



## ***BBC Meeting Minutes***

***October 11, 2010***

- **Attendance:**

Scott Larson, Brenda Esnough-Buhse, Tammy Johnson, Ron Spier, Chris Fredrick, Nichole Wishart, Jeff Willert, Tim Dahl, Corey Thielman, Zach Dahl, Curt Cordt, Allison Weber, Dave Bean, Dan Affeldt, Brenda Dahl

- **Approval of September Minutes**

- Discussion of September Minutes
- Motion to approve August minutes by Tammy; seconded by Brenda
  - September minutes approved as is

- **Treasurer's Report**

- Current balance: 16,888.95
- Account Activity Update
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- Motion to approve Treasurer's Report by Dave, seconded by Jeff
  - Treasurer's Report approved

- **Coach Guida's Report**

- **Old N/A Parents Conferences**

- **Old Business**

- 2010 Tournament update
  - A little slower may be down slightly
- AAU Fund Request Committee update
  - motion made by Tammy to table until spring second by Brenda
- Non Parent 8<sup>th</sup> grade coach
  - 1 candidate interviewed and then declined position
- Referee Contract update
  - payment schedule and payment liability issues worked out and good discussion
  - Tim motions to keep referee agreement the same as previous years
  - Seconded by Jeff motion passed
- 2010 tryout recap
  - good turnout highest tryouts to date
  - motion made by Dan to extend time; seconded by Brenda
- Varsity program update
  - ad sales going well
  - motion made by Dave to earmark profits from program ad sales
  - Motion failed
  - Motion made by Jon High to set aside \$1,000 from budget dollars for scholarships for traveling players with hardships
- 2010 Season Apparel, sticking with existing logo
- Motion made by Tim Dahl for Nichole to explore clinic with girls basketball

- **New Business**

- Practice times working out well with times and locations
- Team Pictures Buhse
  - motion made by Scott to use Buhse again this year for pictures, seconded by Tim Dahl
- Motion made by Scott to help out 3<sup>rd</sup> grade, with jersey and basketballs
  - seconded by Jeff; motion carried
- Motion made by Ron to add logo to hoops herd shirt for Coaches Vs Cancer
  - Increase price and donate to Coaches vs Cancer; seconded by Tim. Motion passed.
- Motion to adjourn by Dave; seconded by Scott

- **Adjournment 9:00 pm**

**Next Meeting:**

**Monday, November 8th at 8:30 pm**