



## ***BBC Meeting Minutes***

September 13, 2021

- **Approval of August Minutes**

- o Chad motioned to approve, Andy
- Second motion- approved

- **Treasurer's Report**

- o Approval of August Treasurer's report.
- o Approx. \$20,000 more \$ to come
- o Budget update - Jeff
- o \$450 for tryout gym space
- o Coaches paid for travelling \$2,000
- o Ryan & Andy - All Approved

- **Coach Ortmann's Report –**

- o Molly Pool- cookie dough fundraiser
  - Right before Thanksgiving
  - Kickoff at coaches meeting
    - Molly needs help collecting and counting cookie dough fundraiser \$
  - Prizes for everyone
    - Before Christmas

- **Old Business**

- Fitness challenge – Ryan
  - Holli will send an email to everyone for Ryan
- Bison Classic Tournament Reg. update - 28 teams up to now registered.
- Program
  - Motion to Aaron/Andy to start working on the program, ask boys on Varsity to help.
- Coaches v. Cancer \$2,500 for shirts and remainder for donation- Aaron motioned, Andy seconds motion
- Parent and Senior night to be revised

- **New Business**

- o High School coaches clinic - Aaron
  - Sundays in September/October
- o BBC coaches clinic Dates – Josh, Ryan
- o Lead Coaches - Ryan
- o Coaches Background checks – Andy
- o Practice Schedules-Andy

- **Follow up items**

- o Coaches meeting MBCA Coaches Conference

- Andy motions to approve \$110 per coach up to \$700 for MBCA Conference, Holli seconds.
    - Motion passes.
  - o Coaches Clinics 10/24 or 10/13
  - o Andy needs coaches information from Holli
  - o Refund policy: No refunds after teams are announced moving forward
  - o Andy working on practice schedules
  - o Property insurance for all equipment
    - \$152/year for \$10,000 of loss with \$500 deductible
    - Holli/Chad approve
  - o Tournament Schedule - Chad working on
  - o Sarah motions to put 4th grade in Becker league, Andy Seconds
    - Add 2 more for 4th graders
  - o Bison Classic rules
    - Andy & Ron to complete
  - o Motion to adjourn
    - Aaron motions Ryan seconds, meeting adjourned.
- “To do list” additions/completion/status
  - Open Forum- Open discussion from board members or guest.

- **Next Meeting:  
Monday 10/11 7pm Airport**

- **Board only meeting**

- 5<sup>th</sup> grade coaching concern- Ron
    - Player additions – Holli, Sarah
    - 3<sup>rd</sup> Grade Coaches

***Dates to remember***