



## ***BBC Meeting Minutes***

***May 10, 2010***

- **Attendance:**

Scott Larson, Brenda Esnough-Buhse, Tammy Johnson, Ron Spier, Chris Fredrick, Nichole Wishart, Jeff Willert, Phil Wishart, Deb Eder, Steve Senger

- **Approval of April Minutes**

- Discussion of April Minutes
- Motion to approve April minutes by Chris Fredrick, seconded by Tammy Johnson
  - April minutes approved as is

- **Treasurer's Report**

- Current balance: \$22,133.05
- Account Activity Update
  - \$10.00 Bank Fee – cancelled score keeper check was cashed
  - 1 program ad to collect
  - 3 player fees to collect
  - Check 3090 was to be cancelled – per April meeting minutes. Check had not been cancelled prior to the mtg. Tammy to cancel.
- Motion to approve Treasurer's Report by Jeff Willert, seconded by Tim Dahl
  - Treasurer's Report approved

- **Coach Guida's Report**

- Breakdown Tournaments – Rogers, STMA
- Youth summer programs on the Community Ed website

- **Old Business**

- Spring Program Update
  - Season is now complete
  - 4 teams
  - Interest for Fall Program
    - MYAS program 3 weekend tournaments
- Shooting Club Update
  - Dave to present at next meeting
- 2010 BBC-Hosted Tournaments Update
  - Nov 21 - 22, 2010
  - Feb 12 - 13, 2011
    - Scott checked w/ Sheila about availability
    - Could not get a final answer yet
- Seasonal Spirit Coordinator Requests for Funds
  - \$240.00 given for the 2009-2010 season
  - Motion to set aside \$250.00 for a Spirit Fund per season by Tim Dahl; seconded by Steve Senger
    - Motion carried.
  - Will revisit additional funds when team goes to state
- Seasonal Misc Funds Requests from Varsity Parents
  - \$600.00 given for the 2009-2010 season
    - \$250.00 for pregame play-off meal

- \$250.00 for basketball banquet items
- \$100.00 for All Night Grad Party
- Motion to set aside \$500.00 for misc fund requests for seasons going forward by Chris Fredrick, seconded Jeff Willert
  - Motion carried
- Discussed further the distribution of funds for the AAU scholarship money
  - Discussion of eligibility as they are currently stated in the BBC bylaws
  - Motion to form a committee to work on a by-law and procedure for AAU scholarship procedure by Tim Dahl; Chris Fredrick seconded
    - Tim Dahl and Nichole Wishart on the committee
    - Will have a proposal to present at the June mtg
      - Will include on June mtg agenda
    - Motion to extend the discussion for 5 minutes by Ron Spier; second by Tim Dahl
      - Motion carried
  - Motion to wait until the June mtg to see if any additional fund requests are received and address at that time by Tim Dahl; seconded by Chris Fredrick
    - Motion carried
  - It was suggested that more information regarding AAU fund requests and fund requests granted should be included in the minutes.
  - It was suggested that the AAU fund program be communicated more effectively to BBC players and parents
- Motion to have a board-only mtg by Scott Larson, seconded by Chris Fredrick
  - Motion carried

## • **New Business**

- Request to revisit A & B team formation in 4<sup>th</sup> & 5<sup>th</sup> grade team
  - 4<sup>th</sup> grade parents shared their experiences having equal teams this past traveling season
    - There was discussion on this topic during the April meeting
      - There was not enough support to overturn the policy
    - Emails were received from various 4<sup>th</sup> grade parents on this subject
    - Motion to extend for 10 minutes by Tim Dahl
      - Second by Tammy Johnson
    - Motion to revisit at the June meeting by Tim Dahl
    - Motion to form a committee to discuss and present a proposal
    - Ron Spier, Tammy Johnson and Brenda Esnough-Buhse on the committee
      - Motion carried
- There was discussion about having a non-parent coach for the 8<sup>th</sup> grade team this up-coming season
  - Request to start looking for a coach
  - Parents at this level have a lot of questions
  - This topic will be added to the June mtg agenda

**Adjournment 9:20 pm**

**Next Meeting:**

**Monday, June 14th at 7:00 pm**