



## **BBC Meeting Minutes**

### **June 11, 2012**

#### **Attendance**

Dave Maatz, Julie Willert, Scott Larson, Brenda Dahl, Joel Bjerke, Tammy Johnson, Dave Bean, Nick Guida, Ron Spier, Phil Giddings, Collin Olmscheid, Brandon Weber, Nichole Wishart and Jackson Schepp.

#### **Approval of May Minutes**

- Ron Spier motioned to approve the May minutes as printed; Joel Bjerke seconded; motion carries

#### **Coach Guida's Report**

- Nick said he is signed up for 2 Breakdown tournaments, both in St. Michael. One June 24<sup>th</sup> and the other July 31<sup>st</sup>.
- Nick said the boys are learning fundamentals this summer; his goal is to be more deliberate with the boys on leadership skills.
- Ordered some material for strength and conditioning, agility and core strength for the boys (has a \$90 invoice for Tammy).

#### **Old Business**

- Spring basketball – Collin Olmscheid, Brandon Weber and Jackson Schepp are requesting AAU spring b-ball funds.
- There was discussion not everyone was informed about the BBC AAU scholarship funding. Scott Larson thought Brett Rhoads was going to inform everyone from Buffalo who is playing with Triple Threat; older grades were informed but not the younger ones.
- Ron Spier motioned to extend the AAU deadline scholarship by the July 9<sup>th</sup> meeting Dave Bean seconded; motion carries.
- Concussion Baseline Testing – Joel Bjerke informed the Board Jeff, at Sister Kenny is waiting to hear back from Buffalo High School on when they can set up baseline testing.

- Boys must be 10 or older
- Tests are done annually
- Jeff sent the consent form to Joel
- Have Chris Fredrick put the consent form on our website
- When Joel hears back from Jeff on when they can start testing at the high school, Scott Larson will invite boys by grades, starting with 4<sup>th</sup> grade.

## **New Business**

- Dates for our tournaments have been finalized. Fliers are due to MYAS on July 9!
  - November 17 & 18 (boys and girls, grades 4 – 8, levels A, B & C)
- Ron Spier motioned to approve; Julie Willert seconded; motion carries
  - February 10 (boys and girls, grades 4 – 6, levels B & C)
- Ron Spier motioned to approve; Dave Bean seconded; motion carries
- Tryouts – Discussion of possibly re-evaluating how the evaluations are done
  - Some ideas are: pay try-out evaluators; only do one grade at a time; no self-reporting; pay a company; have the try-outs be 3 days instead of 2 or extend the try-out time.
  - Nick has information on who we could hire. Ron will connect with Nick on this and report back at our July meeting.
- Referees
  - Committee formed to get other bids (Scott & Brenda)
- Insurance renewal
  - Last year the Board received bids from 3 companies; Board chose the lowest bid.
  - Current insurance company said there would be no increase this year.
  - Ron asked about getting it through MYAS (USSSA only covers a team, not an organization)
  - Scott said he would come with firm numbers at our July meeting as long as there is not a huge increase.
- Bison Open
  - Covers activity fees, among other things
  - Dave Bean motioned to approve \$100, Joel Bjerke seconded; motion carries.
- 877 Scholarship
  - Nichole Wishart spoke about the “Harlem Ambassadors”
  - The scholarship gives out \$500 to \$2,500 to graduating seniors
  - There will be an event on Monday, September 17 that will have “Buffalo Celebrities”, tickets are \$10/piece and will be sold through Community Ed
  - Nichole asked if the Board could advertise this information on their website.
  - Scott will send out a blast e-mail to all families in the traveling program when we get closer to the date.

- Boys traveling program
  - Nichole Wishart talked with Community Ed about advertising our program in their fall book. She will get back to us on this.

### **Treasurer's Report**

- Tammy Johnson noticed there was a mistake on the April minutes under the Treasurer's Report. Apparently, a deposit from March 2011 was deleted; noticed this when a reconciliation report was printed.
- Ron Spier motioned to approve the April report; Dave Bean seconded; motion carries
- 8<sup>th</sup> grade spring b-ball checks still need to be deposited
- Ron Spier asked Tammy if she closes the books at the end of each year. Tammy said no. Ron said she should close the books so it won't let you delete from past years.
- Brenda Dahl motioned to approve May the May report; Julie Willert seconded; motion carries.

Nick Guida motioned to adjourn; seconded by Dave Maatz.

**Next Meeting:**  
**Monday, July 9 at 7:00 p.m.**  
**at the Buffalo Airport**