



## ***BBC Meeting Minutes***

***December 13, 2010***

- **Attendance:**

Scott Larson, Brenda Esnough-Buhse, Ron Spier, Chris Fredrick, Jeff Willert, Dave Bean

- **Approval of November Minutes**

- Discussion of November Minutes
- Motion to approve November minutes by Chris , seconded by Brenda
  - November minutes approved as is

- **Treasurer's Report**

- Motion to approve Treasury report made by Jeff and seconded by Nick  
Motion passed

Motion made to donate 500.00 to food shelf in recognition of volunteers of BBC  
Made by Tammy seconded by Chris Motion carried

Motion made by Tammy seconded by Ron to grant scholarship requests of 4 players  
Motion carried

- **Coach Guida's Report**

- Breakdown rescheduled for Jan 22 at Minnetonka HS
- Reviewed Nick's budget expenditures for the year so far

- **Old Business**

- November Tournament Update  
Expenses 27,656.57 Total income 51,617.36 profit 23,960.79  
Very successful 3 times that of 3 years ago
- Varsity program review
- Upcoming Varsity Game events  
-Food shelf night
- Website update
- Hoops herd T-shirt design contest
- Motion made by Ron to purchase breakdown books for all Varsity/JV motion passed

- **New Business**

- Traveling Teams update
- Request for cooler or deposit check
- Motion made by Ron for equipment of cones and agility ladder for each team at cost of 500.00 seconded by Tammy- motion carried

**Motion to Adjournment made by Chris seconded by Dave**

**10:30pm**

**Next Meeting  
Monday, January 10th at 8:30 pm**