



## **BBC Meeting Minutes**

June 10TH, 2019

***In attendance: Board members:***

***Ron, Tim, Jake, Holli, Annette, Andy,  
Rodney, Aaron, Josh,***

***Additional Attendees: Brenda Dahl, Molly  
Pool, Catherine Bluiett, Julie Willert***

- **Approval of MAY Minutes-**

- Jake motions to approve minutes as written, Rodney seconds motion, motion passes – May Minutes approved.

- **Treasurer's Report**

- Approval of May Treasurer's report-
  - Jake presents treasurers report, have resting balance of \$43502.36 as of May 31,2019.
- Annette motions to approve, Holli seconds – motion passes without further discussion. May treasurer Report is approved as written.

- **Coach Ortmann's Report**

- Summer camps underway, approximately 60 plus kids in High School camp.

- Wants to restructure younger kids camps next year. 2 weeks in June, 2 weeks in July and 1 week in August
- Wants to again approach proper district staff to appeal to them to move up 8<sup>th</sup> grade athlete to play 9<sup>th</sup> grade if there is a need. It has not been approved in the past.

- **Old Business**

- Comet Tourney- set up Friday at 6, final schedule will be out Wednesday, need Admissions and BAC door volunteers
- "To do list" update from members
  - Sports Engine registration is online and ready to go
  - Myas online Tourney announcements will be online once Tournament registrations are ready.

- **New Business**

- Budget review-
  - Motion to approve \$7500 for paid coaches made by Andy and seconded by Holli- motion passes
  - Uniforms for 9<sup>th</sup>/10<sup>th</sup> grade- Grey&White Allison brand \$3500.00-

motion by Tim, seconded by Holli

- Motion for \$2500 for Varsity uniforms by Rodney and seconded by Andy- motion passes
  - Aaron motions to pay \$950 for basketball bags for JV/Varsity- Rodney seconds and Tim seconds, Motion Approved
  - Aaron motions to spend \$2000 for Travel Warm ups – Rodney seconds, motion passes without further discussion
  - Jake motions to pay \$2000 for shooting shirts for all of high school- Rodney seconds and motion passes without further discussion.
- Coaches online registration – not doing online.
  - Team Formation- Jake suggests that if there is a conflict of interest with a parent on the board, that we have that parent leave the room during the vote after their

suggestion or input have been heard.

- There was discussion that is was how things were always done, Holli asked why that ever changed, and Ron answered that it was because there were too many parents representing one grade that created a voting issue so they allowed the grade heavy board members to vote on that grades structure of teams and coaching during team formation.
  - Most members conquered this was a good idea in order to avoid the appearance that any one person on the board is driving their own agenda in their child's respective grade, but there was no vote taken.
- Board member responsibility reports/updates
  - "To do list" additions
    - Holli to add Varsity schedule to website
    - Holli to double check on meeting minutes from January-

- Holli to update all board members past and present on website
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- **Open Forum-**

- **Chris Lefstad almost done with Program for compiling tryout numbers**
- **Lobby is unable to be used during tryouts. Solution is to use main gym entrance to register and to try on uniforms and then to shuffle over to the BAC.**

- **Adjournment**

- Rodney motions to adjourn, Andy seconds – motion passes, meeting adjourned.

- **Next Meeting:**

**Monday July 8TH at 7:00pm**

*Meetings take place at the Buffalo Airport.*