



BBC Meeting Minutes December 8th, 2014

Attendance

Tim Dahl, Nick Guida, Julie Willert, Jason Sorenson, Ron Spier, Tammy Johnson, Traci Pederson, Jake Lindquist, Rodney Blueitt, Catherine Blueitt, Brian Ewer

Approval of November Minutes

- Tammy Johnson made a motion to approve the November minutes; Traci Pederson seconded; motion carries.

Treasurer's Report

- Ron Spier made a motion to approve the November treasurer's report; Julie Willert seconded; motion carries.

Coach Guida's Report

- No specific items. Will do Gym Rats acknowledgement at halftime on 12/19/14.

Traveling Teams Report

- 4 Purple won Buffalo tournament, play in Zimmerman this weekend
- 5 Purple play in Fridley this weekend
- 5 Black went 1-2 in Buffalo tournament, won championship in Annandale
- 5 White 6-4 in the season, in Rockford this weekend
- 5 Grey won Buffalo tournament
- 6 White 1-2 last weekend in Annandale
- 7 Purple 6-4 for the season, won Buffalo championship. Play in Orono and Tartan next 2 weekends.
- 7 White 7-3 overall 2nd in Buffalo and Osseo Maple Grove
- 8 Purple got 2nd in MYAS
- 8 White Consolation champions in Buffalo

Old Business

- **Coaches' committee update**
 - Coaches' manual – working on
 - Videos – Nick has videotaped their practice and needs time to work on
 - Coach Brown visiting practice – Tim nearly has dates finalized and scheduled for Coach Brown to come to practices
 - Books have been ordered
- **February tournament registrations** – no update as Brent and Joel not in attendance
- **November Tournament Summary**
 - Financial summary
 - What can we improve?
 - Adjust handling of money to have 2 people handling money, fresh drawer every time, allow Buffalo kids to come to tournament and get in for free to watch other Buffalo teams
 - Tournament Directors' Summary
 - What can we improve?
 - Scoreboards – Ron Spier made a motion to have Jason will check with his vendors on pricing of portable scoreboards; Julie Willert seconded; motion carries.
 - Rodney suggested differentiation between 1st place trophies and other trophies to set apart.
 - Volunteer Summary
 - What do we need to do differently?
 - More visible signage for no beverages in BAC and no outside food.
 - Traci will take out ad after February tournament to thank those that donated product, etc.

New Business

- **Food shelf donations** – Tammy Johnson made a motion that we match funds from the food shelf night donations up to \$200; Jason Sorensen seconded; motion carries.
- **Half court shot contests** - Ron Spier made a motion that any proceeds from half court contests that are not designated to specific charities be donated to Buffalo Food Shelf at the end of season; Nick Guida seconded; motion carries.
- **Half court shot contest awards** - Ron Spier made a motion that for winners of half court contests; the first shot maker of half court shot contest wins \$10, all other winners gets one free concession item; Tammy Johnson seconded; motion carries.

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

Next Meeting: Monday, January 12th at 7:00 at Buffalo Airport