

BBC Meeting – May 14, 2018

Board Member Present: Tim – Rodney – Zach – Aaron – Jake – Andy – Annette

Guests: Jamie Broman - Ron Stern

April minutes were approved

- Motion was made by Ron to approve
- Rodney 2nd

Treasures Report

- Jake gave March report being he was absent last month.
 - o Motion made by Rodney to approve
 - o Zach 2nd
 - All approved
- Jake provided April's report
 - o Motion made by Rodney to approve
 - o Zach 2nd
 - All Approved
- Reported that all is fine with the IRS. We will not incur a late fee/fine for being late on filing. All was waived.

Coach Ortmann's Report

- Absent

Old Business

- Community Ed/Tom Bauman update: Tim provided info on his meeting he had with Tom Bauman.
 - o Facility Rental Fees
 - o Maintenance Donations
 - o Concession Stand Insurance
 - Hold off on this till after school year.
 - If we provide just prepared foods nothing changes
 - If we provide food that requires us to prepare: pretzels, popcorn, hotdogs, taco in bag we need a concession permit license
 - Could be around \$200 for the year & require us to wear gloves, hairnets, and have hot water available
- Advertising/Promotions Committee Update
 - o Social Media – Facebook, Twitter, and Instagram are up and running.
 - Chris Fredrick has links to all on our website working
 - Discussion as to how to put the Posts out there, who should be doing it so the message is consistent and accurate

New Business

- Tryout Flyer
 - Tim will check with Mollie to see if she has the Word Doc and get them updated so we can distribute to the schools before they are out for summer
- Tournament Flyer
 - Tim will check with Mollie to see if she has the Word Doc and get them updated so they can be sent to MYAS for the book
- Player Registration
 - Increase player fees
 - 4th Grade: \$225
 - 5th & 6th Grade: \$250
 - 7th & 8th Grade: \$275
- Team Registration Fees for our Tournaments
 - Keep fees the same: \$250/team
 - Eliminate girls teams from playing – too hard to fill brackets and end up cancelling them
- Jamie Broman spoke about his 3rd Grade Team he coached this year and his thoughts on possibly keeping this team of boys together or just joining under the BBC instead.
- 3rd Grade
 - Jake made a motion upon a Bylaw change to add 3rd Grade to our program
 - This will be determined based on interest after player registrations
 - Aaron did research and learned that Becker runs a 3rd Grade Tournament each year in January & February each year.
 - Teams that register play 2 games each weekend
 - Aaron is going to reserve 2 spots for the Becker League for our boys to play in if we have enough interest.

Meeting was adjourned at 9pm

- Motion by Ron
- Andy 2nd.