

# BBC Meeting Minutes August 8, 2016

### **Attendance**

Tim Dahl, Ron Spier, Traci Pederson, Justin Pool, Brad Johnson, Josh Ortmann, Brian Ewer, Andy Willman, Ryan

## **Approval of July Minutes**

Ron made a motion to approve the July minutes; Justin seconded; motion carries.

## Treasurer's Report

Brad made a motion to approve July report, Justin seconded; motion carries.

# **Coach Ortmann's Report**

Breakdown tourney last month – good wknd – won the tourney!

#### **Old Business**

### Committee Updates:

- Advertising/Promotions Brad still looking for others to help out
  - Need to find business to take over the program/printing
  - Justin, Brent and Josh to talk with specific individuals to see if they're interested in creating and printing our programs
- o Player Development team continues to meet

### Policy and Procedure Revisions:

 Last month we went over possible changes for 2016 traveling season. These items were discussed again tonight, verbiage added in and voted on. Justin motioned to approve the changes, Josh seconded; motion carries

### **New Business**

- o Ron to look in to Insurance renewal and will get back to us
- Tryout dates are 10/11 and 10/13, teams announced by 10/19 on our website, practices begin the week of 10/24

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

Message to all BBC Players: Trust Your Coach
Next Meeting: September 12, at 7:00 at Buffalo Airport

We continue to encourage everyone to attend our monthly meetings.