



***Bison Backcourt Club
Meeting Minutes
July 13, 2009***

- **Attendance:**

Scott Larson, Jon High, Brenda Esnough-Buhse, Nichole Wishart, Ron Spier, Tim Dahl, Ted Zrust, Nick Guida, Lana Fabel, Brett Rhodes, Eric Starr, Brent Kettenacker

- **Approval of June Minutes**

- Motion to approve the June minutes
 - June minutes approved as is

- **Varsity players – Spring team update**

- Brett Rhodes
 - Thank you to the board for their contributions
 - The players represented the school well
 - They did a good job all season
 - Would like to keep the program going next year
 - Players worked to raise their own additional funds
 - ND tournament – 2nd place – lost in championship game
 - vs SD – div 1 tournament
- Brent Kettenacker
 - Thank you for the support,
 - Appreciate being able to play
 - Playing AAU is the next step up
 - Fun to see big names, college recruiters at the tournaments
- Eric Starr
 - Thank you for the support and help
 - Had fun playing ball
 - The competition was a step up from MYAS
 - Good preparation for the upcoming season

- **Treasurer's Report**

- Current balance: \$16,192.54
 - Quickbooks purchase
 - Discussed business since last meeting per email correspondence between Scott and Tammy

- **Coach Guida's Report**

- Proposal for shooting shirts for upcoming season
 - Same company uniforms were purchased from
 - \$59.95 each
 - 20 needed
 - Will check on price breaks
 - Shirts to be replaced will be passed down
 - Tabled until August meeting

- Rogers Tournament
 - Older guys – knew what was going on - on the court
 - Younger guys – learned what it's all about
 - Beat Chaska
 - Lost to Champlin Park
 - Champlin Park has 2 probable Division 1 players on team
 - Won 3rd place game vs. Osseo
 - Osseo has probable Division 1 player on team
 - Another tournament this Sunday, July 19
- Summer Programs
 - Really good turn out
 - Summer camps – great attendance, fun
 - Lots of good, talented kids
 - Fast Break starts this Wednesday, July 15 at 6:00
 - In-house program

- **Old Business**

- Uniform Pricing
 - Teamwork reversible jersey – purple and white, shorts not reversible
 - \$60.00 w/ 2 color screen print
 - Augusta Dazzle reversible jersey – purple and white, shorts not reversible
 - \$39.50 w/ 1 color screen print
 - Reebok – not available in purple – could do black and white
 - Wicking fabric, reversible jersey and shorts
 - Discussed increasing awareness of proper uniform care to prolong the life of the uniform
 - Discussed the pros and cons of BBC purchasing uniforms vs. parents/players purchasing uniforms
 - Motion to purchase 100 Augusta Dazzle uniforms for 39.50
 - Reversible top and non-reversible bottom, 1 color screen print
 - Ron to confirm pricing
 - Tabled until the August meeting
- Volunteer Hours – Possible Changes
 - Omit court monitors, tournament assistant and set up positions
 - Keep the (2) 4 hour shift requirements as is
 - Will revisit requirements for board members, families w/ multiple players, coaches at a future meeting
 - Reach out to NHS, area Confirmation classes, other youth that need volunteer hours
- Coaching Consultant
 - Ron check into
 - Would not be available until Jan / Feb
 - Issue Dropped
- Discussed having paid coaches for 7th and 8th grade vs. a parent
 - It is approx \$2,500 a season per coach
 - Would need to be able to make the time commitment
 - Will continue to discuss

- Check into non-profit guidelines to see if there are any issues with paying coaches
- Review of Preliminary Annual Budget
 - Discussed preliminary budget further
 - Will need to get firm numbers for 2009-10 expenses
- BBC Tournament Update
 - Scott dropped off 1800 flyers and \$320 fee to MYAS
 - Scott talking with Lakeville, Orono, Waconia, Andover
 - Scott sent out in blast email
- Programs for Varsity Games
 - \$900.00 cost - after advertisers – last year
 - Received a quote on 1600 programs
 - \$.95 each
 - \$1.23 each
 - Dave Bean will bring samples to a future mtg
- Policy Manual
 - Scott put together a bare bones manual to begin with
 - Board members will review, make changes and discuss at future mtgs

• **New Business**

- Request to re-visit 5th Grade team formation
 - 4th grade coach requested to revisit topic
 - Requesting A & B vs. developmental
 - Developmental currently the policy
 - Parent response received has been in favor of keeping developmental
 - Tabled until a future mtg
- Breakdown tournament
 - Girls program would like to host a Breakdown tournament with the Boys program
 - Girls would spear-head this year
 - Dates to be Dec 6 & 7th
 - Motion to co-host a Breakdown tournament with the Girls program
 - Motion second
 - Motion carried
 - Suggestion that we get agreement in writing listing the responsibilities of Breakdown, Girls and Boys programs
 - Nichole to spear-head the Boys portion of the Breakdown tournament
- Spring tournament with Girls program
 - May 8th & 9th, 2010
 - Previously unable to secure the facilities
 - Cohost and propose to put the proceeds towards the athletic and/or basketball program
 - Motion to host Mother's Day / Spring tournament
 - Motion failed

- Host clinic for Jr. Bison in conjunction with Girls Program
 - Coaches clinic for Jr. Bison coaches and players – not traveling
 - Possibly get 3rd graders on the court
 - Schedule in Nov or Dec
 - Open to working w/ Girls program to host clinic
 - Will discuss further with the Girls program and check into further

- **Adjournment at 9:40 pm.**

Next meeting:

Monday, August 10th, 2009 at 7:00pm

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