



Attendance:

Ron Spier, Tammy Johnson, Scott Larson, Chris Fredrick, Dave Bean, Steve Senger, Jeff Willert

Approval of Decembers Minutes:

- **Motion to approve minutes made by Chris, seconded by Ron**
***December minutes approved as is**

Treasurers Report:

- **roughly 30,000 details unavailable –tabled**

Coaches Report:

- **Guida ill report tabled**

Old Business:

•Website

- * Tabled**

•Junior Bison assistance from BBC

*** Nichole wants to assist the Junior Bison program with clinics and year end tournament and coaching assistance. Looking for BBC support to speak with Todd Lunning to present her ideas.**

Hoops Herd shirts

- *Rhinestone shirts, we have 5-6 left**
- *Hoops Herd Contest shirts, we have about 45 left**

Board Insurance-Liability blanket coverage

- *Has been dicussed in past, Scott to get rates**

New Business:

February Tournament- High number of teams

- *weather to cut brackets or use BCMS for extra space to accommodate**

- *Motion made by Tammy to use BCMS as needed, seconded by Nichole- motion passed**

Board Elections-

•Positions up Scott Larson President, Branda Buhse VP, Tim Dahl member at large- Brenda not running again

- *Deadline be placed on ballot for February Election 2/7/11**

Traveling teams updates:

Travel Bag Quote for possible player gifts: 27.71 per

Location of future BBC meetings:

- **Comm Ed to charge 30.00 per meeting starting 2/2011**
- **Location of meetings to change to Buffalo Municipal Airport starting March 2011**

Motion to adjourn made by Dave seconded by Ron

Next Meeting

Monday 2/14/2011 Teachers Lounge