



BBC Meeting Minutes

August 9, 2010

- **Attendance:**

Scott Larson, Brenda Esnough-Buhse, Dave Bean, Tammy Johnson, Ron Spier, Nichole Wishart, Jeff Willert, Nick Guida, Tim Gabrelcik, Dan Affeldt, Julie Willert, Tim Ortmann, Jon Kassulke

- **Approval of July Minutes**

- Motion to approve July minutes by Jeff Willert, seconded by Nick Guida
 - July minutes approved as is

- **Treasurer's Report**

- Current balance: \$18,402.38
- Account Activity Update
 - AAU checks distributed
 - Larson Allen to prepare taxes - fiscal year end July 31
- Motion to approve Treasurer's Report by Jeff Willert, seconded by Scott Larson
 - Treasurer's Report approved

- **Coach Guida's Report**

- Good summer work out - good attendance
- St Micheal tourney went well
- November 22nd season starts

- **Old Business**

- 2010 BBC-Hosted Tournament Update
 - Still getting teams sign up going well
- AAU Fund Request Committee Update
 - n/a
- Disbursement of Spring AAU Checks
 - Sending checks out to applicants not in attendance
- 4th and 5th grade Team Formation
 - Motion made by Brenda Esnough-Buhse to keep 4th grade as is - equal teams and divide 5th grade as A/B if tryouts scores support; seconded by Ron Spier
 - Motion passes by majority vote
- Non-parent Coach for 8th Grade Team
 - Discussed forming a committee to give recommendations on coaching
 - Motion made by Dan Affeldt to form committee to give a recommendation to the board for coaching candidate.
 - Motion withdrawn by Dan.

- Motion made by Dan to form a committee to send out survey to the 7th & 8th grade parents to question the interest in non-parent coach and questions relating to fee increases. The committee would then give recommendations to the BBC Board
 - Motion seconded by Ron Spier
 - Committee will be Scott Larson, Chris Fredrick and Jeff Willert
- Referee Contract Proposal Update
 - Tim Dahl to contact Kevin Schmieling about contract
- Hoops Herd Design Contest
 - Ron Spier made a motion to give 50.00 and T-shirt to contest winner
 - Motion seconded by Jeff Willert

- **New Business**

- 2010 Tryouts
 - Sept 30th & Oct 3rd
 - Set date for Board only meeting on August 22nd
 - Discuss advertising and prepare for tryouts
- Varsity Game Programs
 - Discussed adding girls to program. staying with boys only
 - Nichole Wishart to work on advertisers for the program
- Fall League
 - Scott Larson will send out an email notice with Nichole Wishart's contact info
 - Nichole will assess interest and see if there are numbers to form teams
 - Finalizing bills for spring practice times
- 7th & 8th grade practices and tourney schedule uring school basketball was discussed.
 - Will continue to discuss at future meetings
- It was requested that an annual budget outline be prepared by Ron Spier

- **Adjournment**

- Motion to adjourn by Nick Guida seconded by Dan Affeldt

Next Meeting:
Monday, September 13th at 7:00 pm