

## **Bison Backcourt Club Meeting Minutes August 8 2011**

Attendance Scott Larson, Dave Bean, Tammy Johnson, Brenda Dahl, Dave Maatz, Ron Spier, Jeff Willert, Nichole Wishart, Nick Guida, Cameron Sonju, Ted Zrust, Zach Dahl, Dave Weber Allison Weber, Phil Wishart, Dave Becker, Tim Ortmann, Sam Ortmann

Recap from AAU players in Attendance, Zach Dahl, Cameron Sonju, Sam Ortmann

Approval of June minutes made by Ron seconded by Tammy motion passed

Approval of July minutes-motion by Tammy to approve seconded by Jeff motion passed

Treasurers report- Motion by Ron to accept report as is seconded by Dave Maatz motion passed

### **OLD BUSINESS-**

Coaches Report

- New Curtain is in the works should be in by season start

- Summer program morning sessions and camps went great, attendance was very high

Insurance renewals-

- reviewed insurance quotes. Discussed rise in cost due to higher liability coverage being required by Community Ed to use the facilities and additions to our coverage. New coverage for Directors and officers which will include coaches. Motion made by Ron to expand our insurance coverage to cover Directors & Officers, seconded by Nichole, motion passed.

Motion made by Ron to include Coaches seconded by Jeff- motion passed

- Motion made by Tammy to accept Company #3 seconded by Dave, Discussion to verify details of other quotes to see if coaches are covered. – Motion withdrew by Tammy

- Motion made by Nichole for Scott to go back to Company#2 and amend quote to match #3 and renew with them if cost is 400.00 or under.

Happy Birthday to Brenda Dahl her 29th

Tom Bauman attended meeting to thank the Booster Club for all their support

Policy Manual update- Committee presented verbal changes and updates to BBC involvement in organizing fall and spring teams- Motion made Nichole to approve changes, seconded by Brenda motion passed

Fall Basketball 2 teams starting to practice

Winter tryouts dates are set October 1st and 2nd

### **NEW BUSINESS**

Concessions – Line up full staff for volunteers Mrs Maatz will come on board, recommended more overlap in shifts for concession staff

Winter League- Nichole presented, Nichole is working independently from the BBC to start a 3rd grade winter league involving several communities. Motion made by Nichole for the BBC to help facilitate organizing a 3rd grade team to participate in this developmental league, seconded by Ron motion passed.

Jon Kramnic Memorial Soccer game

- Request from Brenda Buhse for a Financial donation to scholarship fund. Motion made by Ron to deny request, motion failed to get a second. Motion made by Tammy to donate 100 to Scholarship fund, seconded by Dave motion passed

Internal audit- discussion, should be done by multiple board members and be done yearly  
Volunteers to conduct audit- Ron Spier and Chris Fredrick

Motion to adjourn made by Nick and seconded by Dave