



BBC Meeting Minutes December 10, 2012

Attendance

Scott Larson, Brenda Dahl, Julie Willert, Joel Bjerke, Tammy Johnson, Ron Spier, Nick Guida, Dave Bean, Chris Fredrick, Dave Maatz, Pam Freer and Dusty Willert.

Approval of November Minutes

- Julie Willert motioned to approve the November meeting minutes; Ron Spier seconded; motion approved.

Treasurer's Report

- Tammy Johnson said ad sales from previous years covers the 4 players who applied for scholarships this year, as stated in our policy, we sold 17 ads this year.
- Ron Spier made a motion to approve the treasurer's report; Julie Willert seconded; motion carries.

Coach Guida's Report

- Will provide a printout of his budget needs.
- Has a Granite City bill to give to Tammy Johnson.
- Webcast 50 is not happening anymore.
- Chris Fredrick asked Nick about the idea of involving 9th & 10th graders to the JV/Varsity dinners. Nick said he is okay with having just the JV/Varsity kids going to the dinners.
- Ron talked about not having the BBC get involved in the cookie/snack squads, etc.
- Ron said it would be nice for next year for having food for when the boys travel out-of-town games. We could help facilitate that next year.

Old Business

- Coaches vs. Cancer Event
 - Tammy wants to know if we are doing Coins for Cancer (coaches); Scott will put an e-mail out after x-mas.
- Varsity Banquet
 - Tabled until January

- Varsity Games - Events
 - Food shelf night this Thursday, December 13; Tammy Johnson has boxes to collect the food and Chris Fredrick will give Tammy the plastic bin for money.
 - Cookie/Snack/Gatorade - Pam Freer talked about what the board is going to do for next year.
 - Pre-game meals for the JV/Varsity teams
 - Sr. Night
 - Dave Bean will provide boards for the 6 seniors
 - Parent Night
 - Nick takes care of
 - Banquet Night
- Varsity Programs
 - Dave Bean said the ads brought in \$2,875, bill was \$1,800!
- Team Pictures
 - Nick is open to the idea of having a photographer for grades 9 – 12; the same as the traveling program
 - We will be getting bids for next year's season.
- November Tournament
 - Update on the money made, see handout provided by Tammy
 - What worked, what didn't (need to talk with custodians; look into turkey and ham sandwiches.

New Business

- Traveling Team Updates
 - 4Purple – took 3rd place this weekend
 - 4White – plays this weekend at Ben's
 - 5Purple – took 1st place
 - 5White – took 1st in Monticello this weekend
 - 5Black – In Rockford
 - 6Purple –
 - 6White – 1-3 in Rockford this weekend
 - 6Black – took 1st place in Monticello
 - 7Purple – no tournament since Buffalo's
 - 7Black -
 - 7White – 1 – 2 in Anoka
 - 8Purple –
 - 8White –
- Varsity – Foam Jerseys
 - Jon High did the foam jerseys last year, said he would do it this year. Ron said maybe Dave Bean could provide him with the boards this year.
 - Chris Fredrick made a motion to pay for the foam jerseys; Joel Bjerke seconded; motion carries.
- February Tournament Update

- Only have a 5 spots to fill; registration is shut down on line with a note to call Ron to fill the spots.
- Cookies for Cancer (Ron)
 - Not sure it's a good idea for the cookies. Maybe a bright pink shirt. Connect with sponsors; we could put their names/logos on the shirts.
 - Try to sell for \$5; sell ads for \$100. Order 144 shirts (boys can have theirs); what would J&J's price be? We will put a motion in e-mail.

Dusty Willert motioned to adjourn; seconded by Chris Fredrick.

**Next Meeting:
Monday, January 14 at 7:00 p.m.
at the Buffalo Airport**