



BBC Meeting

In Attendance: Ron Spier, Andy Willman, Catherine Bluiett, Molly Pool, Chad Coss, Aaron Hegle, Annette Peterson, Sarah Thompson, Ryan Jordan, Josh Ortmann, Brenda Dahl, Joe Penny, Dustin Eggert, Holli Janke

January 10, 2022

- **Additions or Deletions to Agenda - None**
- **Approval of December Minutes**
 - Jeff motion s to approve minutes
 - Andy Seconds Motion
 - No discussion
 - Minutes are approved
- **Treasurer's Report**
 - Approval of December Treasurer's report
 - \$90,000 in bank as of 1/9/2022
 - \$72,000 after uncashed checks clear
 - Motion by Holli to approve minutes

- Motion is seconded by Ryan Jordan
- All in Favor
- Motion passes
- Report approved

- **Coach Ortmann's Report –**

- Hopkins and Minnetonka to start of Conference play
- Kida play so hard
- A lot of effort can make up for mistakes
- Show up and outwork and keep shooting
- Fan appreciation is tomorrow

- **Old Business**

- Feb Tournament update – Annette
 - 20 Teams registered including Buffalo
 - Only one grade with a 4-team pool
 - Ron – free in February from other orgs already
 - It's Superbowl weekend – something we didn't consider when choosing our date
 - 16 other tournaments that weekend
 - Chad recommends canceling tourney so that we can get our teams into to other venues to make sure they get their promised

- Josh says the final decision is with the Board but he would like to have a plan B...Golf tourney or Summer Basketball tournament.
- Holli motions to cancel the tournament and investigate other options to supplement the loss from not having Feb tourney.
- Chad Coss seconds the motion
- Ron to reach out to MYAS regarding additional tourney options – Host a state tourney or perhaps a summer Gopher State Tourney
- Elections update
 - Elections will be held at next meeting on 2/7/2022
 - Elections will be in person voting only
 - Current self-nominated candidates are: Corey Moore and Brent Gohl
- **New Business**
 - Covid 19 protocol – Holli
 - Holli recommends implementing COVID-19 reporting and tracking at the very least again.

- Andy Motions to approve reporting and tracking
- Chad seconds the motion
- All approve – motion passes
- Holli will send an email to all parents and coaches regarding the tracking form and reporting policies.
- High School Committee –
 - Molly/Brenda
 - Free to shoot at halftime - \$10 to each person who makes a half-court shot – max 10 winners
 - 5 minute window for shooting
 - Catherine – wants BBC to donate money to Coach Curry who battled Covid-19 for months
 - Ryan motions to donate \$2000
 - Jeff seconds the motion
 - Motion passes
 - BBC to donate \$2000 to Mike Curry
- Coaches V Cancer
 - Color of the night will be PURPLE
 - Motion for \$75 pizza party for whoever generates the most

form donated Silent Auction
Baskets

- Ryan seconds
- Motion carries and passes
- Chad motions to adjourn
 - Andy seconds
 - Motion passes – meeting adjourned

- **Next Meeting:**
**Monday 2/ 7/22 7pm Airport and
online**

Dates to remember