



BBC Meeting Minutes

August 12th, 2019

In attendance: Ron Spier, Tim Dahl, Rodney Bluiett, Jake Lindquist, Holli Janke, Josh Ortmann, Aaron Hegle, Zach Marconette, Brenda Dahl, Molly Pool, Catherine Bluiett, Julie Willert, Katie Benson, Jeff Benson

- **Additions or Deletions to Agenda**

- **Approval of July Minutes**

- Motion by Jake to approve meeting minutes as written, seconded by Aaron, no further discussion, minutes approved

- **Treasurer's Report**

- Approval of July Treasurer's report
 - Holli motions to approve treasurers report as presented, Tim seconds motion, no further discussion, report is approved

- **Coach Ortmann's Report**

- Chris Lefstad created a data tracker for the tryout information.

- Josh made motion to wave Chris Lefstad Volunteer hours for this season, Aaron seconds motions
 - Ron noted that the Lefstad's volunteer hours were waived last year as well (2 players = 8 hours).
 - All in favor of waving this years hours, Lefstad's hours are waived.

- **Old Business**

- Coaches registration update
 - 6 applications received
 - Holli sending mass email to parents who expressed interest
 - 26 interested parents
- 3rd grade player registration
- Game programs update
 - High school parents are in charge of completion
 - Tom Therrien to print, Little fish will design
 - Some ideas from the committee are to combine with Coaches vs. Cancer, possibly have kids go with parents to help sell ads
 - Pricing to include ads on website, in programs, and in Coaches vs. Cancer t-shirt

- People on the program committee- Molly Pool, Brenda Dahl, Julie Willert, and Catherine Bluiett
- Erin motions to use time spent on the program toward Molly Pool's volunteer hours, Jake seconds motion, motion passes.

• **New Business**

- Magic Moments request to do pics.
 - Tim motions for MM to do traveling pictures, Zach seconds, motion passes.
- Multiple team discount request
 - New Prague wants to have 10+ teams get discount for Feb, and Nov. Tournaments. Jake makes motion that any organizations that send 10+ teams should be charged \$225, Josh seconds motion, motion passes.
- Shooting shirt color
 - Molly motions for white shooting shirts for travelling and High school, Katie Benson seconds, motion passes.
- Uniform shorts reversible or not

- Jake motions for reversible shorts, Zach seconds, motion passes.
- Coaches Shirts
 - Rodney motions for the hoodie, Jake seconds, motion passes.
- Team Formation date
 - Zach motions for team formations date to be Sept. 4th, Jake seconds, motion passes. Team formation date will be September 4th 2019.
- Griddle cover
 - Tim motions to purchase a griddle cover, Zach seconds, motion passes.
- Board member responsibility reports/updates
 - Tim, Holli, Jake, Annette, Aaron, Rodney, Zach, Andy
- "To do list" additions/completion/status
- High School Committee
 - Game day program, Zach makes a motion to have committee make game day program, Holli seconds, motion passes

- **Open Forum-** Open discussion from board members or guest.
 - Tim discussed asking Brad Panning to referee for our tournaments again.
 - Rodney discussed how he will be scheduling 7th and 8th grade to be in tournaments more toward the cities.
- **Adjournment**
 - Rodney motions to adjourn the meeting, Jake seconds, meeting adjourned.
- **Next Meeting:**
Monday September 9th at 7:00pm
Meetings take place at the Buffalo Airport.