



## **BBC Meeting Minutes October 12, 2015**

### **Attendance**

Tim Dahl, Ron Spier, Traci Pederson, Jake Lindquist, Jason Sorenson, Nick Guida, Brent Gohl, Rodney Bluiett, Brian Ewer, Catherine Bluiett, Rachel Kugler, Brenda Dahl, Julie Willert, Phil Giddings

### **Approval of September Minutes**

- Jake Lindquist made a motion to approve the September minutes; Brent Gohl seconded; motion carries.

### **Treasurer's Report**

- Ron Spier made a motion to approve the September minutes; Rodney seconded; motion carries.

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

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

### **Old Business**

- **Update on Buffalo tourneys:**
  - 122 out of 128 teams registered for Nov. tourney, only a few for Feb. at this time.
- **Coaches Applications:**
  - We have some applications coming in. New this year, coaches are required to attend the BBC Clinics that were set up, they also need to go through Trusted Coaches Program – online with a code, this program will do the background check, first aid training, instruction and concussion training/test (2hrs). In turn, these coaches will gain a badge from the Trusted Coaches program, which can be used in other activities that use that same program. Head and assistant coaches need to do this – paid or volunteer coaches.
- **Referee Update:**
  - Ron has confirmed referee team – Drew Scherber at the same rate we've had each year in the past

- **Facilities:**
  - We're set with all our previous requests. Only difference will be the Jan. Super Saturday which will have to be at BCMS vs. BHS. When at BHS, we'll have 3 courts, not the whole BAC. Once teams are formed, practice times will be set
- **Program Ads:**
  - Brenda Dahl took this role over the past few weeks and has gained multiple businesses as sponsors. Brad and Brenda to continue working on this.
  - Dec. 8 for program to be ready – which will then be ready for 2<sup>nd</sup> home game
  - Brad to get Tryout ad in paper tomorrow
- **Tryouts: Board members to be there at 4:45, if possible**
  - Need to make sure all players are registered before going in to the gym, right there with our laptop there – 2 laptops needed, Brent and Brenda. Once the walk in person has paid, player can go in to gym, parent needs to go through registration (they'll be at table right next to those taking money) process
  - Check collectors – 3 tables, 2 chairs at each table by grade level: collect 3 checks per player: \$25 tryout fee, registration fee, volunteer fee: list needed by grade with tryout number – player/parent code of conduct to be signed too
  - Jason to fit for uniforms, list needed by alpha last name, grade after (grades 4-6 try on uniforms Monday – grades 7 and 8 try uniforms on Tuesday)
  - Nick has evaluators set, board members to help out when and where needed
  - Quick parent meeting Monday once tryouts begin (mainly for new members)

## **New Business**

- **Team photos: Magic Moments to do photos on Nov. 21 and 22 during our tourney. Ron to make photo schedule. Once photos done, MM will give digital photos to Tim, to get to coaches where they'll then list team names for Program Ad and Website – spelling of player names will be up to Coaches from rosters.**
- **Jason went over coaches and board shirts – 2 coaches/team – will get long sleeve and short sleeve shirt**
- **Player uniform package: mesh practice shirt, reversible shirt/shorts = Jake made motion to go with this package, Brent seconded; motion carries**
- **Jason went over a resource for our coaches: \$599 group package, gives us a code to use, this is for one year – Jason would have to check if there's a limit of users, it has offense, defense, drills etc. - betterbasketball.com. Board members to look at the website and discuss further via email.**
- **Tim talked with T-wolves, are we interested in having them come out again this year for a Super Sat station/do practice again? We'd like Super Sat to be just in house – especially this first year. Although it was nice to have them, the scheduling may be too late this year. Tim will look into cost for a grade level practice vs. individual teams this year.**

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

**Next Meeting: November 9, at 7:00 at Buffalo Airport**