



BBC Meeting

December 13, 2021

Sarah Thompson, Ron Spier, Josh Ortmann, Jeff Benson, Molly Pool, Annette Peterson, Holli Janke, Brenda Dahl, Andy Willman, Aaron Hegle, Chad Coss, Ryan Jordan, Catherine Bluiett

- **Approval of November Minutes -**

- o Correct the name from Randy to Paul (Annette caught the error)
- o Chad motions to approve the minutes with the correction.
- o Jeff seconds the motion, the motion is approved without further discussion.
- o Minuted for November are approved.

- **Treasurer's Report**

- o Approval of November Treasurer's report.
 - Jeff presents Report and Budget updates
 - \$81,000 in the bank as of 11/31
 - \$17,000 uncleared checks for tourney registrations

- All Budget and Treasurers Reports are available for members to see at anytime.
- Andy Motions to approve Treasurers Report and Budget
- Aaron seconds the motion. No further discussion
- Treasurers report is approved.

- **Coach Ortmann's Report –**

- o Due to the COVID situation last year, we have money banked at the school for our paid Coaches this year. Curry is unable to return up to this point. Coaches pay needs to be ironed out.
- o Season is off to a great start. Would like to re-evaluate how we create teams in traveling going forward because now they are dealing with disappointed parents when they have to make cuts in HS.
- o Moms meal - Thank you to Molly for suggesting it. It was a great experience for all who were invited and participated.
- o We play St. Paul Central Tuesday 12/14/21
- o Josh would like the Traveling program to give a practice night to go watch the Varsity kids play. They

are playing as a total team and it is fun to watch.

- **Old Business**

Nov Tournament Recap – Holli/Annette

- Annaette thanks Holli for being the interim tourney director. Good feedback from coaches said she did a great job and had to handle some difficult situations and did so very well.
- One of the few tourneys without and teams canceling due to COVID

Nov. Tournament Financial recap – Jeff

- Netted approximately \$15,000 - room for improvements with next tourney.

Cookie Dough Fundraiser recap –

Molly/Catherine

- Profit: \$13,613 from sales and \$1,000 in cash donations. Profit of \$14,613 total.
- Holli to set up Molly with DIBS access to manage the volunteers - all slots were filled.
- Game Program - Sold \$5250 in ads, Printing costs were \$2,000 - Net Profit - \$3,200.
- Moorhead - getting 20 pizzas and water for boys for after the game.

- Working with Varsity players to head to skills night and shoot with the kids.

Fall Break down donation – Josh, Jeff

- **New Business**

- o Feb. tournament update – Annette
 - 11 teams so far. Buffalo is not signed up yet. Annette has never experienced tourneys being so hard to fill - usually February is filled up before November.
- o Feb Meeting Date 2/14/22 – Ron
 - Motion by Andy to change to 2/7/22 at 7pm instead.
 - Chad seconds motion - all approve and meeting is moved to 2/7/22 @ 7pm.
- o 2022 Elections Notice/timing – Ron/Holli - Holli will send out email about when we will have the election and how the handoff will be done.
 - Ron, Annette and Holli are all ending their terms this year and are not running for re-election.
- o Aaron Motions to adjourn
- o Chad seconds

- o All approve and meeting is adjourned.

- **Follow up items**

- o Chad, Hollie, Jeff, Annette, Aaron, Ryan, Andy and Sarah

- "To do list" additions/completion/status

- Open Forum- Open discussion from board members or guest.

- o Catherine - Working with Varsity players to head to skills night and shoot with the kids.
- o Josh - BREAKDOWN teams - came to the conclusion that the board should look into how the Boosters can pay for teams to participate and are put together by parents or players (not organized by BBC or HS Basketball coaches) in fall Breakdown -
 - Obstacles remain how do we determine which teams to pay for? If we pay for one we need to pay for all.

- **Next Meeting:**

Monday 1/10/22 7pm Airport and online via Team Meet

Board only meeting-

Topic brought to board by Ron

Dates to remember

BISON CLASSIC 2/13/22 Sunday.