



BBC Meeting Minutes June 8, 2015

Attendance

Tim Dahl, Ron Spier, Traci Pederson, Justin Pool, Rodney Bluiett, Brad Johnson, Brent Gohl, Josh Ortmann, Brenda Dahl, Julie Willert

Approval of May Minutes

- Justin Pool made a motion to approve the May minutes; Brent Gohl seconded; motion carries.

Treasurer's Report

- Ron Spier made a motion to table the May treasurer's report (Jake absent from meeting); Nick Guida seconded; motion carries.

Coach Guida's Report

- 60+ kids showed up for the early morning basketball camp (those entering 7-12th grade)

Old Business

- **Weight Room Updates**
 - Guida talked about the many pros of updating the room
 - Currently, the plan would be for the School district to come up with half the amount, activities department to come up with ¼ and then they hope for the community groups/programs to come up with the other ¼ of the funds. District is currently waiting for the 2 constructions bids to come in for final numbers.
 - Guida still looking in to Community Ed to see if they can work with our program to keep fees as they are, or give us an amount (for budgeting reasons) to work with over the next 5 years during the time of weight room donations...if BBC gives a certain dollar amount donation.
- **Buffalo Days 3on3 Updates, June 13th 2015:**
 - We now have 32 teams registered – schedule and times are set
 - Very basic concessions will be available – only a 2 hours time slot of games
 - T-shirts for winners of each age bracket – 45 shirts total (5 shirts/team)
- **Player Development Committee Update:** They continue to meet, Josh Ortmann provided info from their last meeting

- Tryout process, number of games played...meetings continue and additional information will continue to come to our BBC meetings
- **BHS All Night Grad Party**, though email last week, the board received a request for donation for the ANGP, Class of 2015. Traci made a motion to donate \$150 to the ANGP this year, motion was seconded; motion carries through board member voting via email

New Business

- **MYAS book**, our flyers are due July 6 to them
 - Should we open our tourneys up to 3rd-9th grade teams?
 - Traci made a motion to keep Nov. tourney as is 4th-8th grade levels (A/B/C levels) boys and girls, Julie Willert seconded; motion passes.
 - Brad made a motion to change the Feb. tourney, open it up to 3-9th grade boys teams (B/C teams), and eliminate the girls brackets. Motion was seconded; motion passes.
- Traci made a motion for Ron to print 1200 color flyer copies for the MYAS books and in turn his Dental company will gain advertising in our Varsity book/program, Nick seconded; motion passes.

Nick Guida motioned to adjourn the meeting; Traci Pederson seconded the motion.

Next Meeting: Monday, July 13 at 7:00 at Buffalo Airport