

**Buffalo Girls Basketball Boosters Meeting Minutes  
Sunday February 11<sup>th</sup>, 2018 at Huikko's**

Called to order at 7:10pm

**Attendance:**

Board Members: Pete Goodfellow, Nichole Bjerke, Tom Feddema, Lisa Zwart, Angela Schroetk, and Tom Boser.

Non Board members: Lori and Chris Anonen, Martha Carlisle, Kimberly and Kent Fiebellcorn.

**Approved Minutes:**

Tom Boser Motion to approve Jan minutes, 2<sup>nd</sup> motion by Lisa Zwart.  
Motion approved

**Treasure report:**

1. Tom Feddema gave update for finances. Tom Feddema said that someone had stolen our Credit Card number and charge up about \$1000. He has canceled the credit card and Kline Bank has issued another credit card.
2. Still working on gym space bill. Nichole Wishart was checking with community Ed about over charges and charges when the gym was not being used.
3. Insurance has been paid.

**Coach Stewart's Report: Texted in:**

1. He said that he has sent in to community Ed options for upcoming summer camps.
2. He has taken care of the Trainer for tournaments.

**Old Business:**

1. Tom Feddema will start purchasing the portable clocks.
2. Brainerd. Social night on Friday. Parent Appreciation Pizza Party on Saturday. The BGBB will provide pizza. Pete says he will take care of the pizza planning. The Party room is reserved all weekend.
3. Vicky is setting up concessions for tournaments and will be working the tournament weekends.

**New:**

1. Sheila from community ed has told Pete that we are not allowed to use the concession stands for our upcoming tournaments. We can hold our food outside the concessions.
2. Spring tournament will be held May 12-13th Mothers day weekend.
3. Banquet will be March 12<sup>th</sup> at Northwinds at 6pm-8pm. It will be potluck:
  - 4<sup>th</sup> grade: Desserts
  - 5<sup>th</sup> grade: Main Dish
  - 6<sup>th</sup> grade: Drinks
  - 7<sup>th</sup> grade: Salads
  - 8<sup>th</sup> grade: Chips
4. Election will be May 20<sup>th</sup>.

**Next Meeting: March 11<sup>th</sup>, 2018 at 7pm at the BAC**

**Adjourned**

1<sup>st</sup> motion by to adjourn Tom Feddema, 2<sup>nd</sup> motion by Nichole Bjerke and motion passed.