



BBC Meeting Minutes July 14th, 2014

Attendance

Tim Dahl, Joel Bjerke, Traci Pederson, Julie Willert, Brenda Dahl, Jason Sorenson, Ron Spier, Jake Lindquist, Josh Ortmann, Tammy Johnson

Approval of June Minutes

- Joel Bjerke made a motion to approve the June minutes; Ron Spier seconded; motion carries.

Treasurer's Report

- Julie Willert made a motion to approve the June treasurer's report; Jason Sorenson seconded; motion carries.

Coach Guida's Report

- Tabled as Nick unable to attend due to illness.

Old Business

- **Coaches' committee update** – suggestion to email to all parents that if they are going to submit coaching application, they must attend coaches' clinic or their application will be denied. Ron made a motion that coaches' clinic be 9/20; Traci seconded; motion carries.
 - 9/20/14 coaches' clinic
 - 9/25/14 & 9/29/14 tryouts
 - Team formation meeting 10/4/14
 - Tip off meeting 10/13/14
- **Update on volunteer checks** – Tim is still working on one NSF check.
- **Update on uniform policy for 2014** – Jason brought samples of potential uniforms. Group reviewed options and decided on preference. Jason will work with vendor on final cost of preferred uniform.
- **Update on tournament signs purchase** – Jason presented pricing for feather signs. 12 ft flags: 2 for \$350 includes everything. Ron made a motion to move forward with purchase of 2 tournament signs; Jake seconded; motion carries.
- **Tryout dates** – Sept 25th & 29th 6:00-7:30 and 7:45 – 9:15. Tim will connect with Chris to post dates on website. Tammy to work with Rob to start advertising in paper and talk to A+ about sign to put up by Truman Welters. Signs will be put out a week prior. Ron will print fliers to send home from school.

- **Update on AAU funding** – tabled

New Business

- **Tryout** – advertising (see above)

Josh Ortmann motioned to adjourn the meeting; Julie Willert seconded the motion.

Next Meeting: August 11th at 7:00 at Buffalo Airport