



BBC Meeting Minutes

January 11, 2010

- **Attendance:**

Scott Larson, Jon High, Tammy Johnson, Brenda Esnough-Buhse, Nichole Wishart, Tim Dahl, Ron Spier, Ted Zrust, Jeff Willert, Tim Gabrelcik, Gary Fabel, Lana Fabel

- **Approval of December Minutes**

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

- **Treasurer's Report**

- Current balance: \$22,613.89
- Half Court Shots
 - Profited \$60.00 and \$45.00 for the Buffalo Food Shelf
 - Also collected food donations for the Buffalo Food Shelf
 - Nichole will drop off check and food donations
- Account Activity Update
 - All regular season tournament registration fees paid
- Upcoming expenses
 - 14 state tournament registrations
 - Practice Time bill from School District - approx \$3,000.00
- Motion to approve Treasurer's Report
 - Treasurer's Report approved
- Motion to donate \$200.00 to the Buffalo Food Shelf
 - Motion carried
 - Scott will check with Food Shelf director about presenting a check at Saturday's game

- **Coach Guida's Report**

- Request to upgrade video equipment
 - Current system does not work well
 - Request for \$800.00 to purchase new system
 - Video Camera and DVD Burner Kit
 - Motion to provide funding
 - Motion carried

- **Old Business**

- February Tournament Update
 - 8 Brackets Filled – 66 games
 - 5 Brackets w/ only 3 teams each
 - Cut girls 8C, Boys 6B, Boys 7C
 - Go with 78 games

- When contacting canceled bracket teams – will mention alternate tournaments the same weekend
 - Buffalo Classic Banners
 - 2' x 4'
 - Buffalo Classic - Champions, 2nd Place & 3rd Place
 - Tim will check w/ Dave Bean on pricing
 - Volunteers
 - Tammy will contact families that still need to fulfill their hours
 - T-Shirts for Sale
 - Motion to sell Buffalo Classic T-shirts we already have
 - Will not sell "Champion" shirts
 - Sell for \$10.00
- Fall / Spring Programs Proposal
 - Reviewed and Discussed
 - Proposal was well received
 - Discussed various numbers scenarios
 - Concern whether it falls within BBC by-laws
 - Discussed role of the BBC
 - Reaching out to surrounding districts for players if needed is against the bylaws
 - Would be an abbreviated version of our winter traveling program
 - Concern of additional workload on the board
 - Have a Spring Program Director
 - Does not have to involve the whole board
 - Concern of affect on the BBC program reputation
 - Gym rental space through the school district must be through an organization with insurance
 - Unless under Open Gym
 - Would provide continuity of teams
 - Motion to approve the Spring Program as proposed
 - Motion failed
 - Motion to accept the proposal omitting the neighboring communities but stipulating that it follow the BBC General Policies & Procedures as noted in the BBC Policies & Procedures Handbook
 - Motion carried
- Reviewed Clinics w/Girls Program & Jr. Bison
 - Over 100 kids participated
 - Great feedback
- Hoops Herd T-shirts Update
 - Remaining shirts from last season to be shot out to the crowd
 - Paula Herda designing new logo
 - Motion to purchase 250 t-shirts @ \$4.75 w/ new logo
 - Will sell for \$5.00
 - Motion Carried
 - Will include youth and extended sizes in order

• **New Business**

- Traveling Team Updates
 - 4th Grade Purple – Nichole Wishart
 - Played in Andover

- 4th Grade White – email from Chris Fredrick
 - Played on Champlin Park
- 5th Grade Purple – email from Tim Gabrelcik
 - Played in Champlin Park
 - Played in Rockford
 - Placed 1st
- 5th Grade White
 - Played in Andover
 - 2 -1, won Consolation
- 6th Grade Purple – Scott Larson
 - Played in Champlin Park
 - 1 - 2
- 6th Grade White
 - Played in Rockford
 - 4 – 1
 - Placed 3rd
 - Kids getting better, having fun
 - Thanks for the coaches, players clinic
- 7th Grade Purple – Steve Senger
 - Played in Hastings
 - Placed 1st
 - Played in Waconia
 - Placed 1st
- 8th Grade Purple – Brett Rhodes
 - Will be playing in Rogers this weekend
 - Record 12 – 4 overall
- 8th Grade White – email from Jeff Johnson
 - Rockford last weekend
 - 0 - 3
- Financial Request from Tom Baumann
 - Requesting \$200.00 for BAC doorway
 - Requesting funds from other organizations
 - Motion to table until next month's meeting
 - Motion carried
- Technology
 - Motion to table until the February meeting
 - Motion carried
- Elections
 - 3 Board positions up for re-election at Feb 8th meeting
 - Ted Zrust, Ron Spier, Jon High
 - Deadline to submit intent to run for BBC Board is February 1st
 - Brenda to send out mass email to Traveling and High School program parents about the election

• **Adjournment 9:50pm**

Next Meeting:

Monday, February 8th at 7:00 pm

Meetings take place in the staff lounge at Buffalo High School.