



BBC Meeting Agenda

July 13th, 2020

In attendance: Ron Spier, Jeff Benson, Andy Willman, Holli Janke, Rodney Bluiett, Zach Marconette, Aaron Hegle, Annette Peterson, Josh Ortmann, and Brenda Dahl

- **Approval of June Minutes**

- Meeting minutes recorded by Holli and presented to Board. Annette Motions to approve Minutes, Andy seconds Motion. Motion passes—all in favor of approving the Minutes. Minutes are approved.

- **Treasurer's Report**

- Approval of June Treasurer's report - Jeff Benson - Go Daddy invoice paid. Ridney motions to approve the report, Holli Seconds motion, Motion passes, and all are in favor of approving the report. The treasurer's report is approved.

- **Coach Ortmann's Report**

- Camps are going very well. 50 min increments, 35-40 individual skill work, some 2 on 2, 3 on 3, and some 5 on 5.
- Per guidelines, could technically play 5 on 5 the whole time, but the individual skills piece has been really good.

- **Old Business**

- Tryout update

- Tryout dates and times:

8/24 - 5:30pm-6:45pm: 4th and 5th

7:00pm-8:15pm: 7th grade only

8/26 - 5:30pm-6:45pm: 6th grade only

7:00pm-8:15pm: 8th grade only

BACKUP DATES:

9/20

6pm-7:15pm: 4th & 5th grade

7:30pm-8:45pm: 7 grade only

9/22

6pm-7:15pm: 6th grade only

7:30pm-8:45pm: 8th grade only

- Parent Meetings will be online and will be done once teams are formed.
- Player Registration fees:

- Josh Motions to increase fees from last year by 20% to help cover the increased fees we will encounter for tournament registration. Rodney seconds motion.
- Fees are as follows:
 - \$355 for grades 7 & 8
 - \$325 for grades 5 & 6
 - \$295 for grade 4
- There will be an option to pay in full at the time of registration or pay in three installments. The BBC will again absorb additional service and processing fees associated with online registrations.
- Fundraising
 - We will need to get creative with fundraising if we cannot have tournaments
 - We need ideas that aren't already being done by other sports so that we don't step on the toes of the other athletic programs.
- Board member responsibility reports/updates
 - Chad, Holli, Jake, Annette, Aaron, Rodney, Zach, Andy

- **Next Meeting:**

Monday, August 10th at 7:00 pm - *rescheduled to Monday, August 17, 2020

Meetings take place at the Buffalo Airport with an online option. Please see the Website for the link.

A Supplemental Board meeting was held on August 4th, in which we made additional decisions regarding the structure of the upcoming season due to COVID-19. The following is the email correspondence sent to parents informing them of the changes to our program this year.

Dear Bison Backcourt Families,

As you know, this is a time of many changes to the day to day information about best practices regarding COVID-19. Even the best-laid plans become disrupted.

The BBC Board members met this evening via Zoom, and we decided that we will be postponing our August tryouts so that we may come up with an abbreviated season plan for our Bison Backcourt Athletes. We have also decided to postpone our November Tournament until after the 1st of the year. We based this decision on several factors:

- MSHSL postponed Football and Volleyball until Spring 2021 and shortened all fall sports seasons.*
- We will be following District Covid-19 guidelines, and therefore need to strategize based on the school model chosen.*
- Facility costs and tournament registration fees have significantly increased - we do not want to pass that cost onto you, so we need to reconvene to restructure our prices.*

The Board will be having several meetings to plan the upcoming season. Our first concern is the safety of our athletes, their families, and our community. Our second concern is to keep costs down as much as we can for our families. As previously mentioned, The BBC Board Members have decided it will be best to follow all District Guidelines when considering how we will structure our program. Please stay tuned for more information to come.

We cannot thank you all enough for your patience. We understand and appreciate the disappointment everyone is feeling with every disruption to what was our ordinary lives. At the same time, please know, we will be working together as a board to create a model that we feel puts everyone's health and safety first and gives our athletes the best instruction, coaching, and opportunity for growth during our new normal.

Take care, everyone. Please look for an update no later than Mid-September as to how we will proceed this season. As always, feel free to reach out with questions.

Our best to each of you, Bison Backcourt Club

