



## **BBC Meeting Minutes**

June 13, 2011

### **Attendance**

Nichole Wishart, Scott Larson, Dave Maatz, Ron Spier, Nick Guida and Brenda Dahl

### **Presenter**

Zach Dahl (9<sup>th</sup> grader-to-be) presented his letter for financial assistance for his spring/summer AAU team.

### **Approval of April & May Minutes**

- Discussion of April minutes - Motion to approve made by ??; seconded by Brenda Dahl
- Discussion of May minutes - Motion to approve made by Dave Maatz; seconded by Ron Spier

### **Treasurer's Report**

- Scott Larson is questioning McDonald's deposit check; Tammy Johnson not present to ask, tabled until July meeting
- The Ashley Patry family sent a "Thank You" to the Board for the donation we gave after her car accident
- Motion made by Ron Spier to approve the Treasurer's report with a question about the McDonald's check
- Spring/Summer gym time invoice from Nichole Wishart. Motion to approve by Ron Spier; seconded by Dave Maatz; Motion approved

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

- Nick informed the Board it will cost \$6,000 for new Varsity and JV uniforms this fall; JV's won't last another year. Motion made by Ron Spier to approve \$3,000 for the new uniforms; seconded by Nichole Wishart; Motion approved
- Nick advised the curtain in the main gym (blue one) is more expensive than they had planned. They are still waiting on artwork information but the total cost is \$18,000. Nick asked the Board for \$4,000, this is what the Girls b-ball program is giving \$4,000. Nick said Tom Bauman stated he can come up with something in that range as well.

Nick is meeting with a local vendor (J&J Athletics) for advertising purposes on the curtain. If all parties agree, the curtain will be ready for the start of school.

Nick said he wants to keep it to the two b-ball organizations right now as the others don't have a lot of money. Motion made by Dave Maatz to approve; seconded by Brenda Dahl; Motion approved

- Nick paid for his summer games; gave invoice to BBC to be reimbursed (money was already approved)

### **New Business**

- Website update – The Board's contract with Olson Computers is up July 5, 2011. Scott contacted them to ask if we could have our domain name as they registered it through Go Daddy.com. We are ready to "go live" as soon as we have the domain back and registered through NGIN. We should be up in the next couple of weeks.
- AAU Funding – At our May meeting we approved the new by-laws regarding the funding, in there it stipulates "that the reimbursement opportunity will now include players currently in 8<sup>th</sup> grade (they have completed traveling basketball and are about to enter into the high school program). Any requests need to be made in person at our June meeting."

Given the short notice, some kids couldn't be here today to present. By Midnight tonight, the request closes. Currently, there are 10 requests from 9<sup>th</sup> through 12<sup>th</sup> grade. Ron Spier made a motion to fulfill the second part of their formal request for funding by the August meeting. Scott Larson will provide a recap for the July meeting. The BBC will create a request form for next year.

- \$10.00 coupon for the boys traveling registration, Scott Larson will coordinate with Nick Guida.
- Insurance Renewals – Our general liability policy is up for renewal June 19, 2011. Scott Larson received three bids: Company 1: Thomas Insurance (Maxum is the carrier); Company 2: ???; Company 3 ??? MYAS endorsed (130 youth sports covered in MN). Scott asked Company 3 to provide a quote for what we are currently covered for. Scott hasn't received the quote yet. Watch for an e-mail from Scott regarding following up with the company's on their quotes.

- Green Bean Open - Annual golf tournament for the Buffalo Food Shelf; they have different levels of sponsorship. Chris Fredrick proposed the BBC to sponsor a whole sponsorship for \$300. Ron Spier made a motion we pass on the Green Bean Open; Nicole Wishart seconded; motion denied
- Bison Open – This event will be June 27. It will take place before the next BBC meeting in July (nobody asked Scott for money yet).
- New Medical Legislation- Possibly talk with Kris ??? about bringing the parents/kids up to speed about concussions and blood-borne illnesses.

### **Year Ahead Items**

- Tournament Format – Regarding the February tournament, we are trying to figure out how to restructure (i.e. grades, boys/girls or levels). It was decided, February 12<sup>th</sup> for Boys/Girls B & C teams from grades 4 – 6 (no 7<sup>th</sup> & 8<sup>th</sup> grade).
- November – Registering online, cut off when we have the 8 team brackets so they won't be able to register!
- Ron proposed a discount to teams that register by a certain date for both tournaments (November & February); they get a discount (i.e. \$10.00 for each team). Max hit would be \$1,500 if everybody did it; \$30.
- Concessions – Allison Weber asked if she could re-work some of the volunteer hours (i.e. shifts end at the same time). Nichole Wishart said Allison and Tammy Johnson can sit down and work it out; this will be Allison and Dave Weber's last year, need to find a replacement!!! Scott Larson asked Nichole to talk with Alison about helping out with the volunteers (trying to help delegate the volunteers).
- Coaches – We have found ourselves in some interesting circumstances with our coaches this past year. We either don't have a lot of candidates or just one, so we have to pick the one to coach. Last year, we talked about hiring an 8<sup>th</sup> grade coach for A & B team (2 coaches, paid, parents were surveyed last year, the parents were okay, but didn't want to pay for it). Costs \$1,500 each. We are going to table this subject.
- Nichole Wishart will give a speech to the parents on orientation night about their behavior, etc.

*Motion to adjourn made by Nick Guida; Dave seconded; motion passed*

Next Meeting  
Monday, July 11, 2011  
Buffalo Airport