

BGBB Board Meeting September 9, 2019 7:00 pm, Huikko's, Buffalo, MN

Board Members Present: Jonathan Feekes, Warren Anderson, Nichole Wishart, Luke Schmidt, Grant Stewart, Kurt Thomas, Bonni Thomas, Rachel Krugler, Bill McNamara, Melissa Mulder

Meeting called to order at 7:05 pm by President Feekes.

Motion to approve minutes by Melissa.

Treasurer report: Balance: \$30,860.25, savings. \$59,278.94, checking. Head Coach budget, \$840.00

Head Coach budget report: Budget is in from the High school, program will be \$180.00 short within the budget. Motion to use coaches' budget to cover \$180.00 by Luke Schmidt, 2nd by Bill. Motion carries.

Brainerd results: 68% surveyed want to do something else, out of an N of 84 respondents. Discussion. Options to go elsewhere, not go, go back to Brainerd. Factors are cost, competition, lodging. Team Building tournament by each grade level to go once per year, grade level chooses tournament. Refocus program team building to a 'party' or bowling and Gopher game. Consensus on each grade level have a tournament to attend and hotel stay, but it doesn't have to be Brainerd.

Gopher Game: dates still up in the air, hope to finalize by October 6th for parent meeting.

Super Savers Tournament: may help promote and run books for a December tournament. Instead of books, it will be updated in real time, register online. This would be a girl's tournament, Sundays may be the best date. Kurt and Jonathan will discuss with Community Ed about a schedule option for 4-8th grade girls' tourney. Jonathan will check with MYAS.

Clinics: Start next week on September 15, will need assistance with sign up and getting uniforms. September 22, 29 are parent meetings. High school girls there would be a help.

Registration: 32 signed up so far. Reminder email will go out. Discussion on marketing further via flyers. Luke Schmidt will take flyers and work with Jonathan, specifically targeting 4-5 grade.

Clinic Objectives: 4-5th grade fundamentals with Nichole and Rachel, and Coach Stewart 6-8 on October 13 to work on next level skills. Kurt and Jonathan will take youth, Nichole, Rachel and Coach Stewart will take coaches. Kurt and Jonathan will put a coach's packet together. October 13, 6:00-8:00 pm Nichole and Rachel will have 4-5th grade coaches. Coaches application with character reference and availability to attend coach's clinic and schedule.

Coaches Applications: Discussion on paying non-parent coaches that are qualified. Pay in installments. Coach applicants will be evaluated by the board, with options of hiring, interviewing, and programmatically selecting coaches. Evaluations will be complete by September 30, and then coaches determined as a result. Interview coaches prior, make decisions by October 3, and announce by October 6th. Coaches applications in by September 21st. Meet on October 3 for approval of evaluations, 7 pm.

Website: Jonathan is exploring how to use, DIBS, registration etc. Jonathan is using Sports Engine. Jonathan will send reminder email and coaches application. Also listed on our website, on coaches tab. Jonathan will send tonight.

Per By-Laws Article X Section 1: ... A director may be removed at any time, with or without cause, if a majority of the remaining directors pre Fiebelkorn sent affirmatively vote to remove the director. This article was implemented for board member Kent Fiebelkorn , and voted on by a quorum with two members abstaining. President Feekes will work to implement the removal.

Meeting adjourned by President Feekes at 8:37 pm.