



## **BBC Meeting Minutes September 14, 2015**

### **Attendance**

Ron Spier, Traci Pederson, Justin Pool, Jake Lindquist, Jason Sorenson, Nick Guida, Brent Gohl, Rodney Bluiett, Brian Ewer, Jen Hegna, Rachel Kugler, Brenda Dahl, Jeremy Macheel, Phil Giddings

### **Approval of August Minutes**

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

### **Treasurer's Report**

- Traci Pederson made a motion to approve the July minutes; Justin Pool seconded; motion carries. Justin Pool made a motion to approve the August minutes; Jason Sorenson seconded; motion carries

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

- Nothing to report at this time, fall sports are in full swing

### **Old Business**

- **Update on Buffalo tournaments:**
  - 47 teams registered for Nov. tourney, only a few for Feb. at this time. This doesn't include any Buffalo boys/girls teams yet
- **Policy and Procedure Manual 2015-16**
  - We went over all the proposed changes to the manual – discussions held on certain topics proposed by both board members and those that attended the meeting. The items discussed tonight more in length:
  - New tournament format, Grade +1+1
  - Adding to our P&P to waive fees for board members children – up to 2 players for each family. Jake made a motion to add this in our P&P – fees would be waived for that current year for the active board member. Nick seconded; discussion on why waiving these fees for board members and cutting elsewhere in the program – we went over the many positives we're adding to the program (Super Saturdays, Varsity hosted clinics throughout the year, more fundamentals for the kids, etc.). Motion carries

- Justin made motion to approve P&P Manual 2015-16; Jake seconded; motion carries
- **Referee Update:**
  - Ron has not heard back from either Ref programs we're looking at...tabled
- **Coaches Update:**
  - Tim not in attendance...tabled until Tim available to discuss, need to get this set ASAP

## **New Business**

- **Traci to get forms approved by school and will get info out to all BHM schools. Brad will take care of ad in paper and contacting city to put signs up by Culvers**
- **Registration is up and ready online, we ask that all players pre-register for tryouts, if possible**
- **The non-refundable \$25 tryout fee will be collected at tryouts. Those placed on a team, this \$25 check will be shredded. Jake made this motion for all monies to be collected via cash/check only from players (3) checks total on night of registration (tryout fee, registration fee and volunteer fee). Rodney seconded; motion carries**
- **Jason showed samples of new uniforms, Ron asked for quotes on uniforms and mesh practice jerseys. Jason will get these to us soon so a vote can be had.**

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

**Next Meeting: October 12, at 7:00 at Buffalo Airport**