

1/12/2025

Buffalo Girls Basketball

Board Meeting

ATTENDEES and Call to Order

Call to order: 7:30 pm

In attendance: Chris Anonen, Andrew Mueller, Ryan Bresnahan, Jordan Zrust, Tasha Goudy, Joe Ortmann, Stacy Eggers, Chad Berkenes, Ryan Arvola, Julie Schuette, Joe Volk, Janice VanArnam, Andy VanArnam,

AGENDA Items:

1. 8th Grade team Update
2. Tournament - Learnings
3. Betties Pies - Learnings
4. Youth Uniforms?
5. Midwest 3 on 3
6. MYAS Tournaments
7. Spring Basketball

Board Member Updates

President updates:

- **8th Grade Team Update:** several girls will move up to play on the 9th grade team and the rest of the girls will combine to make one 8th grade team that will play in C tournaments. Coaches had a meeting with parents. If requested, parents will be provided a 50% refund. We'll need to continue to have conversations as to whether players can play traveling and high school ball simultaneously.
- **Tournament Feedback:** We need to assign board members to spaces throughout the tournament. President will need to be available full time to answer questions. We'll need to have a full time runner. Reminder that dibs can only be done by people 13 years old and older.
- **Fundraising:**
 - Culvers (Wednesday, 1/22): Looking for 5 kids/1 adult for each dibs shift. There is a Scoopie costume for anyone who wants to dress up. Betties Pies: Great money fundraiser
 - Betties Pies Feedback: We sold 422 pies! Next time we'll need to drive a Uhaul to bring pies back from Duluth. Everything is dependent on weather as to whether we need to have a way to keep volunteers warm on delivery night. High school will do the same fundraiser next year, since it was a good money maker for the

program. Next year we should add a blurb about what we're using the money for on the order form.

- **Youth Uniforms:** Using fundraising money to purchase 3rd & 4th grade uniforms. Julie Schuette made a motion to purchase jerseys, Chris Anonen seconded. All in favor.
- **Spring Ball:** Discussion as to what AAU would look like in our community and what that would like - insurance, facility, etc. AAU would be run under the Basketball Program, so the kids would be covered by the same insurance.
- **3 on 3 Midwest:** Buffalo was the least represented. Could we include the boys in the 3 on 3? Looking to reach out to other teams further west.
- **MYAS Tournament:** March 1st/2nd MYAS tournament. Domino's and Subs, Bubblers, etc.

Head Coach Updates:

- Youth Night was a success! Season continues to be going well.

Parent Liaison update:

- No updates

Vice President update:

- MYAS Tournament

Treasurer update:

- Accounts were reviewed
- Tournament dollar breakdown
- Chad shared number line showing program budgeting over the years and went over the trends.

Secretary/Social Media:

- Request going out for coaches to share pictures and tag booster program when posting on Facebook and Instagram.

Travel Director:

- No Updates

Tournament Director:

- No Updates

DIBS/Website Administrator:

- Registration for next year - discuss costs, so we can set up early in summer.

Equipment Director:

- Cart at Northwinds needs replacing.
- Opening J&J's store for a second round of orders. Possibly adding car decals.
- Shooting machine at Northwinds is old, but good enough to use.

Meeting Adjourned at: 8:58pm

Motion made by Janice Van Arnam to adjourn the meeting, seconded by Ryan Bresnahan.