



BBC Meeting Agenda MAY 13TH, 2019

- Approval of APRIL Minutes
 - Jake motions to approve minutes, Andy seconds, no further discussion and minutes are approved.
- Treasurer's Report
 - Approval of Apr. Treasurer's report
 - Jake presents treasures report- have a balance of \$50,019.44 as of April 30, 2019
 - Holli motions to approve minutes, Andy seconds, no further discussion and report is approved
- Coach Ortmann's Report-
 - Spring development and strength and agility camp is under way- had a full house- all 48 spots were filled.
 - Breakdown tourneys for Varsity have been set.
 - Need to engage high school parents more and keep them involved in the going one of the BBC and keep them coming to meetings.
 - Josh asked that we allot funds for Huddle
- Old Business
 - "To do list" update from members
 - Needs to get verbiage, exact dates and times for tryouts to complete fliers to be sent to Community Ed to get them passed out before the last week of school
- Andy and Holli to work on registration on Sport Engine
- Holli to add MYAS announcement to website for our tournament dates
- Andy to set up player development meeting to assess spring camp success and come up with more ways to motivate kids through Summer
- Holli to give Andy Admin permissions to create registration request
- Goal is to have registration live by June 1st
- Budget status
 - All but Zach had gotten the numbers in to the budget
 - Zach needs to get pricing for uniforms to Ron- uniforms must be ordered for 9th and 10th grade no later than mid June.
- New Business
 - Tryout times 3rd grade thru 8th Grade- 7&8 will tryouts from 3-4:30, and 4,5,6 tryouts from 4:30-6 both days
 - 3rd grade will be evaluated in fall again and will be in the Becker League.
 - Josh motions to leave option for Becker's league open until teams are are selected. Andy seconds, no further discussion- motion passes.
 - Email approval of payment of \$780.00 to Engine for yearly membership- put in minutes to show BBC approved this spending
 - Email approval of \$280.00 for summer varsity camp in Iowa-to show BBC approved this spending

- Open Forum- Open discussion from board members or guest. No real further discussion
- Adjournment- Andy motions to adjourn, Tim seconds- no further discussion, motion passes.

- Next Meeting:

Monday June 10 at 7:00pm

Meetings take place at the Buffalo Airport.