



BBC Meeting Minutes

July 8th, 2019

Attendees: Tim Dahl, Ron Spier, Aaron Hegle, Annette Peterson, Rodney Bluiett, Andy Willman, Holli Janke, Erica Karels, Andy Karels, Brenda Dahl, Julie Willert

- **Approval of June Minutes**

- Rodney Motions to approve minutes as written, Andy seconds motion, all in favor, no further discussion and motion passes.

- **Treasurer's Report**

- Approval of June Treasurer's report
- Holli Motions to pass report as presented, Ron seconds, no further discussion, motion passes and report is approved.

- **Coach Ortmann's Report - not present**

- **Old Business**

- Comets tournament review ~
 - Motion made by Jake to split profits as follows:
Football to receive \$4278 and Backcourt Club to get \$1500

- Online player registration - has been online and ready to go - must pay online at time of registration
- Coaches online registration - Coaches Application will be sent to the parents/guardians who expressed interest online to coach once registrations are closed.
- Uniform update: Jason getting sample sizes for tryouts.

- **New Business**

- Tournament registration setup - November Registration is ready, February request has been submitted. MYAS tournament book will be online- Holli is to submit the online forms.
- 3rd Grade online registration and Evaluation date- October 21, 2019 from 6-7pm. Aaron, Andy and Zach will evaluate. Holli to send Flyer to Tim and Aaron and then to announce on Social media and post to the bisonhoops.com website. Cost will be \$185 + volunteer hours and they will be in the Becker League.
- Trusted coaches - all Coaches and board members

- Concession- Griddle and accessories
 - Motion by Tim to approve up to \$300 for purchase of Griddle - Jake
- 2nds motion, motion approved without further discussion.
- Board member responsibility reports/updates
 - All board members have completed tasks assigned
- Andy - Based on the Player Development meeting there will be additional fall clinics on Mondays - details to be sent out by Jason Sorenson.
- **Open Forum-** Open discussion from board members or guest.
- **Adjournment**
- **Next Meeting:**
Monday Aug 12th at 7:00pm
Meetings take place at the Buffalo Airport.