



BBC Meeting Minutes January 14, 2013

Attendance

Scott Larson, Brenda Dahl, Julie Willert, Joel Bjerke, Tammy Johnson, Ron Spier, Nick Guida, Dave Bean, Chris Fredrick, Dave and Amy Maatz and Traci Pederson.

Approval of December Minutes

- Ron Spier motioned to approve the December meeting minutes; Julie Willert seconded; motion approved with the addition of changing September to December and adding Dusty Willert to the attendance; Joel Bjerke seconded.

Treasurer's Report

- Ron Spier made a motion to approve the treasurer's report; Brenda Dahl seconded; motion carries.
- \$234.50 for the Buffalo Food Shelf.

Coach Guida's Report

- Screenshot of expenses.
- Practice gear the board approved - shorts
- UA tops and the Spirit banner.
- Team Attitude banner (photo)
- Breakdown fees
- Banner expense (\$410) should go back in Nick's budget as we approved that a couple of years ago.

Old Business

- Coaches v. Cancer
 - Coins for Cancer; Scott will send an e-mail tomorrow; game is January 29th
- T-shirts
 - 11 sponsors, 50 shirts for boys program; adult shirts
- Varsity banquet
 - Coffee and dessert

- Tammy Johnson made a motion to provide coffee and desserts ...; Chris Fredrick seconded; motion opposed.
- Junior parents typically are involved in the banquet
- Brenda Dahl will talk to Pam Freer about asking the junior parents to host the varsity banquet.
- Varsity Games - Event
 - Dance competition will not be available
 - Parent Night (before the game)
 - Gymnastics
 - Teacher Appreciation (Nick will follow-up on)
 - Fan Appreciation Night
 - Sonju game is before the next meeting
 - In our bylaws that we are to make a \$500 donation to the Sonju Memorial
 - 9 – 12 grade is playing ball that day so we should
 - Ron Spier made a motion that we purchase the Sonju Memorial t-shirts for all members of the 9 – 12th grade, coaches and managers; Brenda Dahl seconded; motion carries.
 - Bleacher Blast has been brought up by Connie Peters (Hanover PE teacher); looking at February 1 or 19.

New Business

- Traveling Team Updates
 - 4Purple – (Maatz) St. Cloud – took 1st; last weekend in Rockford – record was 2-2
 - 4White – (Spier) 3 – 6; coming slowly but surely
 - 5Purple – (Willert) 4 tournaments; 11 – 1; first in 3 of the 4; one we lost was to Champlin Park; invited to the MYAS MLK tournament as well as an invite only President's Day tournament.
 - 5White – (Budig) took 3rd in Rockford this weekend
 - 5Black – (Opay) No updates; couple of injuries
 - 6Purple – (Bjerke) Alexandria tournament this weekend; New London-Spicer had 6 kids on the court and they made 4 points – Buffalo won! Won against St. Cloud and lost to Urban Stars.
 - 6White – (Engle) Played in Rogers this weekend 2 - 1
 - 6Black – (Thingvold) They were in Rockford this weekend
 - 7Purple – (Wishart) Were in Rogers this weekend; went 1 - 2
 - 7Black – (Trident) 3rd in Monticello; consolation in Hutch; 3rd in Rockford; through 6 tournaments, 11 – 7.
 - 7White – (Deneen) Done well in C brackets; 3rd place in Rockford; 2 second places in Hastings and DasselCokato.
 - 8Purple – (Goodson) played with 8 this weekend; 1 – 2 this weekend in Hopkins

- 8White – (Hobson) They won Rockford; came in 2nd in Rogers; struggled in Hutchinson
- February Tournament Update
 - Ron said if we have 55 minute games with 18 minute running time; we should be done an hour early, by 7:00.
 - 61 teams, need 3 boys 4B teams.
 - Need Volunteers
 - QT will donate water bottles and soup
- Buffalo Spring 3-on-3 League
 - Will be through community ed
- Summer Camp
 - Approached by 43 Hoops to put on a camp this summer; was decided that Scott Sorenson and Nick Guida's camps are enough.
- Annual Elections
 - Deadline for submitting is February 6th.
 - Scott will put an ad in the newspaper.

Nick Guida motioned to adjourn; seconded by Tammy Johnson

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