



BBC Meeting Minutes September 10, 2012

Attendance

Dave Maatz, Julie Willert, Scott Larson, Brenda Dahl, Tammy Johnson, Dave Bean, Chris Fredrick, Ron Spier, Nick Guida, Joel Bjerke, Nichole Bjerke, Cory Theilman, Jon Kassulke, Amy Maatz and Brian Ewer.

Approval of August Minutes

- Chris Fredrick motioned to approve the August minutes; Tammy Johnson seconded; motion carries.

Treasurer's Report

- Tammy Johnson said she is looking for someone to do our year-end taxes this year. Has a company in mind but needs to do some further checking.
- Tammy will clear out the 2011 uncleared transactions.
- Dave Maatz motioned to approve; Dave Bean seconded; motion carries
- Chris Fredrick asked Tammy about what our balance was at this time last year. Tammy doesn't know off hand but will look it up. Tammy said as of August 31, 2011 we were at \$21,577.80

Coach Guida's Report

- We are entering the time period of our youth tryouts so Nick is gathering people to run the evaluations/tryouts. As far as the varsity team, he will have to see who's available.
- Coaches clinic on the docket for sometime in the next 6 weeks.
- Looking to talk with the seniors about fundraising to see if they want to keep their uniforms.
- Nick will be using HUDL this year, hopefully it will be up and running for the traveling coaches

Old Business

- Tryouts (September 27 & 30)
 - Tammy worked with Community Ed on the fliers; Chris has the signs going up in 2 locations (Culvers & Truman Walters).

- Amy Maatz is going to get an estimate for some signs from her neighbor who works for a printing company.
- Jeff Mattson (comm. Ed) lives in Montrose so maybe we could put a sign in his yard
- Might want purple signs with white writing or maybe neon green signs (something that sticks out)
- AAU Scholarship Funding
 - Tonight the BBC is distributing a scholarship check for AAU spring b-ball to Cory Theilman who couldn't make it to our August board meeting.
- Coaching
 - 60 kids signed up so far, not too many coaches yet.
 - We are in the process of trying to find some coaches (paid). We had 4 or 5 candidates, 2 dropped out. Interviewed 2 people. (Committee was Joel, Dave B and Scott).
 - This person will be 1099'd so maybe we should offer \$599 for the person and then mileage/gas will be offered something else.
- Coaches vs. Cancer Event
 - The sub-committee has not gotten together. Will table until November

New Business

- Parent Meeting
 - If we follow last year schedule, the parent meeting would be the following Saturday and we'd form the teams. Teams would be announced on the website Sunday, October 7; the coaches clinic would be the following Saturday, October 13; parent meeting would be Monday, October 15th (BCMS and Parkside Elementary conferences are from 4 – 7:30). We set the meeting at 7:30 last year.
 - A board-only team formation meeting will be on Saturday, October 6th. Plan for 1 p.m. here at the Buffalo Airport.
- Apparel
 - Ron Spier motioned to offer a new type of purple shooting shirt; Joel Bjerke seconded; motion carries.
 - Tammy will talk to Jason Sorenson.
- Miscellaneous
 - Tammy Johnson asked if we have a budget to order some window decals of our logo to give out at the parent meeting. We would also order enough for the high school program.
 - Tammy and Joel Bjerke will get quotes and send the board the information via e-mail. We will be able to vote on line (e-mail).
 - Jon Kassulke was here to talk about the tryout issues we had last year.

Nick Guida motioned to adjourn; seconded by Jon Kassulke.

Next Meeting:
Monday, October 8th at 7:00 p.m.
at the Buffalo Airport