



BBC Meeting Minutes February 11, 2013

Attendance

Scott Larson, Brenda Dahl, Julie Willert, Joel & Nichole Bjerke, Tammy Johnson, Ron Spier, Nick Guida, Dave Bean, Chris Fredrick, Dave Maatz, Traci & Brian Pederson, Jason Sorenson, Nikki Mills, Dan & Chastity Gothmann, Jeff Brandes, Tracy Colson-Brandes, Phil Giddings, Chris Engle, Melissa Christianson.

Approval of January Minutes

- Tabled January minutes until next month.

Treasurer's Report

- February Tournament profit estimates:
 - Admissions \$4,000
 - Concessions \$5,000
- Coaches v. Cancer money is at home; haven't received all the money from the teams yet. All Coins for Cancer and proceeds from Pink Out night will be sent to American Cancer Society.
- Needs to deposit the bling money and the money for the advertisements.
- Julie Willert motioned to approve the treasurer's report; Dave Bean seconded; motion carries.

Coach Guida's Report

- Nick has an invoice for Tammy for the photos purchased
- Seniors will be getting a framed poster for Senior Night on Friday.
- There are two more home games and then a section game on Tuesday, March 5

Old Business

- Coaches v. Cancer
 - Pink-Out (t-shirt sales); traveling teams collected coins towards a pizza party. Brought in money thru sales of shirts, ball toss, donation money as well as the kids collected coins.
 - \$251 cash donations

- \$116 ball toss
- Almost \$1000 for the shirt sales
- Coins – will find out soon; highest team collection so far was \$135
- Varsity Game - Event
 - Two more home games (this Friday, Sr. Night), 4th graders are playing at half time; February 15th (Jr. Bison Night)
 - Jeff Brandes is putting together a Senior Program for Senior Night. The program will have a picture of the seniors and a write-up. The cost is \$234 for 200 colored copies or \$318 for 300 colored copies. Jeff made a motion to ask for a donation from the Board; Tammy Johnson seconded; motion carries. Do we want to have it come out of our budget or Nick's budget? Dave Bean motioned to have it come out of the general fund, Ron Spier seconded; motion carries.
 - There will be posters of the seniors on tables.
 - Nick is doing a post-game deal.
 - Jr. Bison night is February 19th; kids can get in free with a paying adult.
 - All elementary schools are working on a "Bleacher Blast" dance (Connie Peters – gym teacher at Hanover). Fliers went home last week and this week. Will be very busy during half time.

New Business

- February Tournament Update
 - We had 64 teams signed up and 19 called and cancelled due to the snow storm on Sunday. We had 18 minute halves with a 3 minute half time, worked out very well.
 - Volunteer Hours – Tammy had 5 families say to cash their \$100 checks as they did not volunteer.
- Spring Buffalo 3-on-3 League (through Community Ed.)
 - Todd Lunning and Josh Ortmann are putting this together. Traveling parents received the e-mail last week. Scott will send a blast e-mail out to the local communities. Brenda Dahl will send the flyer out to the 9th and 10th grade high school players.
- Team night with the Timberwolves – upper deck tickets. There is a group discount, etc. Scott will either send out a blast e-mail or have Chris Fredrick put it on the website.
- Traveling Team Updates
 - 4Purple – (Maatz) Played in Delano and Buffalo's tournament, took 1st in both.
 - 4White – (Spier) Went 2-0 in Buffalo's tournament. They are now 6-8.
 - 5Purple – (Willert) Waconia 1-2, MLK 0-3; play in Moundsview this weekend.
 - 5White – (Budig) They are 14-8 overall; went 1-2 in Buffalo.
 - 5Black – (Opay) They took 3rd in the Buffalo tournament.
 - 6Purple – (Bjerke) Played in Delano 1-2; Waconia 1-2 and will play in Zimmerman this weekend.

- 6White – (Engle) 5-13 this season.
- 6Black – (Thingvold) They won the Buffalo tournament.
- 7Purple – (Wishart) Last tournament in Colin Powell center, played 2 club teams, Rochester and Rice Street in St. Paul and then a rec. team from Eden Prairie; should do well at state if they get a good seed in MYAS and MSF.
- 7White – (Deneen) Colin Powell Center 1 – 2; overall 13-11
- 7Black – (Trident) Went 1-2 in Monticello.
- 8Purple – (Goodson) Played in Delano 0-3 and Hopkins 1-2
- 8White – (Hobson) 13-9 overall; won the Delano tournament; 2nd in Rogers in OT (Grant Wykle broke his wrist in a school-ball game).
- Annual Elections
 - The BBC has a 9 person board. In our Bylaws, it stipulates that we have an election every year for 3 positions; positions are a 3-year term.
 - We have 4 candidates, you can vote for 3. Chris Fredrick will assist with the voting as he is not re-running. The candidates are:
 - Dave Bean (re-running)
 - Traci Pederson
 - Jason Sorenson
 - Ron Spier (re-running).
 - Chris Fredrick and Nikki Mills counted the ballots. The new members are:
 - Traci Pederson
 - Jason Sorenson
 - Ron Spier

Jeff Brandes motioned to adjourn; seconded by Dave Bean.

**Next Meeting:
Monday, March 11th at 7:00 p.m.
at the Buffalo Airport**

NEW BOARD POSITIONS
February 11, 2013

President	Scott Larson
Vice President	Ron Spier
Treasurer	Tammy Johnson
Secretary	Julie Willert
Director of Program Development	Jason Sorenson
Volunteer (DIBS)	Traci Pederson
Equipment Manager	Dave Maatz
Co-Tournament Director	Joel Bjerke
Co-Tournament Director	Brenda Dahl
Co-Traveling Director	Julie Willert
Co-Traveling Director	Traci Pederson
Advertising/Promotions	Tammy Johnson

Tammy Johnson nominated Scott Larson for President; Nick Guida seconded; motion carries.

Joel Bjerke nominated Ron Spier for Vice President; Tammy Johnson seconded; motion carries.

Brenda Dahl nominated Julie Willert to be the Secretary; Tammy Johnson seconded; motion carries.

Dave Maatz nominated Tammy Johnson to be the Treasurer; Julie Willert seconded; motion carries.

Brenda Dahl nominated Julie Willert and Traci Pederson to be the co-traveling directors; Joel Bjerke seconded; motion carries.

Brenda Dahl nominated Traci to be the concessions/volunteer coordinator (DIBS); Jason Sorenson seconded; motion carries.

Julie Willert nominated Jason Sorenson to be the Director of Program Development; Tammy Johnson seconded; motion carries.

Tammy Johnson nominated Dave Maatz to be the Equipment Manager; Julie Willert seconded; motion carries.

Ron Spier nominated Brenda Dahl and Joel Bjerke to be Co-Tournament Directors; Nick Guida seconded; motion carries.

Brenda Dahl nominated Tammy Johnson for our advertising/promotions position; Julie Willert seconded; motion carries.