



BBC Meeting Minutes

June 8th, 2020

Attendees: Ron Spier, Andy Willman, Rodney Bluiett Aaron Hegle, Holli Janke, Annette Peterson, Jeff Benson, Chad Coss, Josh Ortmann

- **Additions or Deletions to Agenda**
- **Approval of March Minutes**
 - Motion by Rodney to approve March Meeting Minutes, Motion seconded by Zach. Motion Passes. Minutes approved.
- **Treasurer's Report**
 - Approval of the March Treasurer's report
 - Jeff Benson presents the March Treasurer report.
 - Motion to approve by Andy, Motion seconded by Chad, Motion passes, March report is approved.
 - Approval of the April Treasurer's report
 - Jeff Benson presents April treasurers report
 - Rodney Motions to approve April report, Zach seconds,

motion passes and minutes are approved

- Approval of the May Treasurer's report
 - Jeff Benson presents the May Treasurer report.
 - Zach motions to approve the report. Andy seconds the motion, motion passes, May Report approved.
- Budget vs actual update 2019/2020
 - The budget we created as a board was well adhered to. The expenses came in around \$114,000 for both youth and High School programs.

- **Coach Ortmann's Report**
- **Old Business**

- Camps are to start next week. Zoom calls were being made to the athletes. Great to stay in contact with everyone.
- Tryout dates update: We will know more in July regarding tryouts for our youth programs - dates are still tentatively 8/24 & 8/26
- \$2500 Donation to High School for Basketball - Josh would like to use \$500 of that to pay for Huddle - we will partner with other programs - all approved for Josh to facilitate the Huddle collaboration

- o Virtual training is on pause with camps starting.
- o Josh working on workouts for MS kids using bodyweight and cardio.
- o Josh requests we pay for the Senior gifts
 - Holli motions to pay for senior gifts up to \$500, Zach seconds motion, All in favor, motion passes.

New Business

- o BBC Tournament dates, fees, cancellation policy, admissions/gate fee.
 - Will know more how we will proceed as things progress with COVID-19.
- o BBC tournament outlook, plan discussion
 - Will school allow us to host
 - The number of teams, fans, concessions etc.
 - Will know more how we will proceed as things progress with COVID-19.
 - things to consider
 - Touchless payment

- o 2020/2021 budget discussion - Jeff Benson created budget based on last year's expenses.
- o "To do list"
 - Fix tournament page - Holli
 - When Zach comes up with equipment drop off window - communicate that with Holli so she can send email.

- Open Forum- Open discussion from board members or guests.
 - o Annette requests that Holli Make changes to tourney pages going forward
- Rodney Motions to adjourn, Chad seconds - all approved - meeting adjourned. are

● Next Meeting:

Monday, July 13 at 7:00pm

Meetings take place at the Buffalo Airport.