



***Bison Backcourt Club
Meeting Minutes
May 11, 2009***

- **Attendance**

Scott Larson, Tammy Johnson, Brenda Esnough-Buhse, Tim Dahl, Ron Spier, Nichole Wishart, Ted Zrust, Nick Guida, Lana Fabel, Gary Fabel

- **Approval of April Minutes**

- Motion to approve April minutes
- April minutes approved as is.

- **Treasurer's Report**

- Current Balance \$20,657.08
- Activity since April meeting
 - Check to Dannell Hartung for Varsity Banquet
- Upcoming/Outstanding Items
 - One more check to collect for program ads
 - One check for program ad in hand to deposit
 - Received bill for 2008-09 gym practice time \$2,216.00
 - Received \$221.62 check from State of MN for disputed late fee refund
- Motion to approve the Treasurer's report.
- Treasurer's report approved as is.

- **Coach Guida's Report**

- Course web
 - Last season's stats added
 - Summer programs added
 - Various program concepts sheet to be added to site
- Requesting \$340 for (2) summer Breakdown tournaments in Rogers for Varsity team taking place in June and July
 - Motion to approve \$340.00 for registration to the Breakdown tournament in Rogers for the Varsity team
 - Motion carried
- SD Breakdown tournament will not be taking place
 - Will be looking for another game to fill slot
- 3-Night Fast Break league for current 6th grade boys and girls
 - Will take place the last 3 Wednesdays in July

- **Old Business**

- End of Year – Coaches conversations
 - Reviewed summary of conversations
 - Coaches liked getting the survey results specific to their team and talking about them to a board member
 - Coaches and families liked the early survey distribution
- End of Year – 6th and 7th grade parent email
 - Reviewed summary of email responses
 - Further discussed pros and cons of rotating model used for 6th and 7th grade teams

- Equipment Return
 - Still missing uniforms
 - 18 jerseys were pulled out due to condition
 - Next year we will have parents/players return uniforms at a central location on specified dates
- BBC Board Planning Meeting
 - Possible Dates
 - The meeting is scheduled for Monday, May 25th, 7 – 9 pm
 - Document items – compile into a Handbook
 - Review/refer to sample handbook from the Blaine club
 - Schedule monthly topics to address at BBC meetings
 - Will discuss further at the Board Planning Meeting
- Honor Roll Recognition
 - Ideas: Free game admission, concession coupon, half-time recognition, bison t-shirt
 - Will discuss further at the Board Planning Meeting
- **New Business**
 - Buffalo Tournament Dates
 - Community Ed has been contacted with tentative dates – based on previous tournament dates
 - Nov 14 and 15
 - Feb 14 – Sunday – One-day tournament
 - Will finalize dates at the Board Planning Meeting
 - Once finalized, email all teams from last years' tournaments
 - Will check into hosting an MYAS spring tournament
 - Buffalo Tournament Entry Fees
 - Need to confirm rental amount for facility usage for tournaments
 - Will affect fees charged
 - Proposal to raise team entry fees by \$10.00 as to not raise player fees
 - Increased marketing for tournaments could possibly raise additional revenue
 - Status of Uniforms
 - Will need to replace 2 teams' worth of uniforms
 - Need to look at making change with uniforms
 - Check with J&J for uniform pricing
 - Bison Open Golf Tournament – June 8th, 2009
 - Contact Coach Guida if interested in participating or for more information
- **Adjournment**
 - Motion to adjourn at 9:05 pm

Meetings are held in the teachers' lounge at the Buffalo High School.

The next BBC meeting will be Monday, June 8th, 2009.