



BBC Meeting Minutes November 12, 2012

Attendance

Scott Larson, Chris Fredrick, Joel Bjerke, Steve Senger, Nichole Bjerke, Amy Maatz, Traci Pederson, Tammy Johnson, Nick Guida, Dave Bean, Julie Willert, Brenda Dahl, Dave Maatz, Nichole Wishart

Approval of October Minutes

- **Chris Fredrick motioned to approve the October minutes. Dave Bean seconded. Motion approved.**

Treasurer's Report

- **Tammy stated that player fees have been deposited, \$14,908. Still have a few more to collect from, about \$1,500 left to collect.**
- **All tournament registrations have been sent. A couple of returned from tournaments that were full. Will have a couple of more going out to replace those tournaments.**
- **Tammy will get start up cash for tournament.**
- **Chris asked about the discrepancy from October minutes of \$1,242.75; it is basically deposit amount of more than we can account for.**
- **We have 4 that have applied for scholarships. Tammy, Scott and Chris will review and bring recommendation to December meeting.**
- **Chris Fredrick motioned to approve the October minutes. Dave Bean seconded. Motion approved.**
- **Tammy stated that she has provided additional info for taxes and is waiting to hear back from them.**

Coach Guida's Report

- **Nick thanked the board for support for team gear.**

- **9th grade tournament December 26th-27th at Bethel.**
- **28 freshman in for tryouts today. Older kids next week.**
- **Nick has list of all dates for half time events.**
- **Kids signed up for working at this coming weekend's tournament.**

Old Business

- **No update on Coaches vs. Cancer: Table until December**
- **Varsity schedule half time events: Nick will touch base with Tom Bauman tomorrow and email Dave Bean. Teacher impact day at Moorhead game.**
- **November tournament: 128 teams registered. Set up Friday 5:30-6:00. Still short volunteers, especially for Sunday afternoon. Scott will send out blast email reminding parents. Nichole Wishart will do pork sandwiches again for refs and has a couple of others helping her.**

New Business

- **Traveling Team Updates: all 7th and 8th grade played last weekend. 8 Purple went 0-3. 7 Purple played and got 2nd, lost to Irondale. 8 White went 0-3 at St. Louis Park MYAS. 7 White Lakeville South, got 2nd. 7 black played at South St. Paul, went 1-3. All 13 teams play this weekend.**
- **Team Pictures: Tammy has order forms to hand out. Schedule has been updated.**
- **Varsity Program: Dave is working on; redesigning the front. Still working on ads. Pricing has gone up, estimate is \$2,000 vs. \$1,350 last year. \$1,750 final cost with ad from Dave's work. Hope to be close to \$3,000 with ad sponsors. Dave will send Chris list of those who have purchased ads so far to add to website.**
- **Varsity Banquet: Consider catering vs. doing potluck for varsity banquet. Or just desserts, etc. Table until December meeting.**
- **Decals: discussed what to do with extras. If extras still left after giving to Varsity program, sell them at games or use for give-a-ways at games. Nick will need about 150 for high school program.**

Steve Senger made a motion to adjourn. Nick Guida seconded.

**Next Meeting:
Monday, December 10th at 7:00 p.m.
at the Buffalo Airport**