



## **BBC Meeting Agenda**

September 9th, 2019

- **Approval of August Minutes**

- Jake motions to approve minutes as presented, Rodney seconds the motion, all in favor, minutes are approved.

- **Treasurer's Report**

- Approval of August Treasurer's report
  - Holli Motions to approve report as presented, Andy seconds the motion, all in favor, Motion passes.

- **Coach Ortmann's Report- not report coach out sick.**

- **Old Business**

- 4<sup>th</sup>-8<sup>th</sup> grade Team formation update
  - Took place 9/4/2019 – awaiting getting coaches figured out for some teams.
- 3<sup>rd</sup> grade player registration- Holli to send out third grade tryout flyers to schools through Communtiy Ed

- Tournament Reg. update- 34 team registered so far- 12 of those Buffalo teams
- Game programs update- It's in progress.(Brenda Dahl)

- **New Business**

- 3<sup>rd</sup> grade evaluation date/time- Set for October 21
- 4<sup>th</sup> Grade Becker League discussion
  - Jake motions that 4<sup>th</sup> grade Black to play in Becker League, Zach seconds, 1 opposes, 7 in favor, motion passes.
- Tournament rules-
  - Andy motions to adopt MYAS tournament rules to 5<sup>th</sup> and up regarding defense- Jake seconds, All in flavor, motion passes
  - Jake makes a motion to make grades 3-6 games to be running time of 18 mins with stop time at 3 mins left in each half for November and February unless there is a 15 pt lead or more, the clock will then run in 2<sup>nd</sup> half. Holli 2nds motion, motion passes.

- Dibs – shifts and hours- Holli to get an estimate of hours after teams and coaches are finalized
- Summer tournament hosting opportunities- Holli bright in MYAS info, no vote was taken.
- Board member mtg. attendance- Coaches need to be at board meetings in the event of a conflict with Practices.
- Equipment update-
  - Need more 27.5 in basketballs for 4<sup>th</sup> grade.
  - Zach wants to add dummy defender to equipment- board agreed to get one and then see how that goes and decide if we should get more later.
- Brenda Dahl asked about Sport Engune data privacy policy- asked that s9emone look into it.

- **Open Forum-** Open discussion from board members or guest.
- **Adjournment-** Rodney motions to adjourn, Andy 2nds, motion passes and meeting is adjourned.

- **Next Meeting:**  
**Monday November 12, 2019 7:00pm**  
*Meetings take place at the Buffalo Airport.*