



***Bison Backcourt Club
Meeting Minutes
June 15, 2009***

- **Attendance**

Scott Larson, Brenda Esnough-Buhse, Tammy Johnson, Nichole Wishart, Ted Zrust, Nick Guida, Brett Rhodes, Rob Nudell, Dave Bean

- **Approval of May Minutes**

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

- **Treasurer's Report**

- Current balance: \$18,541.75
- Activity since May meeting
 - Quickbooks purchased
 - \$100 donation to Lund family
 - Last program ad received
- Motion to accept the Treasurer's report
 - Treasurer's report approved as is

- **Coach Guida's Report**

- 43 HS players registered for summer programs
 - Good turnout
- Numbers strong in younger ages for boys basketball camps
- Registered Varsity players for 2 Breakdown tournaments
- Summer League on Wednesday nights
 - Fast Break at end of July – 7/15, 7/22, 7/29
 - For in-coming 6th graders to seniors

- **Old Business**

- Remaining Equipment Returns – Ron, Jeff
 - Brett Rhodes still has 6 basketballs for up-coming tournaments
- Uniform Pricing from J&J – Ted
 - 100 new uniforms
 - Approx \$40.00 each
 - Jerseys reversible, shorts not reversible
 - 4" number and "Bison Basketball" on front of jersey
 - 8" number on back of jersey
 - Decision tabled until next month
- Honor Roll Recognition
 - Establish some form of recognition
 - Will determine at a later date
- Finalization of Tournament Dates – Scott
 - Penciled in Nov 14th & 15th
 - Only BAC available
 - BAC-only rental is \$240.00
 - Main gym already reserved by another club
 - Would affect rate of facility rental
 - Could split costs w/ Gymnation
 - Including custodial overtime
 - Switch dates to Nov 21st & 22nd?
 - Would be able to utilize both main gym and BAC
 - Motion to change tournament dates to Nov 21st & 22nd
 - Motion carried
 - February 14, 2010 is reserved

- Volunteer Hours - Possible Changes – Brenda
 - Tabled until next month
- Facility Pricing for 09-10 Season – Scott
 - BAC - \$240.00 / day
 - Scott to check on daily rate of main gym
- Spring MYAS Tournament – Tim
 - Tabled until next month
- Coaches Clinic – Tim
 - Bob Cates
 - Sat., Oct 10th at 1:00
 - \$300.00
 - Possibly partner with Girls Program
 - Will need to check with Comm Ed for space
 - Coach Guida would like to run the clinic
 - Utilize Coach Guida and his staff
 - Mandatory for all coaches
 - Will be noted on the coaches' application
- Coaching Consultant – Ron
 - Briefly discussed
 - Tabled until next month

• **New Business**

- Preliminary Annual Budget – Ron
 - Reviewed
- Game Program
 - Secure new businesses
 - Obtain multiple price quotes
 - Re-evaluate quantity ordered
 - 1,600 ordered last season
 - Tabled until next month
- Promotional Campaign for Program
 - Possibly work with Jr Bison program to distribute program info
 - Newspaper, signs
 - Additional advertising ideas?
 - Will continue to address at monthly meetings
- BBC Involvement with Varsity Program – Which events, how much \$
 - Establish a specified amount for Varsity Program each season?
 - Up-coming expenditures
 - New shooting shirts
 - New video equipment
- Issue Resolution Policy
 - Need to establish
 - Tabled until next month
- Establish Coaches Code of Conduct
 - Need to establish
 - Tabled until next month
- Policy Manual
 - Possibly start organizing/establishing at July meeting
- Request for donation to support Buffalo track team going to Nationals
 - Motion to donate \$150.00 to the track team
 - Motion carried
- Insurance
 - Annual insurance premium is up for renewal
 - Rate is \$1,384.21
 - Minimal increase from previous years

- Motion to renew insurance premium
 - Motion carried

- **Adjournment at 8:50 pm.**

The next BBC meeting will be Monday, July 13th at 7:00 pm.

The monthly BBC meetings take place in the teachers' lounge at the Buffalo High School.