



## **BBC Meeting Minutes October 14th, 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, Brent Gohl, Catherine Bluiett, Rodney Bluiett

### **Approval of September Minutes**

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

### **Treasurer's Report**

- Ron Spier made a motion to approve the September treasurer's report; Traci Pederson seconded; motion carries.

### **Coach Guida's Report**

- Season is 28 days away!!
- Looking at extending contracts for coaching at high school level, 2 contracts @ \$2000/contract for high school. One position at 9<sup>th</sup> grade level, other float for B, JV and Varsity. Brent Gohl motioned that we explore the option and impacts of moving this forward and how this would be done; Julie Willert seconded; motion carries. Ron Spier abstained.
- Nick thanked board for work in organizing tryouts, clinics, tip off meeting etc.

### **Old Business**

- **Coaches' committee update**
  - Coaches' clinic wrap up
    - Coaches manual – Jason reported still in progress; need to do video taping
    - Coaches' Guide and Book
  - Coaches' drug and alcohol policy – updated language incorporated into code of conduct. Nothing further to discuss.
- **Wrap up player registration** - 2 checks in process of being collected. Tim following up on 8<sup>th</sup> grade situation.

- **Update on November tourney registration** – looking for about 12 teams to round out a few brackets. 128 teams signed up now.
- **Update on program ads** – Julie Willert made a motion that there is a subcommittee; Jake Lindquist seconded; motion carries. Subcommittee will be Jake, Nick & Tammy.
- **Policy and procedure review** – Ron Spier made motion to approve with addition of person to person language in the Problem Resolution Section; Traci Pederson seconded; motion carries.
  - **Scholarship policy** - Ron and Tim will work on language for a scholarship policy.

## **New Business**

- **Donation of old uniforms to BCMS** – suggestion of donating old uniforms to BCMS. Joel Bjerke made motion to donate all old uniforms to BCMS; Tammy Johnson seconded; motion carries.
- **Shoe donation** – idea was suggested to Tim to donate shoes for kids that may need them. Post on the website, communicate to coaches.
- **Team pictures** - will schedule a night to take pictures so can get all pictures done so program is ready for first home game.

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

**Next Meeting: Monday, November 10th at 7:00 at Buffalo Airport**