



BBC Meeting Minutes

March 12, 2012

Attendance

Dave Maatz, Dave Bean, Julie Willert, Scott Larson, Ron Spier, Nichole Wishert, Brenda Dahl, Tammy Johnson, Chris Fredrick, Nick Guida, Joel & Nichole Bjerke, Nikki Mills, Brenda Munsterteiger, Jon Kassulke, Brian Ewer, Steve Senger, Tom Rabusch, Chris Engle and Fritz Budig.

Approval of February Minutes

- Discussion of February minutes
- Chris Fredrick motioned to approve the February minutes; seconded by Julie Willert

Treasurer's Report

- Tammy Johnson said taxes are done; everything looks good; need to pay corporation fee of \$720
- Didn't update the re-cap on the report
- Bills have been paid for the February tournament
- Would like to set a budget for a new laptop for the secretary
- The Pat Sonju memorial entry for \$950 was questioned. Should be noted that \$500 was a donation to the memorial and the rest was for the cost of the t-shirts.
- Ron Spier asked the question of how much was contributed towards the Hayden Solien benefit fund.
- Nikki Mills motioned to approve the Treasurer's report; seconded by Chris Fredrick

Coach Guida's Report

- Nick has a flower bill for Tammy to pay (\$68.75) from parent night
- He wrapped-up the season at 17-10; wants to start working on things for next season; thinking about off-season, stuff for our kids
- Nick was approached by the football team last fall regarding the use of the video program, HUDL. Nick is interested and looking into this for next season. Thought it was a couple of hundred dollars but will check into it. Someone said there's possibly an App for his iPad too.

- Sr. Night - \$499 is his limit; will be over by a bit (there are 6 seniors – no managers)
- Going through the post-season compilation stuff; banquet is coming up in 2 weeks.

Old Business

- Ron Spier & Chris Fredrick will finish the annual budget this week; will be ready by next Board meeting (April)
- Team updates
 - Question about potentially having a varsity player assigned to each of the traveling teams.
 - Discussion regarding team formation, whether we would have been better in some grades if we would have gone with A/B/C teams instead of A/B/B.
- Spring basketball – BBC sponsors spring b-ball ; Joel Bjerke is in charge of this.
 - Joel noted that Community Ed made 100 copies for them to pass out at Jr. Bison at 25 cents a page; the BBC owes them \$25
 - Board will have to figure out how to divide teams
 - Registrations:
 - 3rd 13
 - 4th 12
 - 5th 21
 - 6th 16
 - 7th 6
 - 8th 5
 - Will need to keep it level specific, if there's enough from an A team, try to keep that team together; min. of 7 and a max. of 10 per team.
 - Fritz Budig wants to know when practice schedules will be announced; Scott Larson and Chris Fredrick said it would be in a day or two.
- Steve Senger asked about how the AAU spring/summer basketball financial request works.
- Scott Larson said it is in our bylaws, which were updated last summer.
- Set dollar amount to help reimburse/provide scholarships for AAU programs for 8th – 11th grade. A written request needs to be in by the June meeting (roster, etc.). The Board will meet to figure out how many request and reimbursements are distributed at the August meeting.
- Scholarships shall not exceed 50% of the player's AAU fee.

New Business

- Equipment return – only 35 returns so far.
- Parent Surveys
 - At the end of the season, the Board sends out a parent survey. This is an opportunity for the Board to hear from the parents; feedback on coaches, season, etc. This should be out in the next week or two. Do we need to clarify that both parents can fill one survey out?
- Banquet date is Monday, March 26
 - Nichole Wishert is requesting money. Last year \$300 was given by the Board. Nichole is requesting the same amount this year.
 - Chris Fredrick seconded the request; motion carried.

- Scott Larson said we set aside \$500 in the misc. fund for varsity parents for seasons going forward. Scott says the only thing spent so far was the pre-game meal before the section game which was about \$200.
- Ron Spier talked about providing food for everyone at next year's banquet. For set-up time, it would be nice to have it catered.
- Graduation Party
 - Tammy Johnson said she received a request in the mail for this year's all-night graduation party. Typically, we've donated \$100 towards the all-night party the past couple of years.
 - Dave Bean motioned to approve \$100 for the all-night grad party; Julie Willert seconded; motion carries.
- BBC Technology
 - The Board needs a new laptop for the secretary as currently there is only one working laptop as the other one doesn't work and will probably be too expensive to fix. The secretary is currently using the treasurer's laptop.
 - Jon Kassulke mentioned Micro Center in St. Louis Park for getting the laptop.
 - Ron Spier motioned to purchase a computer, not to exceed \$600; Dave Bean seconded; motion carries.
- Year-end Party
 - Ron Spier and Dave Bean are going to present information at a board meeting relating to a year-end party for the boys, all teams of traveling.

Nick Guida motioned to adjourn; seconded by Dave Maatz.

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