

## **BBC Meeting Minutes**

### **November 13, 2017**

#### **Attendance:**

Tim Dahl, Ron Spier, Traci Pederson, Brad Johnson, Annette Peterson, Jake Lindquist, Andy Willman, Molly Pool, Rodney Bluiett, Josh Ortmann

#### **Approval of October Minutes:**

Jake made a motion to approve the October minutes; Molly seconded; motion carries

#### **Treasurer's Report**

Andy made a motion to approve October treasurer's report, Traci seconded; motion carries.

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

- 9<sup>th</sup> grade tryouts started today – was a good day!
- Approx. 55 will be trying out in grades 10-12

#### **Old Business**

- Andy talked about connecting with other organizations to see what they're doing to get the middle school kids, in-house and traveling programs work together more and be on the same page – learning same material so they're all more prepared as they grow in to the next grade level
- Molly and Brad working on advertisements/businesses yet for the program, getting there
- All team-camp feedback:
  - Maybe rethink having this on a weeknight in which a normal team practice could have taken place?
- By-Law discussion from previous months... in further discussion with outside agencies, we do not need to go through anything legally as we once thought or had heard. Move about this process as we have been.
- We're full for Nov. tourney – very close in being full for Feb. tourney

#### **New Business**

- Brackets are made and ready – these will be posted in one location – BAC area
- Concessions/ref meals – all set to go
- Trophies will be picked up
- Refs and trainers are set
- Picture schedule is set with Magic Moments for both days
- Set up time: 4pm on Friday for those that can make it
- Boys basketball high school program players will be working at tables – clock and score sheets – they'll also get 2 tickets pr shift they work for concession items.
- Cheerleaders will be in to help us Saturday and Sunday from 12-5 p.m.
- Jake and Tim (along with Josh) have connected with BHM director of Building and Grounds to see if there's a possibility to get additional hoops in the old gymnastics gym – depending on where numbers come in, this may be something we'd look at to help

fund for additional gym space for practices and courts for our tournaments – maybe getting the girls program involved as well to help fund. Additional info to follow.

Rodney motioned to adjourn the meeting; Traci seconded - 9:40 p.m.

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