

Bison Backcourt - October 14, 2019

Present: Ron Spier, Tim Dahl, Josh Ortmann, Rodney Bluiett, Zach Marconett, Aaron Hagle, Andy Willman, Jake Lindquist, Annette Peterson

September Minutes: approved by all

Addition to Board Agenda: White boards for Varsity Program, not to exceed \$600

- Andy makes the motion to approve
 - o 2nd by Zach
 - o All in favor

Jake gave the Treasurers Report:

- Tim makes the motion to approve
 - o 2nd by Andy
 - o All in favor
 - \$20,000 paid out to J&J Athletics
 - 9 & 10th grade uniforms are in
 - uniforms are shipping out today
 - 2018 Taxes were filed

Coach Ortmann's Report:

- Best buy in from kids ever. All are excited about upcoming year from 9th grade on up.
- Parent communication will be key to keeping everyone invested

Old Business:

- 3rd Grade: 5 kids signed up so far
 - o Hit social media again to recruit more 3rd graders

Referees:

- Tim will take care of contacting and organizing them

Trophies:

- Talked about changing it up a bit this year. Maybe trophies for 1st & 2nd Places instead of plaques
- Annette will take care of this

Pictures:

- Contact Patti & Wayne to set up timing for each team to have pics taken during Nov Tournament
- Let Molly know the times as well, so someone can be there to write the names of each player down for the Game Day Book they are having made
- Need to include 3rd Grade too

Dibs:

- Traveling parents to work the November & February Tournaments
 - o Possibly add upper track monitors and garbage can movers
- Varsity parents to work the summer tournaments
 - o Holli working on setting this up

November Tournament setup:

- 4:30pm on Friday night before to set up concessions area
- 6pm on Friday night before to set up the gyms

Scorekeepers:

- Ron will be taking care of making schedule and making sure each court is covered

Concessions:

- Ron will be grilling hamburgers
- No taco in bags this year

Ref Room:

- Leave it as it's always been
- Laura Tronvet will take care of food for the refs

Admissions:

- Jake will take care of the set up for this with the monies needed
- Admission will be: \$8 for adults - \$5 for kids and senior citizens

Trainers:

- Andy has this set to go and we will have a Trainer on site for both days

Game Day Program:

- Molly Pool indicated that it is moving along well. Has \$1,900 collected already, and another \$400 donated today for a total of \$2,300.00
- Molly is expecting another \$6,800 when done
- Printing will cost \$1,000 for 750 booklets - This is being done by Tom Therrien
- Program will include all traveling teams pictures 3rd-8th grades
- Josh made a motion for Magic Moments to get a free business size ad in the Game Day Program in exchange for taking all our pictures
 - o 2nd by Andy
 - o All in favor

New Business:

- Jason Sorenson talked about Open Gym on Friday nights. He is figuring out how many courts will be needed, and how many/which Fridays to offer this.
- This will be just for the boys in our Travel Program
- Coaches could have an organized practice if they wanted to run one.
- Will cost about \$1,350-1,500 for about 10 nights of Open Gym
- Run from Nov. 1-Dec. and then have an additional 2-3 Friday nights in Jan.
- 6-7:30pm or 6:30-8pm
- Troy Holland, Aaron Hegle and Jason Sorenson will be there to run it

BHS Winter Sports Meeting:

- **October 29th @ 7:00pm with breakout Basketball Meeting in the Bison Room at 7:30pm**

HUDL & Bus to Moorhead:

- Jake made a motion to pay up to \$2,000 to pay for both
- 2nd by Zach
- All in Favor

Weight Room Maintenance:

- FYI in regards to an email that is circulating looking for donations for Weight Room maintenance

Money Handling Best Practices:

- Ron suggested that for future handlings of money we always have a 2 person system in place

Policy & Procedures:

- Holli has made the changes. We tabled this discussion till out next meeting to go through it together.

Backpacks for basketball players:

- 10-12th grade would get new Adidas backpacks to use for the season
 - o New bags cost \$42.00 each
- 9th grade will use the old UA backpacks they already have.
- These bags are just a clothing and shoe sized bag
- Total cost will be around \$650.00
 - o Tim made the motion to pay up to \$650 to cover this cost
 - o 2nd by Zach
 - o All in favor

Board Member Updates:**Andy:**

- Working to schedule another Player Development Meeting soon.
- Working on getting more Trusted Coaches coupons for 2 additional Board Members and 2 more coaches to complete the training

Zach:

- Gave a basketball equipment update

Tim:

- Practice Schedules are done and will be sent to Holli to post to our website. He is still waiting for Sheila from Community Ed to send him the Permits to verify all the practice schedules

Motion made by Andy to adjourn this meeting at 8:33pm. 2nd by Jake