



## ***BBC Meeting Minutes***

***September 13, 2010***

- **Attendance:**

Scott Larson, Brenda Esnough-Buhse, Tammy Johnson, Ron Spier, Chris Fredrick, Nichole Wishart, Jeff Willert, Tim Ortmann, Tim Dahl, Nick Guida, Dave Bean, Tom Rabusch, Dan Affeldt, Andy Ortmann

- **Approval of August Minutes**

- Discussion of August Minutes
- Motion to approve August minutes by Chris Fredrick, seconded by Jeff Willert
  - August minutes approved as is

- **Treasurer's Report**

- Current balance: \$17,926.38
- Account Activity Update
- Motion to approve Treasurer's Report by Ron Spier, seconded by Nick Guida
  - Treasurer's Report approved

- **Coach Guida's Report**

- Varsity Budget review
- Motion by Ron Spier to set a \$4,000 budget for the Varsity program for the 2010-2011 season
  - Motion seconded by Tim Dahl
  - Motion carried
- Agreed to hold Coaches Clinic again, Oct 16, 2010 1pm-3pm
  - Nick to confirm

- **Old Business**

- 2010 BBC Hosted Tournaments
  - Tournament commitments coming in
- Non-Parent Coach for 7<sup>th</sup> & 8<sup>th</sup> grades
  - Recommendation for hiring a coach for 8<sup>th</sup> grade by committee
  - Motion made by Ron Spier not to hire a coach because of time constraints
    - Seconded by Dan Affeldt
    - Motion failed
  - Motion made by Tom Rabusch to hire a coach for 8<sup>th</sup> grade
    - Seconded by Tammy Johnson
    - Motion failed
  - Motion by Tim Dahl to establish - within 7 days - a list of coaching candidates and to tender an offer within 7 days for \$1,500.00
    - Motion seconded by Nicole Wishart
    - Motion carried
- Andy Ortmann thanked the Board for the AAU sponsorship and gave an update on the season
- Referee Contract - No Update
- Update on Advertising and Flyers for 2010 Tryouts
- Scholarship offering for those in need will be on case by case basis
- Website needs to be looked into for establishing new site design

- **New Business**

- Tournament Schedules
- 2010 Season Apparel – will utilize existing logo
- Motion made by Tim Dahl for Nichole to explore clinic with girls basketball
- Motion to Adjourn by Nick Guida; seconded by Tim Dahl

**Adjournment 8:40 pm**

**Next Meeting:**

**Monday, October 11th at 7:00 pm**