



BBC Meeting Minutes July 13, 2015

Attendance

Tim Dahl, Ron Spier, Traci Pederson, Justin Pool, Jake Lindquist, Josh Ortmann, Brian Ewer

Approval of June Minutes

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

Treasurer's Report

- Ron Spier made a motion to approve the May treasurer's report; Traci Pederson seconded; motion carries. Justin Pool made a motion to approve the June treasurer's report; Traci Pederson seconded; motion carries.

Coach Guida's Report

- Coach not in attendance. We talked quickly on the continuous weight room discussion. We're still waiting to hear from Community Ed as to if they'll work with us on the next few years on rental fees, given that BBC donates a certain dollar amount for the weight room. Until we hear back on this from Community Ed, we cannot make a clear decision with specific detail. We will continue discussion next month.

Old Business

- **Buffalo Days 3on3 Recap:**
 - Overall great turn-out, 36 teams. We hope for more teams next year
 - Our approx. profit was \$1500.
 - Possibly looking for a committee chair to get things started for next year 3on3 so we can build on this & make this an even better tournament each year
- **Player Development Committee Update:** They continue to meet, Josh Ortmann provided info from their last meeting
 - Tentative Calendar has been put together for clinics and super Saturday. Board had some changes to be made after listening to what committee had come up with (below)...some of the dates given will stay as stated here, others will be confirmed at Aug. meeting.
 - Board would like to have the clinics set for Oct. 27 & 29, Nov. 3 & 5 with Super Sat. being Nov. 14 and Dec. 5. We will verify with Sheila that dates are avail.

- The decision was made by the board that all grades will go with the Grade +1 with an option to add 1 additional tourney (to be paid for by parents, unless offered as a free tourney, then no money needed, but would still be considered as the 1 additional tourney). Head Coach of team is to let their Team Liaison know of any additional tourneys for documentation. No exceptions to the Grade +1 +1 equation.
- Tryouts will be held on Monday, Oct. 19 and Thursday, Oct. 22 (times TBD), Team Formation meeting on Saturday, Oct. 24th...Teams announced on website Sunday, Oct. 25 by 9 p.m. and the Parent/Athlete Tip-off meeting on Monday, Oct. 26. Tim to verify these dates/times with Sheila
- Once verified, we'll start the advertising for Try-outs
- **Insurance Bids**, Ron working on...will get back to us after he gathers info from companies

New Business

- **New Business that we were to discuss at July meeting, will be discussed at the August meeting due to many members not in attendance with important decisions to be made. Those in attendance thought it would be best to have all/most members present for voting**
- **Ron and Tim will talk with the two referee organizations and get a bid so that we can confirm before our season begins.**

Ron Spier motioned to adjourn the meeting; Jake Lindquist seconded the motion.

Next Meeting: August TBD, at 7:00 at Buffalo Airport