



## **BBC Meeting Minutes**

### **January 9, 2012**

#### **Attendance**

Dave Maatz, Dave Bean, Jeff & Julie Willert, Scott Larson, Ron Spier, Nichole Wishert, Brenda Dahl, Tammy Johnson, Nick Guida, Joel & Nichole Bjerke, Phil Giddings & Patricia Mayer.

#### **Approval of December Minutes**

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

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

- Taxes – our taxes have been assigned to another new person at the tax office; will be done next week
- Dave Maatz motioned to approve the Treasurer's report; seconded by Ron Spier
- Food Shelf Night in December  
Cash donation (still has) \$182.00; girls side \$100; \$118 from BBC; \$100 from girls  
Nichole Wishert motioned to make our contribution for an even dollar amount; Jeff Willert seconded.

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

- Nick put a budget together; extended money in his budget, part of his budget?
- The Varsity team played in the Breakdown – Granite City Shootout; \$500 range??
- Bought Breakdown publication (cost ?) and MN b-ball news \$60.00
- Bought binders for the boys for motivational things; \$250
- Morehead/Bemidji trip  
Busing – Tom Bauman will pay \$800 - \$900  
Hotel – Same range, \$800
- Ron Spier motioned to approve; Scott Larson seconded

#### **Old Business**

- Internal Audit  
Tabled until February meeting.

- Annual Budget  
Tabled until February meeting.
- Varsity Game Events  
January 20<sup>th</sup> – Fan appreciation night  
Nichole Wishert will talk to the face painter we had last year  
Tammy Johnson has a student in mind to sing the National Anthem; she will also ask local businesses for donations for giveaways  
Nichole will connect with J & J Athletics to see if they have reasonable priced t-shirts to throw into the crowd; it was mentioned that the Bison Hoops Herd t-shirts were around \$500 and ordered in Adult sizes, S-M-L.  
Nichole will purchase the cookies and punch for after the game  
We will have people sign their name to a ticket for a chance to win prizes during half-time (from the donations Tammy collects)  
Dave Bean motioned to spend \$300 on Fan Appreciation Night; Tammy Johnson seconded
- Jr. Bison night will be February 17 (Rogers – Parent Night)  
The kids will wear their jerseys and get in free
- Coaches v. Cancer – Tuesday, January 24<sup>th</sup>  
Scott will notify Cambridge-Isanti regarding the same  
Ron Spier looked into the cost of small basketballs (stress balls) we can sell for \$1 or \$2 until half-time; the crowd will then toss their numbered ball into the plastic tub in the middle of the court for a chance to win prizes.
- Nichole Wishert will try and put something together for a team contest to raise money for the Coaches v. Cancer.  
The team who raises the most money will win a pizza party.
- The Pat Sonju Memorial game is Saturday, February 4 at 2:30  
Nick mentioned the possibility of a Shoot-A-Thon for next year's event. This year we have 165 kids in the traveling program. Have the kids try and raise \$50/each; have the Shoot-A-Thon be on Saturday afternoon from 2 - 4  
The BBC gives \$500 towards the scholarship (in the by-laws) every year  
Matt Lubben organizes the t-shirts for the event. It was talked about providing t-shirts for the 9<sup>th</sup> – 12 graders for another \$500  
Ron Spier motioned to allow up to \$500 for the Sonju t-shirts for the 9<sup>th</sup> – 12<sup>th</sup> graders and coaches; Brenda Dahl seconded.
- Nichole has the end of year Jr. Bison event set for March 4 (Sunday) at the middle school Trophy night with the varsity boys/girls teams, maybe do a shoot out?

Hand out folders for summer camp at this time, etc.  
Provide pizza/cookie afterwards

- Team updates

### **New Business**

- February tournament  
As of January 8, we have 64 teams!!
- Phil Giddings asked about Spring basketball  
It starts right after the traveling season; it is done the first part of May  
Might have to use Discovery for practice this year
- BBC Elections  
Annual elections will be held at the next meeting, Monday, February 13  
9 person Board  
The Board elects 3 people at a time for 3 year terms  
Those up for re-election are Tammy Johnson, Jeff Willert and Nichole Wishert  
February 6 will be the deadline to submit names to Chris Fredrick (via e-mail)
- Nick inquired about the foam jerseys  
The BBC has a "spirit fund"  
Scott is looking for 24 black foam board; could only find 12
- Photographer  
Team photos were done by Magic Moments  
Patricia Mayer of Magic Moments was present and asked if there were other questions/concerns other than the team formation, which she was already informed about.  
Magic Moments had agreed to pay the BBC \$1.25 per kid (115 kids), which totals \$143.75. Patricia presented the Board with the check.

Nick Guida motioned to adjourn; seconded by Jeff Willert.

**Next Meeting:**  
**Monday, February 13 at 8:00 p.m.**  
**at the Buffalo Airport**