



BBC Meeting Minutes

May 14, 2012

Attendance

Dave Maatz, Dave Bean, Julie Willert, Scott Larson, Brenda Dahl, Tammy Johnson, Zach Dahl and Cameron Sonju.

Approval of March Minutes

- Tammy Johnson said the total for taxes should be \$775 instead of \$720, charged to us by the accountants, LarsenAllen.
- Julie Willert motioned to approve the change; Joel Bjerke seconded; motion carries
- Tammy Johnson motioned to approve the March minutes; Julie Willert seconded; motion carries

Approval of April Minutes

- Brenda Dahl motioned to approve the April minutes; Tammy Johnson seconded; motion carries

Treasurer's Report

- Tammy Johnson is not confident the report is accurate as she had a discrepancy in the debits (\$900 more).
- Ending balance is correct \$37,323.15 as of April 30, 2012.
- Needs to make deposits for both 8th grade traveling teams as well as a 5th grade player fee.
- There will be a check written shortly for Community Ed in the amount of \$5,532.00.
- There wasn't a Treasurer's Report to officially approve; will table April's report until the next Board meeting, Monday, June 11 as Tammy will look into the discrepancy.

Coach Guida's Report

- Nick was not present
- Scott said Nick has finalized his dates for his summer camps, will be updating his brochure.

Old Business

- Spring basketball - Zach Dahl and Cameron Sonju are requesting AAU spring b-ball funds.

New Business

- Website Renewal - \$750 renewal fee. We will pay the bill. Tammy Johnson asked if other organizations want to join forces, like a community web site instead of having individual sports websites. This will be discussed at a later date.
- Concussion Baseline Training – Joel talked with Jeff from Sister Kenny. Cost is FREE to do for 10-year-olds and older; call them to sign up. Do not do a blast e-mail yet, maybe in June. Joel will connect with Jeff in June about using the high school at some point. Hospital provided Sister Kenny with another grant; Joel will provide follow-up in our June meeting.
- Year Ahead Planning – Looking ahead to Fall; need to set our tournament dates at the June meeting.
- Coaches Town Hall meeting – Larry Thingvold spoke and Jeff Willert submitted a written note.

Brenda Dahl motioned to adjourn; seconded by Julie Willert.

Next Meeting:
Monday, June 11 at 7:00 p.m.
at the Buffalo Airport