



BBC Meeting Minutes

July 9, 2012

Attendance

Dave Maatz, Julie Willert, Scott Larson, Brenda Dahl, Tammy Johnson, Dave Bean, Chris Fredrick, Dennis and Matthew Montplaisir and Gary Thielman.

Approval of June Minutes

- Chris Fredrick motioned to approve the June minutes as printed; Julie Willert seconded; motion carries.

Treasurer's Report

- The tournament flyers were due to MYAS today; included 4 checks for \$85.
- Tammy Johnson received a letter from the IRS advising the BBC owes money as we filed late. The tax company was to blame and they will be providing a letter to the IRS and the BBC explaining the same. If the IRS doesn't give us a break, the tax company will be paying for it.
- Dave Bean motioned to approve the June report; Brenda Dahl seconded; motion carries.

Coach Guida's Report

- Not present.

Old Business

- Spring basketball – Matthew Montplaisir and Gary Thielman (on behalf of Cory who is out-of-town and only recently found out about the scholarship fund) is requesting AAU spring b-ball funds.
- Scott Larson made a motion to accept Cory Thielman's AAU request; Tammy Johnson seconded; motion carries.
- We have 12 AAU scholarship requests this year.
- Concussion Baseline Testing update – Joel Bjerke is not present.

New Business

- Registration fees for the 2012 – 2013 BBC program
 - In our policy and procedures manual, it states our fees for the upcoming year will be determined at our July meeting:
 - Grade 4 - \$125 (7 tournaments)
 - Grades 5 & 6 - \$150 (9 tournaments)
 - Grades 7 & 8 - \$175 (11 tournaments)
 - Brenda Dahl made a motion to keep the registration fees the same this season; Chris Fredrick seconded; motion carries.
- Bison Apparel
 - Brenda Dahl and Julie Willert presented a proposal to create/purchase Ooh La La apparel for moms this coming season.
 - Scott Larson made a motion to approve; Chris Fredrick seconded; motion carries
 - Chris noted that if we are committing that kind of money, are they flexible to spread around the quantity between all the items?
- Policy & Procedures Review
 - Scott Larson will send an e-mail out to all board members making sure everyone know we are going to review and adopt the policy and procedures for the 2012-2013 season at our next board meeting (August) since all board members are not present.
- Tryouts
 - Need to hear from Nick on this. Scott will follow-up.

Chris Fredrick motioned to adjourn; seconded by Dave Bean.

Next Meeting:
Monday, August 13th at 7:00 p.m.
at the Buffalo Airport