



BBC Meeting Minutes

April 19, 2010

- **Attendance:**

Scott Larson, Tammy Johnson, Dave Bean, Ron Spier, Chris Fredrick, Nichole Wishart, Jeff Willert, Rob Nudell, Tim Ortmann, Andrew Ortmann, Tom Rabusch

- **Approval of March Minutes**

- Motion to approve March minutes by Chris Fredrick, seconded by Dave Bean
 - March minutes approved as is

- **Treasurer's Report**

- Current balance: \$22,143.05
- Account Activity Update
 - 1 program ad to collect
 - 3 player fees to collect
- Motion to approve Treasurer's Report by Dave Bean, seconded by Tom Rabusch
 - Treasurer's Report approved

- **Coach Guida's Report**

- Coach Guida was not present
- Tammy reported that Nick has turned in all spending requests

- **Old Business**

- Fall / Spring Program Update
 - Going well, season just starting.
- Hoops Herd Shirts Update
 - Around 30 left, potential of using for next year or Coach Guida's summer camps
 - Mostly youth sizes.
- Equipment & Uniform Return Update
 - Pretty good shape, mostly turned in, waiting for 2 players
 - Jeff will recap at next meeting.
- Shooting Club Update
 - Dave Bean is finalizing the plans to discuss at May meeting

- **New Business**

- AAU Financial Requests
 - Andy Ortmann presented a formal request in person for scholarship of AAU spring basketball.
 - Jake Rabusch, Josh High and Blair Ehmke sent letters requesting scholarships for AAU spring basketball
 - Motion to table AAU scholarship to June
 - Motion failed

- A second motion to give \$312.50 to Andy, and \$175.00 to Josh, Jake, and Blair
 - Motion failed
 - A motion to give a scholarship of \$500 to Andy Ortmann and \$175.00 to Josh, Jake, and Blair.
 - Motion carried
- Graduation Party Request
 - Motion to donate \$100 to all night grad party by Dave Bean, seconded by Tom Rabusch
 - Motion carried
- End of Season Surveys
 - 57 responses from parents
 - Coaches to receive their specific info by 4/23
 - Overall recap looks favorable
 - Board will address specific issues at a board-only meeting
- 4th / 5th Grade Team Formation
 - Motion to allow kids to tryout up one grade motion by Nichole Wishart, seconded by Chris Fredrick
 - Motion failed
- 2010 BBC-Hosted Tournaments Update
 - Nov 21 - 22, 2010
 - Feb 12 - 13, 2011
 - Scott will followup with Sheila concerning BAC and gym availability
- Seasonal Spirit Coordinator Requests for Funds
 - Tammy Johnson and Scott Larson will gather a list of events to fund for May meeting
- Seasonal Misc Funds Requests from Varsity Parents
 - Tammy Johnson and Scott Larson will gather a list of events to fund for May meeting

- **Adjournment**

Next Meeting:

Monday, May 10th at 7:00 pm