

1/25/2026

Buffalo Girls Basketball

Board Meeting

ATTENDEES and Call to Order

Call to order: 7:30 pm

In attendance: Andrew Mueller, Chad Berkenes, Angela Taylor, Megan Cornish, Angela Taylor, Joe Ortmann, Jordan Zrust, Ryan Arvola, Stacy Eggers, Tasha Goudy

October notes approved

AGENDA Items:

1. Financial Picture
 - a. Final Tournament Numbers
 - b. Culver's Fundraiser
 - c. Tax Season approaching
 - d. Upcoming State Tournament expectations

2. Upcoming Events:
 - a. Youth Night
 - b. Coaches vs Cancer
 - c. State Tournament
 - d. Rising Stars

3. Elections:
 - a. Position Openings
 - b. Board Member Recruitment

4. Season Updates:
 - a. Current observations
 - b. Progress updates
 - c. Off-season Planning
 - d. Player Recruitment (Rec Basketball & Summer Fundraiser)

5. Misc:
 - a. Tournament Playbook
 - b. Coaches Playbook
 - c. Board Playbook
 - d. Website Audit
 - e. Open Discussion
 - f. Banquet

Board Member Updates

President Updates:

2025-26 Banquet:

- Monday, March 2nd, 6-7:30
- Northwinds Elementary School
- Megan will put in a request to rent the gym and cafeteria

Youth Night:

- February 6th
- Looking for ways to bring in more players (can we cover admission for youth? The entire community? Junior Bison?) Joe will talk to Guida about this)

Coaches vs Cancer:

- Ashley Field is the recipient
- Tasha will connect with the hs committee and follow up with the board
- Our program should donate

Boys State Tournament:

- March 7th and 8th
- Mueller will work on food order
- We'll figure out who and when to pick up all the MYAS items at our February meeting
- Megan will request BAC and HS for that weekend

Rising Stars:

- March 21st
- There is a choir event that day. Megan will look into what space is available and what can be shared.
- Joe Volk will send out a list of dib needs
- Stacy will look into posting something for NHS members looking for hours
- Angela will connect with Julie about dibs

* Board members should be available to help out as much as possible for these events.

Elections:

Open Positions: Treasurer, VP (needs to be existing board member), and Equipment/Food

- Elections will be held in May, per bylaws
- We should post openings ASAP (contact Joe Ortmann with questions)

Open Discussion:

- Look at team managers next year, as dib positions
- Making sure teams are playing in level appropriate tournaments

Off-Season:

- Coaches Playbook - build
- Recruit at Junior Bison, schools, summer event, etc

Head Coach Updates:

Camps:

- 4th-6th Grade: June 8th-18th & July 13th-23rd (Tuesday, Wednesday, Thursday)
- 7th-12th Grade: June 8-25, July 6-24

Parent Liaison update:

- N/A

Vice President update:

- N/A

Treasurer update:

Financial Picture and Updates:

- Review of accounts and financial trends
- New accountant, as our previous accountant retired.
- Business credit card has been working
 - a. Final Tournament Numbers
 - Similar revenue compared to last year
 - b. Culver's Fundraiser
 - Brought in about \$1,000
 - c. Tax Season approaching
 - d. Upcoming State Tournament expectations
- What do our financial goals look like? The board should develop a plan, considering how much we need as a program safety net, how much we want to put towards player development, etc. Chad is going to work on developing projections for our board.
- Summer fundraisers or community activity: we should put together a summer fundraiser that brings program awareness to the community. Could we partner with Concert in the Park at Sturgis? Board members and coaches, along with high school players, should plan to help with this event(s).
- We will need a new CFO soon -

Secretary/Social Media:

- N/A

Travel Director:

- N/A

Tournament Director:

- N/A

DIBS/Website Administrator:

- N/A

Equipment Director:

- N/A

Meeting Adjourned at: 9:00pm

Motion made by Andrew Mueller to adjourn the meeting, seconded by Joe Ortmann.