



## **BBC Meeting Minutes January 8, 2014**

### **Attendance**

Brenda Dahl, Jason Sorensen, Traci Pederson, Coach Guida, Dave Maatz, Joel Bjerke, Ron Spier, Tammy Johnson, Scott Larson, Julie Willert, Phil Giddings, Brian Ewer

### **Approval of December Minutes**

- Brenda Dahl made a motion to approve December minutes, Tammy Johnson seconded; motion carries.

### **Treasurer's Report**

- Joel Bjerke made a motion to approve December report, Dave Maatz seconded; motion carries. Taxes are done and need Pres and VP review and signature.

### **Coach Guida's Report**

- Travel gear bill submitted. Working on transportation bill for submission. Nick still working on info for banner pics for give-aways at upcoming game. Varsity game with North Branch postponed Tuesday is rescheduled for Saturday 1/25; games at 1:00, 2:30, 4:00. Nick will work on getting workers for February tournament.

### **Old Business**

- **February Tournament Update** – Need 4 teams, otherwise registration is closed. 3 on wait list. 29 spots still open as of Monday, 25 open in concessions. Scott will send email out to those who haven't yet signed up. 5:00 set up Saturday prior to the tournament. Jason will research flag signs for tournament.
- **Coaches vs. Cancer** – Girls board is receptive to working with us and Student Council on Coaches vs. Cancer. Tammy, Pete Goodfellow from girls' program and Abby meeting next week to discuss. Plan to do t-shirts, coins for cancer (boys vs. girls), Rave group will go to local businesses to get matching \$\$\$. Ron made motion to spend max of \$500 on TV for fundraiser (pending legal research), Dave seconded; motion carries.

## **New Business**

### **➤ Traveling Team Updates**

- 4 Purple: 0-3 last weekend, all close games.
- 4 White: 4<sup>th</sup> and 3<sup>rd</sup> in last 2 tournaments
- 4 Black: 3<sup>rd</sup> in Zimmerman, 2<sup>nd</sup> in Becker, 6-3 overall
- 5 Purple: won Zimmerman, Brooklyn Park lost all 3.
- 5 White: placed in Rockford
- 6 Purple: won championship in 3 of 4 tournaments
- 6 White: 1-2 in last tournament in St. Cloud
- 6 Black: 3-1 in Andover, took Consolation championship
- 7 Purple: 1-5 in A tourn, 7-3 in B tourn, 2-2 Andover, 8-8 overall
- 7 White: in Rogers next weekend
- 7 Black: 1-2 Andover
- 8 Purple: won the Zimmerman tournament
- 8 White: 1-2 Howard Lake Waverly, 0-3 Monticello, 3-8 overall
- 8 Black: 1-2 Hutchinson, 0-4 Rockford, 4-12 overall

### **➤ Varsity games halftime events –**

- 1/14 5<sup>th</sup> grade travelling expo
- 1/21 Coaches vs. Cancer
- 1/28 4<sup>th</sup> grade travelling expo & Jr. Bison night
- 1/25 reschedule of North Branch game
- 1/31 Bleacher Blast & Parent Night
- 2/6 Dance team & pep band
- 2/11 Senior night, fan appreciation night, pep band

### **➤ BBC Coaching Items –**

- Discussion regarding coach development. Coaches Development Committee formed to work on further. Brenda, Jason, Ron, Joel, Brian, Julie. Will talk with assistant HS coaches to include one or more of them as well.

### **➤ BBC February Elections –**

- Elections will be held at 8:00 pm at February meeting. Three positions will be open as Scott, Brenda & Dave's terms are up.

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

**Next Meeting: February 10<sup>th</sup> at 7:00 at Buffalo Airport**  
**Elections to be held at 8:00**