



BBC Meeting Minutes

May 2022

Ron, Holli Andy, Jeff, Chad, Brenda, Annette, Aaron

- **Approval of April Minutes**

- Andy motions to approve the minutes as presented
- Chad seconds the motion
- Minutes are approved with no further discussion

- **Treasurer's Report**

- Approval of April Treasurer's report.
 - No real change from last meeting
 - Sitting at about \$60,000 in the bank
- Andy motions to approve report as presented
- Chad seconds the motion
 - Treasurers report is approved
 - Ron commends Jeff for his attention to detail regarding the BBC finances.

- **Coach Ortmann's Report –**

- **Old Business**

- Policies and procedures -
 - reviewed suggested changes that were made to the Policy and Procedures.
 - No further changes were suggested.
 - Chad motions to approve the changes
 - Jeff seconds the changes
 - Changes are approved
- Bylaws -
 - Change to Election dates
 - Change to Head coaches role on Board
 - Change to wording regarding annual donation that used to be allocated to the Pat Sonju Memorial Scholarship
- Jeff makes a motion to approve the changes to the bylaws
- Andy seconds
- Changes approved
- Holli is to complete the changes and update the doc on the website

- **New Business**

- Ron motions to approve \$100 donation to the Senior Grad party
 - Aaron seconds motion
 - All approved
- Holli working on the traveling registration and it will be live on June 15th
- Open Forum- Open discussion from board members or guest.
- **Next Meeting:**
Monday May 10th at 8:00pm
Meetings take place at the Buffalo Airport. There will be a virtual meeting link as well.

Dates to remember -