



## **BBC Meeting Minutes August 2, 2015**

### **Attendance**

Tim Dahl, Ron Spier, Traci Pederson, Justin Pool, Jake Lindquist, Jason Sorenson, Nick Guida, Brad Johnson, Brent Gohl, Rodney Bluiett, Catherine Bluiett, Brian Ewer, Brad Zrust

### **Approval of July Minutes**

- Jake Lindquist made a motion to approve the July minutes; Rodney Bluiett seconded; motion carries.

### **Treasurer's Report**

- Tabled July report until next month when full details are available for all to see.

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

- Summer camp went great all throughout the camp, great numbers
- Requesting money from budget for new uniforms. Jake made motion to approve the \$3000 out of Guida's budget for Varsity uniforms, Brad seconded motion; motion carries.

### **Old Business**

- **Weight Room:**
  - BBC discussed
  - Jake made a motion: BBC to donate up to \$5000 over the next 3 years to the BHS weight room, Brent seconded the motion. Discussion: Ron asked if it was possible to have some recognition in the weight room so students/community members can see they have support from those groups that donated to help make this happen, Nick to look into this (something nice/yet simple); motion carries
- **3on3 June 2016**
  - Brent to get info out as soon as it becomes available online - and have info available at our upcoming BBC tourneys (Nov. and Feb.). Tim looking at having a sub-committee started to get things going soon for an even more profitable tourney.

- **Player Development Committee Update:** They continue to meet, Jason Sorenson provided info
  - Clinics set for Oct. 27 & 29, Nov. 2 & 5 with Super Sat. being Nov. 14, Dec. 5 and Jan. 2<sup>nd</sup> and March 5<sup>th</sup> from 2-4 p.m. at BAC. Will consist of fundamentals and games by grade levels - FUN.
  - BBC Tryouts will be held on Monday, Oct. 19 and Tuesday, Oct. 20 – grades 4-6 from 6-7:30, grades 7-8 from 7:45-9:15pm. Team Formation meeting on Friday, Oct. 23<sup>rd</sup> at 6 p.m. (if Varsity football still in play, we will conduct this meeting on Saturday, Oct. 24, time TBD). Teams announced on website Sunday, Oct. 25 by 8 p.m. and the Parent/Athlete Tip-off meeting on Monday, Oct. 26 at BCMS.
  - Advertising for Try-outs will be out in Sept. (paper/flyers in schools)
  - MYAS State Tourney continues to be discussion point, Justin and Rodney to talk with coaches at beginning of season, together they will then determine to schedule them in the MYAS as one of their tourneys or if it would then be a +1 at parent/guardian expense
  - Brad Zrust asked if Co-travel directors could meet with head coach of each team and verify schedules, this would be time consuming, but all should know that directors do what they can to work with all coaches. If coaches have specific tourneys, they should contact BBC ASAP to see if these arrangements can be made. He then asked if it was possible to have the option to have an overnight tourney. Board isn't in favor of overnight tourneys, but if requested by a head coach – we could possibly take them out of 1 tourney, and put them in the overnight tourney (with hotel and any other expenses being the responsibility of the parents/guardians)

## **New Business**

- **Player fees:** Jason says new uniforms will look a bit different and should be approx. same price. Player fees: \$175 – 4<sup>th</sup> grade, \$200 - 5<sup>th</sup> and 6<sup>th</sup> grade, \$225 - 7<sup>th</sup> and 8<sup>th</sup> grade. Ron made a motion to keep fees as is, Justin seconded; motion carries. No additional discounts will be offered (ex: Coach Guida camp participants, multi-player family discounts) as they have in previous years.
- **Discussion regarding up to two player fees being waived for BBC members children.** Nick made a motion to vote on getting this language in our Policy and Procedures manual, Brad Johnson seconded. Discussion: Ron asked why we would do this, what do coaches get, why wouldn't they also have this as a perk? Answer to that is: Coaches are exempt from all volunteer hours regardless of how many kids they have in the system; motion carries
- **Traci to make updates for board members on the Policy and Procedures for 2015-16 year,** these updates will be gone over and then voted on during the Sept. meeting.
- **Insurance:** Ron went over bids. Prices from two organizations were very similar in price with same coverage. Nick made a motion to go with Insurance Advisers Inc., Jake seconded; motion carries

Nick motioned to adjourn the meeting; Rodney seconded the motion.

**Next Meeting: September 14, at 7:00 at Buffalo Airport**