



BBC Meeting Minutes December 14, 2015

Attendance

Tim Dahl, Ron Spier, Traci Pederson, Jake Lindquist, Jason Sorenson, Brent Gohl, Rodney Bluiett, Brad Johnson, Justin Pool

Approval of November Minutes

- Ron Spier made a motion to approve the November minutes; Brent Gohl seconded; motion carries.

Treasurer's Report

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

Coach Guida's Report

- Guida not present tonight – Tim talked on his behalf. Nick has made a request for the BBC to fund one Varsity coaching position at \$2000 as we did last year. Jason made a motion to pay this position; Jake seconded. Discussion: We had great success this Nov. tourney. As we stated last year, this position is for one year only and we'd address in each year as needed. We are hoping for the 3on3 summer tourney we host to pay for this position, if needed in future years, but that is unknown year by year. In order for us to have a successful 3on3 in June, we really need to step up and make it better each year. On that note, we'd like to make sure the varsity staff is not expecting or assuming this will be funded each year by the BBC. If the BBC program isn't or hasn't been doing well financially, where will this coach then be paid from, if not us?
 - After much discussion on this topic, the BBC members stated it would be nice to know what we've spent each year going forward for the Varsity program...a running total provided at each meeting. We've made many motions to pay for items, Nick has always been up front with us on his requests and purchases made...either for the items in his budget or for what we pay for above and beyond that budget - but we've not seen a running tally year by year. It would be nice to have this so we can see as well as let community members know

exactly what the BBC does for the Varsity program and the boys program in general. Jake will work on this and bring to meetings going forward.

- Motion carries for this year, \$2000 for one coach paid on behalf of BBC

Traveling Teams Updates:

- Went through teams records from previous weekends

Old Business

➤ **Nov. Tourney Recap:**

- Things went well, we ended at about \$5000 more in profit than last year!
- Look at having boys at tables give scores after game and take the 'texting' out of the equation. They have time to go to the main table and report scores between each game, which will eliminate any texting during games. Bottom line, they need to pay attention.
- Going forward, have a quick meeting with all volunteers on how to fill out the score sheets and how to do clock – two to three time slots, 15 minutes before their shift begins to clarify any questions (and go over expectations), in the case they don't know how to complete them...can't assume they do.
- Ron raised the question about getting a freezer for next year Nov. in the BBC possession (he offered to store the freezer), we will come back to this before next Nov. tourney – depending on weather, this could be beneficial each year, but is it necessary? We can look into prices on a freezer.

➤ **February Tournament Updates:**

- 47 teams registered (this is including our teams) – sitting pretty good

➤ **Program Ad Recap:**

- This year was Dave Bean last year of putting this together. We need to look at other options. Royal Printing is more expensive, and has requested much more time to get it completed – this may not work for us. Using the BHM print shop might be an option, much less in cost – but we still need someone to do the set up, and piece it together.
- How are we thanking our sponsors? We'd like for all Varsity players to sign a thank you card, which would go with the program, and invoice – to be mailed out by the end of Dec. Brad to get cards to varsity program, Jake will mail everything out.
- Coaches vs. Cancer – letting the school take this on going forward
- All other half-time events, Brad to talk with Nick to finalize dates and events, then Brad to organize and finalize those events – help provided, if needed ☺
- Sonju game, we'll talk more on this in Jan. meeting
- Next Super Saturday is January 2 and then March is TBD

New Business

- Tim to continue sending emails to recruit for the 3 upcoming board positions which are up for voting in February, at meeting.

- We'd like to have a sub-committee put together for the 3on3 June tourney to make it a profitable and successful event/fundraiser. Grow from last year.
- Board only planning meeting should be in place for each year going forward. This meeting should be shortly after new board members are elected each year in February. This is the time to go over the agenda for the year, set duties etc.
- Magic Moments Photography donated back to the BBC program a check for \$132.50 – this donation comes from a kick-back they do as a 'Thank You' for having them as photographers.

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

Next Meeting: January 11, at 7:00 at Buffalo Airport