# BBC Meeting Minutes October 4, 2016

#### Attendance:

Tim Dahl, Ron Spier, Traci Pederson, Brent Gohl, Justin Pool, Annette Peterson, Josh Ortmann, Rodney Bluiett, Jake Lindquist, Dave Maatz, Jason Sorenson, Brian Ewer

# **Approval of September Minutes:**

Justin made a motion to approve the minutes; Jake seconded; motion carries

## Treasurer's Report

Ron made a motion to approve the report; Traci seconded; motion carries

## **Coach Ortmann's Report**

- → Weight Room, \$5000 was our original portion we had agreed upon We would like to find out what the true amount is at they're needing for the weight room...or is this paid for already and BBC funds are no longer needed?
- → Mr. Bauman is asking if the girls/boys program would be interested in helping produce funds to repair the curtain in the BAC, looking at approx. \$3000 from each additional info to come as it becomes available
- → Upcoming tryout process, Josh has evaluators pretty much set
- → Would like to fund, with the help of BBC, 2 additional coaches each year as BHS only funds a certain amount of coaches. Jake made a motion to approve a maximum of up to \$5000 total for these additional coaches (as needed yearly); Brent seconded; motion carries

#### **Old Business**

- → All player clinics on Mon., Oct. 24 and Nov. 7th kick off meeting with the players/and court time
- → Tourney update: we're at 102 teams signed up for Nov. and 26 teams in Feb.
- → Half time events Josh to talk w/Bauman on scheduled events, BBC to fill in as needed
- → Tim and Brad to finalize program set up and printing pieces
- → Jake made a motion to purchase practice jerseys for all w/o numbers on them for players to use and keep for the season. The jerseys we're getting with numbers on them for tryouts will be collected at the end of tryouts for the BBC to keep and reuse yearly at tryouts. Brent seconded; motion carries.

### **New Business**

- → Photographers for season Magic Moments. Photos will be Sat and Sun Nov. 19 and 20 -- Ron to organize a schedule and will relay that to MMoments.
- → Coaches to get shirts and shorts this year, up to 2 coaches pr team named by BBC
- → See if at each home game we can have 2 BBC players use brooms before the game and at half time after the half time event

Josh motioned to adjourn the meeting; Traci seconded - 9:15 pm

We continue to encourage everyone to attend our monthly meetings held the 2nd Monday of every month at the Buffalo Airport, 7 p.m.