



Bison Backcourt Club Meeting Minutes October 19, 2009

- **Attendance:**

Scott Larson, Tammy Johnson, Brenda Esnough-Buhse, Nichole Wishart, Ron Spier, Jeff Willert, Ted Zrust, Coach Guida, Lana Fabel, Derrik Brannan, Dave Weber, Allison Weber, Rob Nudell

- **Approval of September Minutes**

- Motion to approve September minutes
 - September minutes approved w/ change as noted:
"Next meeting date Monday, **October 19, 2009**"

- **Treasurer's Report**

- Current Balance: \$25,360.60
- Recent Activity
 - Deposit of player registration checks
 - Deposit of tournament registration checks
- Taxes have been completed
- Motion to approve Treasurer's report
 - Treasurer's Report approved

- **Coach Guida's Report**

- Request for funds to help cover dues for a Coaching Clinic on Oct. 30, 2009 for Coach Guida, Coach Mjelde, Coach Starns
 - Substitute teacher dues \$125.00 each
 - Clinic dues \$90.00 each
 - Subs dues are covered
 - \$180.00 Funds needed for Clinic dues for Coach Mjelde and Coach Starns
 - Motion to give \$180.00 for Coaching Clinic
 - Motion carried
- Presented an estimated Varsity Program Budget
 - List of various expenses divided by trimester
 - List of estimated funds received from the Athletic Dept and the BBC
 - Request to consider a budget for Coach Guida that could be used to acquire /pay for various items w/out prior approval from the BBC Board
 - Requests would be made directly to the BBC Treasurer for funds needed
 - Motion to give Coach Guida authorization to make purchases up to a maximum of \$500.00 per purchase w/ an annual cap of \$4,000.00 for the 2009-10 fiscal year
 - Purchases over \$500.00 would need prior approval from the BBC Board

- Purchases under \$500.00 need no prior BBC Board approval - a direct request can be made to the BBC Treasurer
 - Motion carried
- Discussed Varsity Program coaches attending traveling team practices / games
 - Requested practice/tournament schedule
 - Would like to incorporate assistant coaches and varsity players into helping out at traveling team practices
- Requested any feedback from the Try-Outs process and Coaches Clinic
 - Rave reviews were given for the Coaches Clinic
- Thank you to the BBC Board for their support

• **Old Business**

- BBC Tournament Update
 - Tim was not available – sent email summary
 - 48 teams registered – not including Buffalo teams
 - The facility could accommodate up to 50 teams a day
 - Suggestion to be aware of STMA tournament date and Rockford tournament date when determining tournament dates for future seasons
 - Reviewed various awards for each placing
 - 1st Place
 - Gr 4 – 5 - Trophies
 - Gr 6 – 8 - Bison Classic T-Shirts w/ "Champions"
 - 2nd Place
 - Gr 4 – 5 – Trophies
 - Gr 6 – 8 - Bison Classic T-Shirts
 - 3rd Place
 - All Grades – Medals
 - Consolation
 - All Grades - Medals
- Programs for Varsity Games Update
 - Discussed sponsorship ads
 - Currently \$2,875.00 in sponsorships
 - Discussed team photos time line
 - Traveling teams photos will be taken during the November Buffalo-hosted tournament
 - Varsity team photos could possibly be taken during practice the Friday after Thanksgiving
 - High School team rosters will be set November 24th
 - Coach Guida can get the updated Bison records
 - Nichole is working w/ Dave Bean on the programs

• **New Business**

- Concession Items from Boys Soccer
 - The BBC will be purchasing all items from Boys Soccer
- Tournament Schedule
 - Reviewed tentative tournament schedules for all traveling teams
 - Tried to minimize back to back weekends

- Bags for New Players
 - It was suggested that every year all new players get cinch sacks
 - Approx. 25 new players this year
 - Discussed other options
 - It was suggested that the BBC recognize traveling players at Fan Appreciation Night
 - Last home game – March 5th
 - Will revisit after the February tournament and see where finances are
 - There was a suggestion to also recognize the Varsity program players as well
 - Long sleeved t-shirts for varsity program players – approx 45
- Uniforms
 - Several teams had uniforms that were too small
 - Sizes ran on the small size
 - Should be able to mix and match for most teams
 - Coaches will be notifying Jeff Willert with the status of their team uniforms by Wed., October 21st
- Varsity Game Half Time Activities Schedule
 - Traveling Expo - 4th grade teams play
 - Fan Appreciation Night
 - Half Court Shot Contest
 - Food Shelf Contribution Night
 - Nick will check w/ Tom on scheduling these events
- High-Action Photography at Tournaments
 - Motion to have High-Action Photography cover the Buffalo tournament games.
 - Motion carried.
- Misc. November Tournament Items
 - Food for Referees
 - Tammy volunteered to manage this
 - Discussed using the entrance by the main gym for the tournament entrance.
 - Would need monitors at the entrances by the BAC to make sure those entrances are not used.
 - Discussed using the concession stand by the main gym and utilizing the commons area
 - Scott to check with Sheila at Comm Ed to see if these areas are included under our permit.

• **Adjournment at 9:15 pm**

Next meeting:

Monday, November 9, 2009 at 7:00 pm

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