

# **BBC Meeting Minutes**

## **January 9, 2017**

### **Attendance:**

Tim Dahl, Ron Spier, Traci Pederson, Justin Pool, Annette Peterson, Brad Johnson, Rodney Bluiett, Jake Lindquist, Josh Ortmann, Molly Pool, Tonia Evans, Tammy Johnson, Catherine Bluiett, Aaron Hegle, Andy Willman, Jeff Benson

### **Approval of December Minutes:**

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

### **Treasurer's Report**

Ron made a motion to approve the report; Justin seconded; we discussed all amounts coming in, going out from the past month; motion carries

→ Programs this year were a bit higher in cost due to new design/printing companies used.

### **Coach Ortmann's Report**

→ Josh is looking at additional fundraising opportunities with an outside company to further build the varsity program overall budget

### **Traveling Team Updates**

**Would be great to have a parent/guardian from each team at a meeting – they can then inform us of the successes of their team.**

4 Hegle – doing great offensive/defensive, 8-1 season so far

5 Spier – played in Zimmerman, went 1-2

6 Dahl – working hard

6 Gorres – doing well, playing well

7 Lindquist – playing hard (down one player due to injury)

\*Didn't have representation from other traveling teams to post updates in the notes.

### **Old Business**

→ Special Election – Justin Pool is stepping down from his role on the board, his term runs through Feb. 2018. Molly Pool has volunteered to take his remaining time on the board. Vote was taken, we welcome Molly to the BBC Board.

→ Feb. tourney update: We are full with 64 teams!

→ Tim to reach out to Tom Bauman – invite him to our Feb. meeting and hand over the weight room check

→ Conflict Resolution Team email is set – bcbison@gmail.com

### **New Business**

- 2007 State Championship Celebration is set for January 13<sup>th</sup> during the Boys Basketball Game. Many plans in place
- Feb. 13<sup>th</sup> meeting is day after our tourney and Board election night. Due to conflicts, we'll have the meeting on Monday, Feb. 20<sup>th</sup> instead
- Senior Night – parents have requested \$1000 to use towards banners for seniors, and senior programs, etc. This year 9 seniors, plus managers. Ron made motion to give up to \$1000, Annette seconded; motion carries

Rodney motioned to adjourn the meeting; Traci seconded - 8:11 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.**