



BBC Meeting Minutes May 11, 2015

Attendance

Tim Dahl, Jason Sorenson, Ron Spier, Traci Pederson, Justin Pool, Rodney Bluiett, Brad Johnson, Jake Lindquist, Brent Gohl, Brian Ewer, Rachel Kugler, Kyle Ewer

Approval of April Minutes

- Ron Spier made a motion to approve the April minutes; Justin Pool seconded; motion carries.

Treasurer's Report

- Ron Spier made a motion to approve the April treasurer's report; Jason Sorenson seconded; motion carries.

Coach Guida's Report

- Coach G is at Academic Excellence Program tonight, not in attendance
- Tim talked on his behalf...\$1500/year for 5 years is what BHM looking for from the BBC regarding the update/upgrades for the weight room at BHS. Different organizations are also being contacted for donation amounts. Including local businesses. Could this hurt us in the future with donations we typically get from local businesses during the year? We need to talk more with Guida on specifics.
 - Could we propose no rental fees to exceed a certain amount for the BBC over this duration? The fees have continued to rise over the last few years. This will be tabled until next month when we can have additional conversation w/ Guida.

Old Business

- **Coaches vs. Cancer – Jake talked about sponsorship and breakdown of where/how the money went that was collected**
 - We gave shirts to all team members grades 9-12
 - Ron motioned to donate \$2500.00 to CvsC, Brent seconded: motion carries
- **Buffalo Days 3on3 Updates:**
 - Only 7 teams total as of today are registered. We will continue to send mass emails. Board members, continue to spread the word. If we get to a level of

teams registered, we'll continue to move further with other areas – concessions, t-shirts, volunteers etc.

- **Player Development Committee Update:** They continue to meet, Jason provided info from their last meeting
 - Season length – possible new dates/shortened season...practice would start Nov 3rd and Feb 28th would be last tourney (this would be 1 month less than current play). MYAS state tourney could continue to be an option, but not for all levels/teams...TBD at later date
 - Talked about playing your grade level plus 1 (grade 5 would have 6 scheduled tourneys)
 - 'Lost tournaments' would be replaced with practices and clinics provided by the BHS Varsity staff and team members, including "Super Saturdays" (looking at 9 clinics, and 2 super Saturdays). These clinics would also be a part of the evaluation process
 - This wouldn't mean that fees would change from what we currently have set as a board. Committee feels as though the clinics/Super Saturdays and time with Varsity team/coaches are valuable, development, fundamentals, volunteer coaches are now working with Varsity program...this is all time well spent. Everyone in attendance tonight is in favor of the clinics/Super Saturdays.
 - Might need to look at this with phasing by grade level. Those in the higher grades, maybe we look at them continuing with what we've been doing – this is what they're used to (parents and players). The younger grades - we implement this new player development piece now, less tourneys, more practices/clinics.
 - These are all things to think about, no decisions are/were made tonight – but will be made within the next few months. Committee will continue to meet and report back at the next BBC meeting
- **Chris and Teri Fredrick – current webmasters**, to have them continue, we're looking at \$1100 (last year was \$750). Brent made a motion to have Chris and Teri Fredrick be webmaster at \$1100/year, Brad Johnson seconded; motion carries

New Business

- **Kevin Schmeling is retiring as our head officials/Ref scheduling.** Tim has connected with two others to get bids for our upcoming season (STMA & Rockford)
- **Gym Rats Challenge is now up and running, registration online**
- **Off season audit, internal (done by 2 board members) to be done soon**
- **Tim went over the Basketball Directors Summit Meeting - he would like for the BBC to look into the Trusted Coaches and Annual Meeting ideas.**
- **Jake mentioned he'd like to see starting this season, board members who have a player in the system, should have one/two of their children's players fees waived. This is something to vote on talk about at the next meeting.**

Jason Sorenson motioned to adjourn the meeting; Traci Pederson seconded the motion.

Next Meeting: Monday, June 8th at 7:00 at Buffalo Airport