



BBC Meeting Minutes

August 13, 2012

Attendance

Dave Maatz, Julie Willert, Scott Larson, Brenda Dahl, Tammy Johnson, Dave Bean, Chris Fredrick, Dennis and Matthew Montplaisir, Ron Spier, Nick Guida, Joel Bjerke, Zach Dahl, Tommy Bean, Phil and Nichole Wishart, Jackson Schepp, Dave and Brandon Weber, Andrew Iverson, Collin Olmscheid, Levi Bean, Ted Zrust, Tom Rabusch, Connie Schmidt, Nicole Dubbelde, Nichole Bjerke, and Steve and Jonathan Senger.

Approval of July Minutes

- Ron Spier motioned to approve the July minutes as printed; Dave Bean seconded; motion carries.

Treasurer's Report

- Tammy Johnson said the IRS waived the late fees; we will find someone else to do our taxes next year.
- Dave Maatz motioned to approve the report; Julie Willert seconded; motion carries.

Coach Guida's Report

- The summer basketball camp numbers through Community Ed were big this year
- There were 57 middle school through high school kids registered for Early A.M. camp
- Played in 3 Breakdown tournaments this summer; good talent/depth in 9 – 12 grades
- Has ideas for Coaches vs. Cancer for this year; as an organization, we can do better; we will need to plan ahead
- Ron Spier made a motion to do a "Cookies for Cancer" fundraiser at our November tournament. Maybe during a couple of the high school games as well, in late January or early February. The BBC did a "Coins for Cancer" last year spearheaded by Nichole Wishart. A sub-committee has been formed for this action item: Tammy Johnson, Ron Spier, Nichole Wishart and Nick Guida.

- Nick added that there are 104 days until the first practice!

Old Business

- Insurance
 - The school district moved their requirements down a few levels, so we don't need a \$500,000 umbrella policy. Insurance will be up for renewal within the week. The premium did not go up.
 - Ron Spier made a motion that we pay the insurance bill; seconded by Joel Bjerke; motion carries.
- Tonight the BBC is distributing the scholarship checks for AAU spring b-ball
- Annual Budget
 - Ron Spier created a future monthly forecast report for the year ahead
 - Scott Larson made a motion to increase Nick Guida's budget to \$5,000 (as stated on the forecast); Dave Bean seconded; motion carries
- Varsity Liaison
 - Someone to help Nick get information from the kids for each grade level
 - Nick will designate someone on his team
 - It was mentioned the BBC have a table at the Winter Sports registration to capture parents e-mail addresses.

New Business

- 877 Scholarship Foundation (Nichole Wishart)
 - The Harlem Ambassador event is Monday, September 17.
 - The event has raised enough money to give over 80,000 scholarships to seniors around the country, including Buffalo.
 - Nichole is hoping to raise \$4,000 - \$5,000, depending on the sponsorships they can get.
 - Nichole presented the BBC with a proposal. There is a \$1,000 sponsorship, if the BBC sponsors \$500, she will get the girls program to sponsor the other \$500.
 - Nichole is going to promote the foundation at the volleyball and football games
 - Community Ed will promote on the last page of their brochure.
 - The BBC sponsors \$500 every year toward the Sonju memorial.
 - Dave Bean made a motion to approve the \$500 sponsorship, ½ half of the \$1,000 sponsorship; Julie Willert seconded; motion carries.
- Website
 - Brenda Dahl mentioned there was talk a while ago about having advertisements on our website, where are we at with that?
 - It was decided that we still want to do advertisements, but it needs to be kept clean and preferably on the left or right-hand side of the page.
 - Dave Bean will work with Chris Fredrick on this.
- Tryouts

- The best days seem to be on a Thursday and Sunday, like in the past.
- Looking at Thursday, September 27 & Sunday, September 30; Nick thinks this will work!

Thursday, September 27:

- 6 – 7:30 4 & 5
- 7:30 – 9 6, 7 & 8

Sunday, September 30:

- 5 – 6:30 4 & 5
- 6:30 – 8 6, 7 & 8

➤ Coaching

- We hired Jordan Olmscheid last year to be the 8th grade A coach; unfortunately, he cannot do it this year due to his school schedule.
- Discussion about hiring 8A and 8B coaches:
 - Not enough candidates, we need to get the word out.
 - What is the financial package?
 - We need to put a committee together as deadlines are approaching (committee is: Dave Bean, Joel Bjerke and Scott Larson)
- The message is of the mind to provide outlined training for coaches and checking in with them throughout the course of the season. We need to stress ball handling, shooting form, resources available on the website, videos available on HUDL from Nick, etc.
- Nick's advice; kids need to be working on their fundamentals at game speed

➤ Fall Basketball

- It states in our Policy and Procedures manual that we provide spring and fall basketball
- Ron Spier made a motion that we stay away from fall ball, including basketballs, uniforms, etc.; Dave Bean seconded; motion carries

➤ Spring Basketball

- Dave Maatz was asked about the equipment needed; he said it's the same as during the regular season
- Tammy Johnson was asked about the financial side; fairly easy, but as the liaison she fielded several complaints
- Julie Willert was asked about the setting up the tournaments; she said it was almost as much work as the regular season
- Joel Bjerke doesn't have anything to compare it to
- For Spring we decided not to combine grade levels; current policy has spring and fall teams lumped together.
- Do we continue with spring ball? If we change it, we need to decide now.

- Ron Spier made a motion that the BBC starts in the Spring of 2013 to support spring ball by the use of basketballs and practice jerseys only; Dave Bean seconded; motion carries.
- Referee Contract
 - Currently charging \$65/game; have had the same contract for 4 years.
 - Are asking for \$67 - \$69/game
 - Scott contacted MYAS, they have 5 “assigners” for any MYAS tournaments
 - Ron Spier made a motion for the November/February tournaments to keep the current contract at \$65/game for 1 year; Dave Bean seconded; motion carries.

Nick Guida motioned to adjourn; seconded by Dave Bean.

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