



## ***BBC Meeting Minutes***

***March 8, 2010***

- **Attendance:**

Scott Larson, Tammy Johnson, Brenda Esnough-Buhse, Nichole Wishart, Ron Spier, Tim Dahl, Jeff Willert, Coach Guida, Dave Bean, Chris Fredrick, Lana Fabel, Dave Weber

- **Approval of February Minutes**

- Motion to approve February minutes
  - February minutes approved as is

- **Treasurer's Report**

- Current balance: \$23,482.90
- Account Activity Update
  - Laptops w/ Norton Anti-virus, MS Office
    - Total: \$1,649.96
  - Hoops Herd T-Shirts
  - Remaining February Tournament Expenses
- Upcoming Expenses
  - Misc. Tournament Expenses
  - Un-cleared check to Dave Weber
    - Tammy to look into
- Motion to approve Treasurer's Report
  - Treasurer's Report approved

- **Coach Guida's Report**

- 1<sup>st</sup> Section Game – Tuesday Night
  - Ron will look into someone to sing the National Anthem
- Pregame Meal the day of the home Sectional game for Varsity players
  - Motion to pay for the pregame meal for the Varsity players to be included under the BBC budget – not Coach Guida's budget
    - Motion carried

- **Old Business**

- Fall / Spring Program Update – Nichole
  - Motion to table until further in the meeting
    - Motion carried
  - 3<sup>rd</sup> grade team, 3 volunteer coaches
    - 8 players
  - 4<sup>th</sup> grade – Nichole to coach
    - 8 players
    - 5<sup>th</sup> grade – 1 player
  - 6<sup>th</sup> grade – 2 volunteer coaches
    - 10 players

- No 7<sup>th</sup> graders
- 8<sup>th</sup> graders
  - 2 players so far
  - Inquiry for 2<sup>nd</sup> graders
  - Will need to set up practice times w/ Sheila
  - Practice jerseys will be used for Spring program
- Technology Purchase - Tammy
  - 2 laptops were purchased w/ MS Office and Norton Anti-virus
    - Request to purchase printer for printing checks
    - Motion to spend \$100.00 on a printer
      - Motion carried
- Hoops Herd Shirts Update
  - Motion to sell shirts at the Section Game
    - All youth shirts remaining after half time to be given out to the youth in the crowd

## • **New Business**

- Traveling Team Updates
  - 4<sup>th</sup> Grade Purple – Chris Fredrick
    - Preparing for their 1<sup>st</sup> state tournament this weekend
  - 4<sup>th</sup> Grade White – Nichole Wishart
    - Various disciplinary actions over the tournament
  - 5<sup>th</sup> Grade Purple – Tammy Johnson
    - Extra tournament was a state tournament in Hastings
    - 3<sup>rd</sup> Place
    - Preparing for the state tournament this weekend
  - 5<sup>th</sup> Grade White –
    - Playing MYAS in Buffalo this weekend
  - 6<sup>th</sup> Grade Purple – Scott Larson
    - Placed 4<sup>th</sup> at state tournament
      - Went 3 - 2
  - 6<sup>th</sup> Grade White -
    - MSF in Buffalo
    - 4 - 2
    - Placed 2<sup>nd</sup>
  - 7<sup>th</sup> Grade Purple – Tim Dahl
    - Monticello
    - Down one player due to illness
    - Preparing for the tournament this weekend at Armstrong
  - 8<sup>th</sup> Grade Purple – Dave Bean
    - Placed 3<sup>rd</sup>
      - Went 2 - 2
  - 8<sup>th</sup> Grade White –
    - Won Consolation in Roseville
      - 4 - 1
  - Discussion of a situation that occurred at a tournament over the weekend
    - A plan was agreed on to address the situation
- Distribution of BBC Funds
  - Tammy will run reports and bring to the meeting
  - BCMS would be interested in partnering for new uniforms for Middle School boys teams

- Motion to table discussion of distribution of BBC funds to the June 2010 meeting
  - Motion carried
- End of Season Survey
  - Reviewed last year's survey
  - Discussed utilizing Steve Olson or Survey Monkey website
    - Reviewed by Board
    - Data utilized when choosing coaches
    - Ideal timeline of distribution would be within 1 week of the last State Tournament
    - Add questions regarding team liaison or Board contact
- Equipment & Uniform Return
  - Wed 3/17<sup>th</sup> & 24<sup>th</sup> 6 – 7 at BAC
    - Follow up email – coaches bring all equipment – all players return uniforms – including players playing spring ball
    - Ron will shred deposit checks as uniforms are returned
- Request for an off-season "Shooting Club"
  - Request from a current coach
    - Would encourage players to work on their shots during the off-season
    - Discussed the logistics, prizes, tracking it
    - Will request further information regarding logistics and present to a future meeting
  - Mention of an incentive to attend Nick's camps w/ \$10.00 discount on registration for the traveling
    - Motion to give a \$10.00 discount coupon towards the traveling registration fee for any player that attends one or more of Nick's summer camps
      - These would not be cumulative – maximum discount per player is \$10.00
      - Motion Carried
- Motion to give Dannell Hartung up to \$100.00 for spirit items for up-coming play off games
  - Motion Carried
- Suggestion of a end of season banquet for the traveling program to end the season
  - Perhaps include uniform turn in at the same time
  - Distribute summer info
  - Spring ball sign up
  - Will discuss further next season

• **Adjournment 8:50 pm**

**Next Meeting:**

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

**Board-Only Meeting**

- Followed the regular meeting adjournment

## ▪ **Assignment of Officers**

- Reviewed descriptions of various positions
  - Will review further and made adjustments as needed
- Motion for Scott Larson to continue as President
  - Motion carried
- Nomination for Brenda Esnough-Buhse to be Vice President
  - Nomination accepted
  - Motion carried
- Nomination for Dave Bean to be Secretary
  - Nomination accepted
  - Motion carried
- Nomination for Tammy Johnson to be Treasurer
  - Nomination accepted
  - Motion carried
- Nomination for Nichole Wishart to be Program Developer
  - Nomination accepted
    - Motion carried
- Nomination for Tim Dahl & Ron Spier to be Tournament Directors
  - Nominations accepted
    - Motion carried
- Nomination for Jeff Willert to be Equipment Manager
  - Nomination accepted
    - Motion carried
- Nomination for Chris Fredrick to be Traveling Director
  - Nomination accepted
    - Motion carried