



BBC Meeting Minutes

October 10, 2011

Attendance

Dave Maatz, Dave Bean, Jeff Willert, Scott Larson, Chris Fredrick, Ron Spier, Julie Willert, Dave & Allison Weber, Phil & Nichole Wishert, Nikki Mills, Brenda Dahl, Tammy Johnson, Nichole Bjerke, Phil Giddings, S. Smith, Tom Rabusch

Approval of September Minutes

- Discussion of September minutes
- Tabled as Dave Bean will provide at our next meeting.

Treasurer's Report

- Taxes are still being done, November is the deadline
- Motion to approve treasury's report made by Jeff Willert and seconded by Dave Maatz; passed

Coach Guida's Report

- Nick is at conferences and may come later

Old Business

Old Business

- Insurance Renewals

Insurance company wants us to have something in place for sexual abuse or molestation policy – Scott spoke to a mother of child in program who is a social worker and helped him come up with some questions/guidelines.

Ron Spier had some suggestions (I missed them)

Nikki Mills had some suggestions about the wording for an announcement. (Blast e-mail) Something like, "will be removed until further investigation".

Who do they report it to? One person (possibly a team liaison).

Community – no comment (out of our hands by that time).

Should go through the Board President, not the team liaison.

Motion made by Tammy Johnson to accept the changes we just made and seconded by Ron Spier.

Tammy Johnson rescinded her motion. She then made another motion to approve with the following changes. Second bullet point, take out word "individual" and put in "team liaison". Last bullet point, take out "a designated individual" and put in "the President". Ron Spier seconded.

- Internal Audits
Ron and Chris - Tabled
- Annual Budget
Ron & Tammy - tabled
- Coaches Clinic
Saturday, October 15 from 1 – 3
Kris (trainer), AED training (1 – 1:30)
Need a separate day for AED training; don't use the coach's clinic for this.
- Scott talked about the November tournament
Volunteer – Alison spoke about how much to order
128 cap for teams in our November tournament

New Business

New Business

- Tryouts/Team Formation Recap
95 kids last year (10 teams); 114 kids (13 teams) – up 20%
This year we have 3 teams for grades 4, 5 & 6. We need coaches to fill some of these teams. We are short in 5th grade. Scott will send out an e-mail advising the deadline for 5th grade parent coaches to step up would be next Wednesday, October 19!!

Time frame for letting the parents know that we are going to cut teams if we don't have coaches would be ??

Dave Becker said he would take a team; his son plays on 8th grade.

Need to order uniforms, possibly 2 or even 3 sets of uniforms.

Phil Wishert brought up the subject of what the Board's perspective is on who has to have AED training, background check, etc.

Takes 24 hours to turn around a background check.

There should be a separate AED training for the coaches that step up after this Saturday.

Nikki Mills brought up a topic of the tryout process

Ron Spier gave a demonstration of the process

SR 33% shooting

CR 66% overall basketball skills

➤ Volunteer Hours

Tammy and Brenda are working on this

Register online at Tip-Off meeting as well as provide them the link to do so

Allow 7th grade and up to help out (confirmation hours needed)

117 time slots

➤ BBC Coaching

Already talked about

➤ Varsity Programs

Dave Bean will take this on one way or another

Nichole said she has started contacting advertisements for the program

Scott asked Nick about varsity dates for Parent Night, Senior Night, etc. . . .

➤ Tip-Off Meeting

Monday, October 17

7:30 p.m. side gym at the middle school; conferences are taking place but will be done at 8:00 p.m.

Flag and tackle football date for playing in the Dome (Oct. 17 & 18), might affect some families from coming

➤ Practice Schedules

May need to be creative for practice times/locations

Girls program will have 11 teams

Community Ed controls the facilities; we are trying to work things out

Northwinds and Discovery are reserved for the girls program
Have reached out to St. Francis to see if that was an option
Worst case scenario, younger teams might need to share courts

➤ Team Pictures

Tammy got three quotes for the pictures in the program.

In the past we have used Lund (??) Bushe (white background doesn't work); Varsity
Photos and Magic Moments

Stick to the format we have

Tammy Johnson recommends Magic Moments as there are a few more options as far as
background and packages. Motion made by Nikki Mills to go with Magic Moments,
seconded by Jeff Willert.; Motion carries.

Tryouts fairness

Nikki Mills – Scholarship information should be kept quiet.

Scott mentioned the MN T-wolves would love to do a holiday clinic/summer clinic, etc.
Tammy Johnson said we should pass.

Next Meeting:
Monday, November 14 at 7:00 p.m. (time to be discussed)
at the Buffalo Airport