



***Bison Backcourt Club  
Meeting Minutes  
August 10, 2009***

- **Attendance:**

Scott Larson, Jon High, Brenda Esnough-Buhse, Tammy Johnson, Tim Dahl, Ron Spier, Jeff Willert, Nichole Wishart, Nick Guida, Dave Bean, Gary Fabel, Lana Fabel, Tim Gabrelcik, Ellie Ortmann, Tim Ortmann, Tom Rabusch

- **Approval of July Minutes**

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

- **Approval of July Minutes**

- Current balance: \$16,038.64
- Motion to approve Treasurer's report
  - Treasurer's report approved
- It was the Fiscal Year-end for the BBC
  - Will file taxes accordingly

- **Coach Guida's Report**

- Varsity Shooting Shirts
  - No Price Breaks
  - Request to purchase 20 shooting shirts for the varsity program for \$59.95 each
    - Motion to pay for 20 shooting shirts for the Varsity program
  - Motion carried
- Summer programs finished for the year
  - Number of participants were up at the camps

- **Old Business**

- Uniforms Pricing Update
  - Jerseys – reversible – purple/white
    - 35.50 each
  - Shorts - non-reversible – purple/white
    - 9.50
  - \$45.00 set
  - Pricing for 96 sets- \$4,320.00
    - There was discussion on just how many sets of uniforms we will need
  - Motion to purchase 96 sets of uniforms
    - Motion carried
    - It was agreed upon that there would be a hand out at the Tip Off Meeting detailing uniform care in an effort to retain the appearance of the new uniforms

- A possible ESPN magazine fundraiser was mentioned to help off-set the uniform purchase cost
    - For each \$30.00 subscription, the club would receive \$20.00
    - May discuss at a future mtg
- BBC Tournament Update
  - Starting to receive registrations
- Programs for Varsity Games
  - Dave Bean brought various sample programs for review
    - \$1,500.00 quote
      - All color, digital format
      - Set up charge would be covered by Dave
    - \$1,900.00 quote
      - Color, printed on a printing press
      - Set up charge would be covered by Dave
        - There would be a 1-week turnaround once all information was received
  - There was discussion about our relationship with Royal Printing
    - Nichole will contact Judy at Royal Printing to discuss our relationship and request a current price quote
  - Nichole is in the process of contacting area businesses for ads in the 2009-10 program
    - It was mentioned that the BBC has not charged J&J Athletics for their ad in the past
      - Will discuss at a future meeting
- Policy Manual
  - It was suggested to delete home schooled portion under Player Eligibility
  - Reviewed number of tournaments under Season Overview
    - Discussed challenges when the school season is after the first of the year
    - Parent comments – too many tournaments
      - Received from grades that had rotating rosters
      - Received from teams that had added tournaments by coaches
      - Suggestion to have maximum number of weekends in a row
  - Discussion on collection of fees
    - Fees are due at the Tip Off Meeting
    - President or Treasurer needs to be contacted if unable to submit fee
      - Some form of contract/scholarship application needs to be drafted
      - If no contact by a determined date – then unable to participate in practice

- There was discussion of last year's fee collection and the challenges experienced. It was felt that there needs to be a specific policy in place.
- Tryout process
  - Change attendance from mandatory to expected
- Team formation
  - Change to The BBC Board will meet to review the player evaluations from the tryout process
  - There was discussion of having less than 8 on a team
    - It was mentioned that 7 players did not work well last season
- A committee was established to work on the remaining policies and procedures
  - Jon, Jeff and Scott
  - Will present at next BBC meeting
- Breakdown Tournament Update
  - We are hosting the tournament with the Girls' program
  - A written agreement from the Breakdown will be requested
- Clinic w/ Jr. Bison and Girls Program Update
  - No word from Girls' program – will discuss at Sept meeting

## • **New Business**

- Review Tryout Information
  - Dates and Times
    - Thursday, Sept. 24<sup>th</sup>
      - 4<sup>th</sup> & 5<sup>th</sup> : 6 – 7:30
      - 6<sup>th</sup> – 8<sup>th</sup> : 7:30 – 9
    - Sunday, Sept. 27<sup>th</sup>
      - 4<sup>th</sup> & 5<sup>th</sup> : 5 – 6:30
      - 6<sup>th</sup> – 8<sup>th</sup> : 6:30 – 9
    - Oct 4<sup>th</sup> – Board meeting - team formation
    - Oct 7<sup>th</sup> – Teams posted to website
    - Oct 12<sup>th</sup> – Tip Off Meeting
      - Mandatory for parents and players
    - Scott to confirm with Sheila on Coaches Clinic date/time
      - Saturday, Oct 10<sup>th</sup> 1 - 3
  - Advertisement
    - Paper
      - 4 weeks – Ron to submit
    - Banners from Bernicks
      - 7 banners to distribute at next mtg
      - Quik Trip, SA, Walmart
      - Hanover, Montrose
      - Permits will need to be obtained from Buffalo, Montrose and Hanover for banners
    - Message on Hanover Elementary sign
    - Flyers to be distributed to all elementary schools

- Brenda will revise last year's flyer and distribute to board members to approve
- Have a table at the elementary schools open houses
- An email announcing the tryouts will be emailed out to all current club members
- Players' Info Sheet Reviewed
  - Add height and weight
  - Add health issues section
- Coaches' Application Reviewed
  - Add mandatory coaches meeting info
- 2009-10 Apparel
  - Briefly discussed the apparel form received from J&J
  - Brenda will email the apparel form to the board members for further review and feedback
- A thank you was received from Coach Palmer and track team members that participated at the Track Nationals for the contribution made to the team.

- **Adjournment at 9:20 pm**

Next meeting:

**Monday, September 14, 2009 at 7:00pm**

Meetings take place in the teachers' lounge at the Buffalo High School.