



## ***BBC Meeting Minutes***

***July 12, 2010***

- **Attendance:**

Scott Larson, Brenda Esnough-Buhse, Dave Bean, Nichole Wishart, Jeff Willert, Tim Dahl, Dan Affeldt, Nick Guida, Aaron Evans, Tonia Evans

- **Approval of June Minutes**

- Motion to approve June minutes by Tim Dahl, seconded by Nichole Wishart
  - June minutes approved with the following corrections
    - Donation was made to Paul Joern – Tri4yourcure
    - Coach Guida was present at the June meeting

- **Treasurer's Report**

- Current balance: \$21,428.05
- Account Activity Update
  - Checks to MYAS for flyers
- Motion to approve Treasurer's Report by Jeff Willert, seconded by Dave Bean
  - Treasurer's Report approved

- **Coach Guida's Report**

- Varsity had a tournament in Rogers, placed 4<sup>th</sup>
  - Lost to Apollo, Rogers
- Will play this coming weekend in St. Michael
- 56 participants in the day camp
- Fast Break ends tonight

- **Old Business**

- 2010 BBC-Hosted Tournament Update
  - November 20<sup>th</sup> and 21<sup>st</sup>
  - February 13<sup>th</sup>
  - Submitted flyers to MYAS
  - Have already received registrations
- AAU Fund Request Committee Update
  - Table until next mtg
- 4<sup>th</sup> and 5<sup>th</sup> grade Team Formation Survey Update
  - Proposal to keep the 4<sup>th</sup> grade team formation as is – equal teams
  - Proposal to form A, B teams if the try out scores support an A & B team can be formed – if scores do not support A & B – then have 2 equal teams
  - There was concern expressed that A,B teams would not be beneficial to all the players
  - Suggestion to table voting until August meeting
  - Registration numbers is a concern
  - It was expressed that a decision must be reached before tryouts

- It was suggested that the survey sent out to incoming 5<sup>th</sup> grade player parents should have been sent to 3<sup>rd</sup> and 4<sup>th</sup> graders
  - The BBC does not have this contact information
- Will vote on at the August meeting
- Non-parent Coach for 8<sup>th</sup> Grade Team
  - There is support for hiring coaches for 7<sup>th</sup> and 8<sup>th</sup> grade
    - This has been suggested in the past to establish as policy
    - Adult with experience is needed, challenging to find coaches
  - A parent has volunteered to coach this team
    - Expressed concerns about having a non-parent coach
  - Will discuss further at next meeting
- Referee Contract Proposal Update
  - Table until next meeting
- Hoops Herd Design Contest
  - Brenda will put together a proposal and present at August mtg
    - Would like to have a contest to design t-shirt design
      - Open up to all students in the school district
      - Would vote on designs at a BBC mtg
      - Winner would get some sort of prize
    - Unveil t-shirt w/ new design at the first home Varsity game
    - Sell t-shirts at the first few home games for fans at cost
- Insurance Policy Renewal Update
  - Looked into adding additional coverage for equipment
    - The cost doesn't warrant the additional coverage
    - Motion to not insure the equipment by Tim seconded by Dave
  - Looked into adding medical coverage for players or volunteers
    - Would be supplementary
    - 10k death, 5 k injury, no deductible
      - \$302.00 / 6 month
    - Motion made to purchase secondary coverage by Dan Affeldt, seconded by Tim Daul
      - Motion passed

## • **New Business**

- Tryout Information
  - Tryout dates set - Sept 30<sup>th</sup> and Oct 3<sup>rd</sup>
    - Scott to check gym availability
- BHS Boys Soccer Fund Request
  - Request for donation for the Memorial Event for the Jon Kramnic Alumni Classic
    - Motion to donate \$250.00 to the Boys soccer by Tim Dahl, seconded by Nichole Wishart
      - Motion passed
    - Motion made to donate \$100.00 to the Bison Open Golf fund by Tim Dahl, seconded by Dave Bean
      - Motion passed

## • **Adjournment**

- Motion to adjourn by Nick Guida, seconded by Tim Dahl

**Next Meeting:**  
**Monday, August 9th at 7:00 pm**