



BBC Meeting Minutes

December 12, 2011

Attendance

Dave & Amy Maatz, Dave Bean, Jeff & Julie Willert, Scott Larson, Chris Fredrick, Ron Spier, Dave & Allison Weber, Nichole & Phil Wishert, Brenda Dahl, Tammy Johnson, Nick Guida, Darsi Miller and Nichole Bjerke.

Approval of November Minutes

- Discussion of November minutes
- Ron Spier motioned to approve the November minutes; seconded by Dave Bean

Treasurer's Report

- The ending balance on November 30, 2011 was \$36,382.99.
- Ron Spier motioned to approve the Treasurer's report; seconded by Chris Fredrick; motion passed

Coach Guida's Report

- Didn't have a chance to put an annual budget together
- Bought an iPad and software

Old Business

- Internal Audit
Tabled until January meeting.
- Annual Budget
Tabled until January meeting.
- Varsity Game Events (Food Shelf Night)
December 20th (double-header with the girl's team; both play Monticello)
Put an ad in the local paper.
50 cents off at the concession stand if you bring a canned item
Need to talk to the girls program
Scott will talk with Monticello
BBC to give a lump sum to the food shelf

Half-time shootout as well
Chris Fredrick will make coupons

- November Tournament Re-cap for Concessions
Allison Weber recommended 12 volunteers in concessions; that will allow some parents to watch their son play.
The BBC will post on DIBS that in order to fulfill the BBC requirement of volunteer hours in the concession stand, you must now be 16.
Talked about the possibility to bypass the 8 hours of volunteering for certain families; maybe 4 instead . . .
After some discussion about age, Dave Bean made a motion that in order to fulfill the BBC requirement for hours, you must now be 16 years old to work in the concession stand; seconded by Nichole Wishart; motion passed.
- Chris Fredrick read a "Thank You" note from Bill Deneen.
BBC donated \$150 gas card for his travel to/from the Mayo Hospital in Rochester.

New Business

- Traveling team updates
- February tournament
We currently have 46 teams registered; need 64
We don't allow zone pressing
Talk about pressing at our January meeting
- Proposed Policy Change
Ron Spier, Tammy Johnson and Brenda Dahl formed a committee to create a policy for coaches, which reads:

Coaches Requirements:

All named coaches must complete one of the following as per our current insurance policy requirements:

AED training
CPR training
First Aid training

All named coaches will be required to complete state mandated concussion training and supply a certificate of completion to the BBC.

Tammy Johnson made a motion to approve the Policy and Procedure Handbook with the update coach's requirement. Jeff Willert seconded; motion passed.

➤ Jr. Bison

Nichole Wishert said there were 150 kids at the December 10 clinic; next clinic is on December 17

Nichole talked about a Jr. Bison end-of-year celebration with boys and girls varsity teams After the jamboree - - it would conflict with a girl's state tournament (??)

➤ Photographer

A parent of an 8th grader wasn't happy about their child's positioning in the team photo. The photographer said they will work on that for next year.

Nick Guida motioned to adjourn; seconded by Dave Bean.

**Next Meeting:
Monday, January 9 at 8:00 p.m.
at the Buffalo Airport**