



BBC Meeting Minutes

April 9, 2012

Attendance

Dave Maatz, Dave Bean, Julie Willert, Scott Larson, Ron Spier, Brenda Dahl, Tammy Johnson, Tommy and Levi Bean, Sam Ortmann, Johnny Senger and Andrew Iverson.

Approval of March Minutes

- Tabled March minutes

Treasurer's Report

- Tammy Johnson said the invoice for the background checks for spring ball was \$90, one more \$10 check coming, so, \$100 total.
- Chris Fredrick and Ron Spier reviewed the taxes; received an invoice to pay taxes
- Chris and Ron went through the BBC internal audit from September 1, 2008 – July 31, 2009 (3 years/fiscal).
- Dave Maatz motioned to approve the Treasurer's report; seconded by Dave Bean; motion approved.

Coach Guida's Report

- Nick is awaiting the arrival of their 5th baby
- Scott will check with Nick on his dates for the summer camps

Old Business

- 55 parent surveys were filled out
- Ron Spier mentioned having a meeting with the coaches, parents and players to talk about what worked and what didn't
- Scott is going to send an e-mail out about the next Board meeting and then send the coaches a separate e-mail advising of time to share (May 14).
- Ron motioned to have a coaches only meeting after the Board meeting in May from 8 – 9; Julie Willert seconded; motion passes (Tommy Bean voted)
- Spring basketball
 - 10 teams

- Fees haven't been collected yet. Chris Fredrick sent a reminder out but Scott Larson also might send one. Ron Spier wants to have a date the fees are due, April 13th.

New Business

- Jr. Bison Night for boys
 - Brenda Dahl asked why the Jr. Bison boys basketball players can get into a boys JV/Varsity game for free wearing their jersey with one paying adult (communication sent out via e-mail) while the girls program has a "Youth Day" where all Jr. Bison girls, middle school and traveling girls players can get into a game for free if they wear their uniforms? This communication was in a February 9 article in the Journal-Press.
- Concussion Training
 - Joel Bjerke is going to contact Nikki Mills on getting information from Sister Kenny on conducting a base-line concussion screening test for our program. Joel will give a follow-up at our next Board meeting.

Dave Bean motioned to adjourn; seconded by Dave Maatz.

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