



## **BBC Meeting Minutes January 11, 2016**

### **Attendance**

Tim Dahl, Ron Spier, Traci Pederson, Jake Lindquist, Jason Sorenson, Brent Gohl, Rodney Bluiett, Brad Johnson, Justin Pool, Julie Willert, Brenda Dahl, Scott and Terri Larson, Tim Ehlers, Chad Kugler, John Vajda, Sandy Vajda, Tom Leimer, Joel Bjerke, Brian Pederson, Tom and Amy Park,

### **Approval of December Minutes**

- Brad Johnson made a motion to approve the December minutes; Brent Gohl seconded; motion carries.

### **Treasurer's Report**

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

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

- Guida nothing to report at this time

### **Traveling Teams Updates:**

- Went through teams records from previous weekends

### **Old Business**

- **Feb. Tourney:**
  - 50 teams registered, still needing some teams. 9<sup>th</sup> grade was eliminated from Feb tourney-not enough interest. 64 teams total needed to be full
  - We'll do 20 minute running time for all grade levels
  - DIBS, concessions and ref meals are staying the same, works well
  - Nick to get clock workers set up, they'll get trained the day of tourney
- **Sonju Game:**
  - Matt Lubben will be contacting us if they need anything, we typically give all levels grades 9-12 Sonju shirts
- **Super Saturday:**
  - Last date TBD based on gym availability

➤ **Feb. Board Elections:**

- Board meeting/elections is set for Monday, Feb. 8<sup>th</sup>, candidates still needed
- After board is elected, dates for the 2016-17 planning meeting will be decided

➤ **3on3 Tournament Committee:**

- June 18<sup>th</sup> is the date, committee is needed to get things put together

**New Business**

- Julie Willert gave proposal for Senior Night, set for Feb. 12<sup>th</sup>
  - Ron made motion to approve up to \$1000 for senior night banner, programs etc., Brent seconded; motion carries
- Open discussion from parents that attended the meeting

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

**Next Meeting: February 8, at 7:00 at Buffalo Airport**

We continue to encourage everyone to come to our monthly meetings.