BGBB Board of Directors Meeting Minutes June 20, 2020 by Melissa Mulder, Secretary

6:52 call to order by President Feekes.

Discussion on Board Elections: Melissa will take off line to review by-laws and create an email with election options based on By-Laws.

20-21 Positions and Roles were voted on and decided: President, Jon Feekes Vice President- Open Secretary, Melissa Mulder Treasurer, Bonni Thomas Program Coordinator, Kurt Thomas Equipment and Logistics Coordinator, Warren Anderson Tournament Coordinator, Stacy Eggers Marketing and Technology, Bill McNamara Head Coach, Grant Stewart

Next Meeting: August 12, 6:30 pm. Melissa will look into Fitness Evolution

Program Details:

Program costs are around \$45,000.00 to run for the year for all expenses. Current goal is to sign up 8th grade 9 tournaments, 7th grade 8 tournaments, 6th grade 7 tournaments, 5th grade 6 tournaments, 4th grade 5 tournaments.

Challenging Year: We will follow COVID guidelines and also look into a prorated cost for each month, if the program/tournaments are cancelled due to COVID related issues. Not personal health issues, but rather statewide ordinances.

Kurt Thomas will contact community Ed for scheduling practices and gym space.

Bill will look into marketing, signs, and culvers signs. Programs may or may not be an option this year with COVID, but we need to start thinking of sponsors.

Jonathan will start registration detail on sports engine.

Stacy and Melissa will draft registration and program sign up guidelines.

Melissa will check by-laws and elections details, send minutes and contact Fitness Evolution for meeting space.

Dates:

September 13 and 20 Fall Clinics. September 27 and October 4, Try-Outs, all sessions 6:30-8:00. Teams posted by September 30th. Practice starts the week of October 19th. Registration opens August 15thish-September 22, 2020.