



BBC Meeting Minutes

April 12th, 2021

Sarah Thompson, Ron Spier, Jeff Benson, Chad Coss, Brenda Dahl, Molly Pool, Andy Willman, Aaron Hagle, Ryan Jordan, Holli Janke, Josh Ortmann

- **Approval of March Minutes**

- Chad Motions to approve Minutes, Ryan seconds motion, all present in favor, minutes are approved.

- **Treasurer's Report**

- Approval of March Treasurer's report.
 - As of 4/11, BBC has \$66,000 cash on hand. Great job on Fundraising.
 - Andy motions to approve treasurers report as presented, Ryan seconds the motion, all present in favor of the motion, Treasurers report is approved as presented.

- **Coach Ortmann's Report –**

- 6/16 Timberwolves will be at camp.

- Camp times are 7-8:30, 8:45-10, and 10:15-11.
- 4 sets of 4 tickets to campers of the day.
- Anthony Edwards apparel giveaways.

- **Old Business**

- Tryout dates, times, locations
 - No dates have been determined, shooting for 8/15 & 8/18, or 8/22 & 8/25 with 1:30 arrival time. Will touch base in two weeks with details.
 - 3rd and 4th grade are 1-day tryout. Times are 2-3:15.
 - 5th and 6th & 7th and 8th are 2-day tryouts.
 - 5th and 6th from 3:30-5. 7th and 8th from 5:15-6:45.
 - 3 payments by October 15th. If not paid in full, you can't play.
- Equip. moving day and time.
 - Sarah has a key for storage.
 - Gate code/key will be given on an as needed basis.
 - Can't get into storage without a key.

- Key holders are Ron and Sarah.
 - Need trucks and people to move equipment.
 - One 5-foot shelving section.
 - Time clock.

- **New Business**

- Bylaw review
- Policy and procedures review
- Tournament Dates
 - November and February tournaments.
- Fundraisers
- Concession Lic. Application
 - Ron in charge of concessions.
- Summer meeting times
 - 8pm for summer meetings.
 - Chad, Holli, Jeff, Annette, Aaron, Ryan, Andy and Sarah
- "To do list"
 - additions/completion/status.
 - Add Buffalo storage
 - Advertisements for program
 - Shred volunteer checks
 - Join Buffalo Chamber?
 - Ryan go over master plan for the kids.
 - Training for kids- Sarah in person, or Aaron and Andy.

- Payment plan for athletes – suggested:
 - June 15th- at sign up \$100.
 - July 15th- \$100.
 - August- remaining balance due
 - 3rd grade- \$75 due in June, \$75 due in July, and \$35 due in August.

- **Next Meeting:**

Monday May 10th at 8:00pm

Meetings take place at the Buffalo Airport.