

BGBB January 6, 2021 Meeting Minutes

Call to order: 6:35 pm by President Feekes

Members Present: Jonathan Feekes, Kurt Thomas, Bill McNamera, Warren Anderson, Stacy Eggers, Melissa Mulder.

November Tournament brought in: \$7,379.99. Board consensus to do a standing November tournament.

Update on MYAS: Tournaments start January 14, 2020 for play. MYAS is going to require a \$20 per player fee for COVID temperature checks.

Boys Tournament: The boys will be managing their own tournament this year if it happens or not.

Refund for families in the program: Deduct tournaments and time in gym that was not played, find an average number and dollar amount for each player and offer the option of a set dollar amount refund or donation option.

Additional Tournaments in 2021: Coaches for each team may determine if they would like to pursue additional tournaments to make up for any lost tournament playing opportunities.

Community Ed will only charge us for gym time accrued, not reserved.

Board Members: All board members are up for terms. Jonathan Feekes, Kurt Thomas, Bonni Thomas, Bill McNamara, Warren Anderson will be resigning after their terms. Melissa Mulder and Stacy Eggers will re-sign their terms.

All Board Members will write down their job descriptions to pass on. We can have a google drive with email and file folders that will pass on to the next generation of board members. We need a timeline of one month to define roles and seek board members, if no other general members are interested, our next step as a board is to decide what the trajectory of the organization will be. We also can have a general board member job description that describes what we do as a board and the member benefits. All board members will send Melissa their job description and she will organize a work flow and organization year calendar. Next meeting we will also look at our by-laws and discuss and amend.

President

Vice President

Secretary
Treasurer
Social/Marketing Director
Equipment Director
Travel Director
Head Coach
Member at Large

Tournaments are grade level plus one, plus state.

Next Meeting February 7, 2021 at 6:30 pm, and bring any or all prospective members. Jonathan will send an email to all program, Melissa will schedule the meeting, Kurt will talk to 4th grade coaches.

Meeting adjourned at 7:29 pm by President Feekes