



BBC Meeting Minutes

November 14, 2011

Attendance

Dave & Amy Maatz, Dave Bean, Jeff & Julie Willert, Scott Larson, Chris Fredrick, Ron Spier, Dave & Allison Weber, Nichole Wishert, Brenda Dahl and Tammy Johnson

Approval of October Minutes

- Discussion of October minutes
- Ron Spier motioned to approve the October minutes; seconded by Chris Fredrick

Treasurer's Report

- Discussion about if scholarships come out of previous years program funds
- Yes, this is the case and there is \$2,000 available.
- Committee was formed to review and approve the 6, maybe 7 scholarship applications (Scott Larson, Tammy Johnson & Nichole Wishert); Ron Spier motioned to approve; seconded by Chris Fredrick; motion passed
- Kevin Schmeling asked for a check for the referees; Tammy will deposit the tournament checks this week to cover the costs of the referees and for the concessions for the November tournament.
- Jeff Willert motioned to approve the Treasurer's report; seconded by Dave Bean; motion passed

Coach Guida's Report

- Unavailable to attend
- Scott showed everyone a picture from Nick of the purple curtain
- Scott brought up a request from Nick for an iPad and software
- Nichole Wishert motioned to approve the iPad and software, per Nick's budget (depending on how much); Chris Fredrick seconded; motion passed
- We will table Nick's annual budget until our December meeting

Old Business

- Internal Audit
Tabled until December meeting.

Tammy Johnson motioned we shop around for a new tax company for next year as she's not really happy with the turnaround on her requests; Chris Fredrick seconded; motion passed.

- Annual Budget
Tabled until December meeting.
- BBC Traveling Teams - Coaches
Parents stepped up, it all came together.
- Need to get the following dates from Nick Guida for the varsity game events:
Parent/Sr. Night
Pep band – Tom B.
Cheer team
Fan Appreciation night
Half-court shot

Tammy Johnson and Dave Bean will take this on.

- November Tournament
126 teams
64 Saturday
62 Sunday
35 referees

Nichole Wishert will make the referees meals for both days

We will be able to set up on Friday night starting at 6 p.m.

Pictures – will be on Sunday, 15 mins. per team. Tammy will connect with photographer to see if we can have the team pictures for our program.

Jeff Willert motioned to adjourn; seconded by Scott Larson.

**Next Meeting:
Monday, December 12 at 8:00 p.m.
at the Buffalo Airport**