



BBC Meeting Minutes March 10, 2014

Attendance

Tim Dahl, Jason Sorensen, Joel Bjerke, Ron Spier, Tammy Johnson, Traci Pederson, Julie Willert, Brent Gohl, Jake Lindquist, Coach Guida, Brenda Dahl, Brian Ewer, Rachel Kugler, Cameron Sonju, Andrew Iverson, Levi Bean, Sam Ortmann, Tommy Bean, Josh Ortmann, Lisa Spier, Collin Olmscheid

Approval of February Minutes

- Tabled until April at which time we will review and approve February and March minutes.

Treasurer's Report

- Ron Spier made a motion to approve January treasurer's report; Jake Lindquist seconded; motion carries.
- Julie Willert made a motion to approve February treasurer's report; Jake Lindquist seconded; motion carries.
- February tournament recap: will discuss next month when we have final numbers.

Coach Guida's Report

- Getting ready to play at State Wednesday!!
- Players from the Varsity team attended to thank the BBC for support this year. Sam spoke on behalf of the team.

Old Business

- **Spring 3-On-3 League** – 35-40 teams registered so far.
- **Alcohol & Drug-Free Policy** – table until July
- **Coaching Sub-committee Update** – Jason provided update on committee. Brainstorming and gathering information. Working on job description, grade expectations, etc. Meeting again on March 31st.
- **Re-cap of Volunteer checks** – 7 families that did not meet the requirement; one of those families was on scholarship. Note for next year that we need to ensure that even if family is on scholarship, we still need to collect volunteer and uniform checks. Will cash checks for anyone that did not fulfill entire hour requirement and invoice those on scholarship for which we did not have volunteer requirement.

New Business

➤ Traveling Team Updates

- 4 Purple: 2nd place at state; finished 500 for the year
- 4 White: 4th in MYAS state. 14-9 overall
- 4 Black: 4th in MYAS state. ~13-9 overall. Ron will follow up with our insurance to confirm/report player with concussion.
- 5 Purple: 2nd in MYAS state.
- 5 White: won friendship game
- 6 Purple: won the friendship game
- 6 White: took 6th at State
- 6 Black: 19-12 overall, didn't do as well at state due to tough bracket
- 7 Purple: 13-24 overall (A 3-1, B 10-9)
- 7 White: lost all 3 games at State
- 7 Black: 4th in MYAS State
- 8 Purple:
- 8 White: won friendship game
- 8 Black:

➤ Coaches' survey

- Simplify survey down to: 3 things coach did well, coach could improve, BBC did well, BBC can improve. Brent will draft and send out to board for review.

➤ Webmaster Position

- Ron Spier made a motion that we hire Chris Fredrick for \$750, Julie Willert seconded the motion, motion carries.

➤ Equipment return

- Need to set up dates for equipment return. Dave Maatz offered to help. Shoot for Tuesday 3/18 & Wednesday 3/19 from 6:00-7:00.

➤ Varsity banquet

- Jr. parents are responsible for organizing the banquet. All parents attending are asked to bring a dessert. Amy High and Julie Bauman are in charge of paper products and decorations. 9th-12th grade, approx 53 players. Budget last year was \$500, total cost was ~\$650. Tammy made a motion that we contribute up to \$500 for the varsity banquet; Jason seconded; motion carries. Board members are invited. 6:00 next Monday at Bison Room in HS.

➤ BBC Transition

- Board reviewed tasks and assigned to board members. Julie will distribute separately to board.

Brenda Dahl motioned to adjourn the meeting; Julie Willert seconded the motion.

**Next Meeting:
April 14th at 7:00 at Buffalo Airport**