



## **BBC Meeting Minutes**

### **February 13, 2012**

#### **Attendance (Election Night)**

Dave & Amy Maatz, Dave Bean, Jeff & Julie Willert, Scott Larson, Ron Spier, Phil & Nichole Wishert, Tim & Brenda Dahl, Tammy Johnson, Nick Guida, Joel & Nichole Bjerke, Phil Giddings, Connie Schmidt, Dave & Allison Weber, Tony & Nikki Mills, Chris Engle, Dan & Chasity Gothmann, Chris Johnson, Jim & Brenda Munsterteiger, Lexi Hohol and Terry Opay.

#### **Approval of January Minutes**

- Discussion of December minutes
- Jeff Willert motioned to approve the January minutes; seconded by Ron Spier

#### **Treasurer's Report**

- Went over re-cap of February tournament
- Taxes are done; Tammy hasn't looked at them yet
- Dave Maatz motioned to approve the Treasurer's report; seconded by Jeff Willert

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

- Nick has some Morehead/Bemidji trip bills to give to Tammy
- The hotel costs were less than they thought
- Bus and meals were what they thought
- Sr. Night - \$499 is his limit; will be over by a bit (there are 6 seniors – no managers)

#### **Elections**

- 8:15 is the ballot voting (Joel Bjerke, Tammy Johnson, John Vajda (absent), Julie Willert & Jennifer Melby (dropped out this afternoon)
- Scott asked if we could keep it open for 10 more minutes as we are waiting on 2 coaches to come
- Ron Spier made a motion to hold it open until 8:30; seconded by Dave Bean

#### **Old Business**

- Internal Audit

Ron Spier and Chris Fredrick went through 2 of the 3 years; hopefully they will complete the last year by the next March meeting
- Varsity Game Events
  - Parent Night/Jr. Bison Night - Tuesday, February 14 - – kids stand by the boys; possibly throw the little balls in the bucket to win \$\$
  - Sr. Night/White-Out – Friday, February 17 (Rogers) – Ted Zrust was behind the white-out night concept; Ted asked if we could put a donation box out for the Hayden Solien Benefit Fund. Hayden was killed by a car recently while waiting for his bus
  - We will do the “Guess Who” baby picture contest for the seniors again this year; Dave Bean will enlarge the baby photos
- Ron Spier talked about an idea for next year
  - Purchase cheap purple/white basketballs that the Jr. Bison players could have for an end-of-season gift and have the boys varsity team sign for them
  - Ages/grades to-be-determined.
- Elections

Allison Weber and Nichole Wishert will count the votes
- Team updates

## **New Business**

- Elections - new members are:
  - Tammy Johnson
  - Julie Willert
  - Joel Bjerke
- Varsity Program
  - Debit Card; tabled
  - Team Liaison; tabled
- Banquet date is Monday, March 26
  - Nichole Wishert said the parents of the juniors organize
  - Nichole will contact Sheila at community ed to reserve the space
- Spring Ball
  - The information from the BBC will be coming out soon
  - As Nichole will be leaving, who will be taking it over?

- Nichole Bjerke thought about doing a 3-on-3 league
- Nikki Mills asked about teams; particularly 5<sup>th</sup> grade. Currently there is one 5A team and 2 5B teams; how would the teams be put together?
- Tammy Johnson said the Board should take over all responsibilities
- Will be 3<sup>rd</sup> – 8<sup>th</sup> grade

➤ Thank You

Scott thanked Jeff Willert and Nichole Wishert for their time the past 3 years!

Nick Guida motioned to adjourn; seconded by Jeff Willert.

**Next Meeting:  
Monday, March 12 at 7:00 p.m.  
at the Buffalo Airport**

**BOARD ONLY MEETING RE: POSITIONS  
February 13, 2012**

**President**

Scott Larson

**Vice President**

Chris Fredrick

**Treasurer**

Tammy Johnson

**Secretary**

Brenda Dahl

**Director of Program Development**

Joel Bjerke

**Equipment Manager**

Dave Maatz

**Traveling Director**

Julie Willert

**Co-Tournament Directors**

Brenda Dahl

Ron Spier

**Volunteer Coordinator/Advertising**

Dave Bean