



BBC Meeting Minutes

February 22, 2010

- **Attendance:**

Scott Larson, Tammy Johnson, Brenda Esnough-Buhse, Nichole Wishart, Ron Spier, Ted Zrust, Jeff Willert, Coach Guida, Dave Bean, Paul Braun, Brenda Dahl, Tim Gabrelcik, Gary Fabel, Lana Fabel, Chris Fredrick, Brad Johnson, Rob Nudell, Tom Rabusch, Steve Senger, Dave Weber, Phil Wishart

- **Approval of January Minutes**

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

- **Treasurer's Report**

- Current balance: \$30,475.27
- Account Activity Update
 - Old checks cleared out from last season
 - Deposited all cash and tournament registrations into account
- February Tournament Recap
 - Approx profit: \$10,181.42
- Upcoming expenses
 - Community Ed facility rent – estimated \$1,300.00
 - Milk bill from tournament
 - Check to BHS for beverages sold out of HS concessions
- Motion to approve Treasurer's Report
 - Treasurer's Report approved

- **Coach Guida's Report**

- Reviewed Coach Guida's 09-10 Annual Budget
- Motion to move the \$500 Sonju Memorial donation from the Varsity budget to the BBC budget
 - Motion carried
- All teams are playing well
 - Varsity had a rough start – adjustments have been made
 - 2nd place in Sections – behind St. Cloud Tech
 - Standings link: www.mshsl.org
 - 3 conference games left
 - At Cambridge Tuesday night
 - At Monticello Friday night
 - Senior Night against Princeton on Friday, March 5th
 - Inquiry regarding someone to sing the national anthem at the last home game – arrangements have been made for the last
- Thank you to the BBC board and parents for their support of the basketball program

- **Old Business**

- February Tournament Recap
 - 54 Teams played
 - Smooth for the most part
 - Successful day
 - Buffalo police were notified by bank of a counterfeit \$10.00 bill
 - Important to have court monitors to diffuse any situations that may occur
 - Inquiry of why refs may go from 4th grade girls to 8th grade boys
 - Refs are assigned randomly by Ref Coordinator
 - Should pursue purchasing a back up scoreboard
 - Activity Director has back up scoreboards if needed – no need to purchase one
 - From a ref's perspective – scorekeepers & timekeepers did very well
 - Suggestion – Have consistent rules throughout the whole game vs. changes in last 2 minutes for 4th & 5th grade – confusing for players
 - Volunteer hours – 3 families did not fulfill their required shifts
 - Will address at a future mtg
- Fall / Spring Program Update
 - Flyers have been distributed
 - Not a huge response thus far
 - Request to have coaches check with their players to get an estimate of interest
 - Inquiry on whether the BBC traveling uniforms would be used for the Spring program players
- Financial Request from Tom Bauman
 - \$200.00 for runners (rugs) for the BAC doorways
 - Motion to give \$200.00 to the Athletic Dept.
 - Motion carried
- Technology
 - Motion for the BBC to purchase 2 laptops for Secretary and Treasurer not to exceed \$1,000.00 each
 - Discussed the need for 2 laptops
 - Would need to purchase SW
 - Motion carried
- Coaches vs. Cancer Update
 - Sent in a \$400.00 contribution to the National Cancer Society
 - \$200.00 of the donation from the BBC
- Food Shelf – Donations, Half court shots
 - Gave \$200.00 contribution and food donations to the Buffalo Area Food Shelf
- Hoops Herd Shirts
 - Brenda to order 250 shirts w/ new artwork to be sold at the last home game - March 5th

- **New Business**

- Motion to move the 2010 election to the 1st new item under New Business
 - Motion Carried
- 2010 Board Election

- Candidates introduced themselves and stated why they would like to be on the Bison Backcourt Club board.
 - All in attendance voted for up to 3 candidates
 - Newly elected members
 - Dave Bean
 - Chris Fredrick
 - Ron Spier
- Traveling Team Updates
 - 4th Grade Purple – Nichole Wishart
 - 3 – 0 at Mound - Championship
 - 3rd place at Buffalo and Waconia
 - 12 – 7 overall
 - 4th Grade White – Chris Fredrick
 - Boys are competing
 - 1 - 2
 - 0 – 3
 - Shots not falling
 - Kids working hard
 - 5th Grade Purple – Tim Gabrelcik
 - Thank you for the support of the Buffalo parents
 - Waconia – sudden death, dbl overtime – lost by 1
 - Championship – Big Lake
 - St. Michael A – competitive
 - Accomplished a lot on both sides of the ball
 - Very proud of all the boys
 - 5th Grade White – Tom Rabusch
 - 3rd place at last 4 tournaments
 - Having lots of fun
 - Working hard
 - 13 – 12 overall
 - 6th Grade Purple – Scott Larson
 - Waconia – 1 – 2
 - Facing tough competition - making strides
 - Getting better
 - 7 – 15 overall
 - 6th Grade White
 - Big Lake 2nd place
 - Princeton 1st place
 - Watertown – 2 and 1
 - 17 - 6 overall
 - Kids are having a good time
 - 7th Grade Purple – Steve Senger
 - 2nd place last 4 tournaments
 - Playing well, competing well
 - Seeded 4 in the highest bracket for state
 - Lost a player to mono
 - Gearing up for State Tournaments
 - 8th Grade Purple – Ted Zrust
 - 24 – 10 overall
 - Buffalo -2nd

- Armstrong – 1st
- 8th Grade White – Jeff Johson
 - 3rd in Buffalo
 - 1 – 2 in Princeton
 - Close games
- Topic Time Limit
 - Motion for a 10 minute time limit per topic, if a resolution has not been reached, topic will automatically be re-address at the following month's mtg
 - Suggestion that assign topic to someone to address between mtgs
 - Motion Carried
- Spirit Coordinator Request
 - Dannell Hartung requested \$75.00 for fan appreciation night
 - The board had approved and gave a check to Dannell
- Player Gifts
 - Suggestion for basketball for signing
 - Suggestion to spend less and give money to district schools for gym improvements
 - It was mentioned that we need to be careful the message we send in whatever we give to the players
 - Suggestion to give money back to families
 - Motion to extend 5 minutes
 - Motion carried
 - Motion to spend \$1,000.00 for camo shirts for traveling and high school players and revisit making a donation to the Middle School or HS program for an area of need.
 - Motion carried
- Website – Coaching Information
 - It was suggested to add a BBC library of coaching drills to the Bison Hoops website
 - Source for our coaches to go to
 - Links in public domain are ok to link up
- Received Referee contract proposal
 - No rate change
 - Will table for a future mtg
- Received dribble goggles purchased with funds received from the Hanover Athletic Association
 - Brenda will send a thank you on behalf of the BBC

• **Adjournment 8:55 pm**

Next Meeting:

Monday, March 8th at 7:00 pm

Board-Only Meeting

- Followed the regular meeting adjournment

▪ **Assignment of Officers**

- Motion to maintain current positions until the March 8th meeting.
 - Motion carried.