



BBC Meeting Minutes August 11th, 2014

Attendance

Tim Dahl, Nick Guida, Julie Willert, Brenda Dahl, Jason Sorenson, Ron Spier, Tammy Johnson, Rachel Kugler, Brian Ewer, Traci Pederson, Jake Lindquist

Approval of July Minutes

- Ron Spier made a motion to approve the July minutes; Nick Guida seconded; motion carries.

Treasurer's Report

- Tammy Johnson made a motion to approve the July treasurer's report; Julie Willert seconded; motion carries.

Coach Guida's Report

- Summer recap: tremendous numbers, never less than 50 kids every day. Played in a couple of tournaments.
- Osseo, Elk River & Moorhead games all before December.

Old Business

- **Coaches' committee update**
 - Coaches' clinic
 - Positive Coaching Alliance – Ron Spier made motion to move forward with having Positive Coaching Alliance come into coaches' clinic; Jason Sorenson seconded; motion carries.
 - Coaches' Clinic Advertising – Tim will put together a schedule once he confirms specific with Positive Coaching Alliance; then Tammy will move forward with advertising.
 - Coaches' drug and alcohol policy – tabled for discussion until next month.
- **Update on uniform policy for 2014** – Jason brought another option for uniforms. Ron Spier made a motion to maintain the decision regarding the Holloway brand, cost approximately \$65. Nick Guida seconded the motion; motion carries.
 - Jake Lindquist made motion to increase player registration fees \$50 from last year's fees and BBC cover the remaining cost of the uniforms. Ron Spier seconded; motion carries.

- **Update on tournament banner purchase** – Jason will move forward with banners. Discussion regarding artwork.
- **Update on AAU funding** – tabled
- **Update on player registration and tryout advertising** – Tammy will work on getting outdoor sign up and check into getting on digital sign on 55.
- **Update on online tourney registration** – were waiting on NGIN; work in progress.

New Business

- **Program ads** – program, fan appreciation, coaches vs. cancer. Idea to go to local businesses once for all events of season. Package price of one, two or all. Tammy will talk to Dave Bean regarding printing and Magic Moments regarding pictures.
- **Pre-tryout tune-up** – Tim will work with Nick, last year we did two Mondays, one hour timeframes on 2 different dates. 6:00-7:00 4th - 6th grade, 7:00-8:00 for 7th & 8th grades.
- **Tip off meeting**
 - Mayo Clinic – offer for Timberwolves/Mayo partnership for Mayo to come out and talk about youth sports, ACL injury prevention, sports nutrition. Jake Lindquist made a motion to bring in Mayo Clinic; Jason Sorenson seconded; motion carries. Pending availability of Mayo representative.
- **Refs** – Ron will email Schmeling.
- **Insurance** – working on insurance renewal
- **Policies & procedures** - board members to review and bring comments to next meeting
- **Concussion baseline testing** – Traci will send Tim info for Chris at high school. Tammy will f/u with Chris and Jeff at Sister Kenny.

Nick Guida motioned to adjourn the meeting; Julie Willert seconded the motion.

Next Meeting: September 8th at 7:00 at Buffalo Airport