



## ***BBC Meeting Minutes***

***June 14, 2010***

- **Attendance:**  
Scott Larson, Dave Bean, Ron Spier, Nichole Wishart, Jeff Willert, Tim Dahl, Paul Braun
- **Approval of May Minutes**
  - Motion to approve May minutes by Jeff Willert, seconded by Dave Bean
    - May minutes approved as is
- **Treasurer's Report**
  - Current balance: \$21,703.05
  - Account Activity Update
    - 1 entry fee for Varsity summer tournament
    - \$50.00 donation to Paul Ziess - Try for your cure
  - Motion to approve Treasurer's Report by Nicole Wishart, seconded by Tim Dahl
    - Treasurer's Report approved
- **Coach Guida's Report**
  - Coach Guida was not present
- **Old Business**
  - Shooting Club Update
    - Motion by Tim Dahl, seconded by Jeff Willert to send out 10,000 Shot Club recap to all BBC members and Jr Bison. Winner to receive t-shirt, recap will be due by the September meeting. More information to be sent out directly by Scott Larson and will be posted on [www.bisonhoops.com](http://www.bisonhoops.com).
    - Motion Passed
  - 2010 BBC-Hosted Tournament Update
    - We need to update flyer, due to MYAS by 7/12/10
  - AAU Fund Request Committee Update
    - See attachment for details
    - Motion to table by Tim Dahl, seconded by Jeff Willert
    - Motion passed
  - 4<sup>th</sup> and 5<sup>th</sup> Grade Team Formation
    - Committee would like to survey 5<sup>th</sup> grade parents
      - Board reviewed survey
      - Motion to have committee send out survey to 5<sup>th</sup> grade parents by Tim Dahl, seconded by Dave Bean
      - Motion passed
  - Non-parent Coach for 8<sup>th</sup> Grade Team
    - Tabled to July meeting

- Referee Contract Proposal
  - Tim Dahl will contact Kevin Schmeling regarding proposed referee contract
- Equipment Donation
  - Received from Rick Flatta
- **New Business**
  - AAU Financial Requests
    - Jackson Schepp and Jason Senger
    - Motion to give \$175.00 by Tim Dahl, seconded by Ron Spier
      - Motion passed
      - Checks will be written to parents
  - Hoops Herd Design Contest
    - Tabled to later date
  - Insurance Policy Renewal
    - Motion to renew current policy motion by Nicole Wishart, seconded by Dave Bean
      - Will add at least \$10,000.00 in personal property
- **Adjournment**
  - Motion to adjourn by Scott Larson, seconded by Nichole Wishart

**Next Meeting:**

**Monday, July 12<sup>th</sup> at 7:00 pm**