soon.
2. Chris said that he has transferred money into the savings account to make the savings account over \$25,000. Next month he will have more of a final report.

### **Scot's Report:**

1. Scot handed out the order form for this year's Motto t-shirt. The T-shirt will be available for all players and coaches from 4<sup>th</sup> grade to 12<sup>th</sup> grade.
2. Scot said that the 9<sup>th</sup> grade has 2 coaches who are splitting the full time job. The school will split their salary equally but Scot wanted to present to the board the possibility of the BGBB to increase their salary to make it more adequate.
  - 1<sup>st</sup> motion present by Lisa Zwart recommended that the board pay \$500 to be split to Scots liking to the 9<sup>th</sup> grade coaches. It is important to keep good coaches around.2<sup>nd</sup> motion by Nichole Wishart , Motion approved.

### **Old Business:**

1. Tom Boser will have the Dibs up and running by end of Dec. Once it is ready we will send out email to let everyone know at once that Dibs are ready.

### **New Business:**

1. Chris Drennan wanted to discuss with the board the possibility of making it mandatory for players coming into the traveling program to have some community education basketball experience. Other board members explained that even though new girls may not have any basketball

experience before joining traveling basketball, It would be a discourage parents into not putting their daughters in traveling basketball. Also, the experience players get in traveling basketball is so much better than what they could get in community Ed.

2. Brainerd tournament is Feb 13-14<sup>th</sup>. An email has went out reminding parents to book their rooms to make sure they get a discount. Soon we will let parents know that we will once again be doing a free pizza party on the Saturday night to celebrate the basketball season and to thank parents for all that they do. A Social hour will be on Friday as families arrive to the hotel.

**Next Meeting is Jan 10th, 7pm at Huikko's.**

**Adjourned Meeting at 8:00pm**

- 1<sup>st</sup> motion to adjourn by Tom Feddema and 2<sup>nd</sup> by Lisa Zwart and motion passed.