



BBC Meeting Minutes September 8th, 2014

Attendance

Tim Dahl, Nick Guida, Julie Willert, Brenda Dahl, Jason Sorenson, Ron Spier, Tammy Johnson, Rachel Kugler, Brian Ewer, Traci Pederson, Jake Lindquist, Joel Bjerke, Kyle Ewer, Kim McCreight, Phil Giddings, Josh Ortmann, Brent Gohl (via phone)

Approval of August Minutes

- Jake Lindquist made a motion to approve the August minutes; Joel Bjerke seconded; motion carries.

Treasurer's Report

- Tammy Johnson made a motion to approve the August treasurer's report; Traci Pederson seconded; motion carries.

Coach Guida's Report

- Nick is asking board to approve new uniforms for the Sophomore team (current uniforms are 7 years old.) Estimated cost is \$1700-1800. Jake Lindquist made motion to approve purchase on uniforms outside of Nick's usual budget up to \$1800; Tammy Johnson seconded; motion carries.

Old Business

- **Coaches' committee update**
 - Coaches' clinic
 - Schedule – 9/20/14, 2:00-7:00
 - 2:00-2:15 Welcome/introductions
 - 2:15-3:00 Nick
 - 3:00-3:30 Kris
 - 3:30-5:00 Timberwolves Basketball Academy
 - 5:00-5:30 Dinner, Q & A
 - 5:30-7:00 Positive Coaching Alliance Workshop
 - Coaches' Clinic sign up so far: 4th grade 0, 5th grade 7, 6th grade 2, 7th grade 3, 8th grade 2

- Coaches' Clinic Advertising – add something in paper re: coaches clinic to reach. Tim will send out another email.
 - Coaches' Guide and Book - Jason and Josh are going to do the videotaping. Tim has book info from Brian. Ron Spier made a motion that BBC will provide the book for head coaches; Jason Sorenson seconded; motion carries.
- Coaches' drug and alcohol policy – updated language.
- **Update on AAU funding** – Brent Gohl provided update. No change to current stance.
- **Update on player registration**
 - 31 total registered as of today
 - Flyers to schools and St. Francis – Traci will get Sheila's approval tomorrow and get to schools.
 - Tune-up clinics – scheduled the next 2 Mondays, 2 one hour blocks each night.
 - Online fee payment - Decision to not do online fee payment this year.
 - Players fee – collect fees for player fee and volunteer fee at tryouts; and will also size uniforms. Player fee checks will be cashed Monday after team formation on Oct 6th.
 - Discount for camp – Traci has list of all who attended camps this summer.
- **Update on November tourney registration** – 39 teams registered so far, nothing for February yet.
- **Update on program ads** – tabled until next meeting.

New Business

- **Half-time events** – 4th & 5th grade scrimmages, Junior Bison night, Bleacher Blast, dance team, gymnastics, Senior night, fan appreciation. Tammy will work on coordinating.
- **Coaches vs. Cancer** – t-shirt sales, team coin collections (winning team pizza party), half court shoot out, free will donation, Friday 2/13 Rogers game. Nick will talk to Rogers.
- **Tip off meeting schedule** – Tim got permit for 10/13, 7:00-9:30.
 - Mayo is scheduled – 15-20 minutes
 - team liaisons, coaches, apparel, volunteers, code of conduct/expectations/commitment
- **Tryouts:** Board set up at 5:00 for tryout night.
- **Policies & procedures review** – Julie will update with feedback and send to board for review and approval.
- **Scholarship policy review** – no changes.
- **Date for October meeting** – Joel Bjerke made motion to move meeting to October 14th; Nick Guida seconded; motion carries.
- **Ref meals** – Ron Spier made motion for Kim McCreight be in charge of referee food, \$500 for November tournament and \$250 for February tournament; Traci Pederson seconded; motion carries.

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

Next Meeting: Tuesday, October 14th at 7:00 at Buffalo Airport