



BBC Meeting Minutes February 10, 2014

Attendance

Brenda Dahl, Jason Sorensen, Joel Bjerke, Ron Spier, Tammy Johnson, Scott Larson, Julie Willert, Jake Lindquist, Tim Dahl, Brian Ewer, Nikki Mills, Kim McCreight, Trish Ewer, Phil Giddings, Amy Maatz, Nichole Wishart, Rachel Kugler

Approval of January Minutes

- Ron Spier made a motion to approve January minutes, Brenda Dahl seconded; motion carries.

Treasurer's Report

- Brenda Dahl made a motion to table approval of January report due to \$1,657 discrepancy, Julie Willert seconded; motion carries.
- Three player fees are still pending. Potentially six volunteer checks may need to be cashed.

Coach Guida's Report

- Nick absent. Ron provided updates. Crossover game 2/21 at St. Francis. We are currently 1st in conference, dropped to second in sections as of today. Last home game tomorrow.

Old Business

- **February Tournament Update** – 64 teams. Tournament went well with very few issues. Concessions went well, used majority of donated products.
- **Coaches vs. Cancer** – Brenda made a motion to match the coins collected by the teams for \$511.27, Julie seconded; motion carries.

New Business

- **Traveling Team Updates**
 - 4 Purple: 1st in Delano, 2nd place in Buffalo tourney
 - 4 White: 2nd in Monticello, 3rd place in Buffalo
 - 4 Black: 10-5, 2-1 in every tournament
 - 5 Purple: 1st in Buffalo in two OT games
 - 5 White: 2nd in Buffalo
 - 6 Purple: record 13-9; the 9 losses are to teams ranked in top 9 in state. Have also beaten multiple teams in the top 10.
 - 6 White: 55% win percentage
 - 6 Black: 14-6 overall, have taken a 1st, three 2nd places, consolation
 - 7 Purple: 10-12 overall, 9-4 in B tournaments, 1-8 in A tournaments
 - 7 White:

- 7 Black: improving, still learning
- 8 Purple: winning more than losing!
- 8 White: lots of improvement
- 8 Black: 5-17

- **Varsity games halftime events –**
 - 2/11 Senior night, fan appreciation night, pep band

- **Spring 3-On-3 League**
 - Community Ed will hold a spring 3 on 3 league again this year.

- **Proposed Alcohol & Drug-Free Policy**
 - Brenda brought forward a proposed policy. Ron made a motion to table review of policy in July and approval in August, Joel seconded; motion carries.

- **BBC February Elections**
 - Three positions open as Scott, Brenda & Dave's terms are up.
 - Tim Dahl, Jake Lindquist, and Brent Gohl were elected as new board members.

- **Tournament flag signs**
 - One sided - \$200/each less than five for 12 foot, another 10-15% off for 6+
 - Jason and Ron will check into pricing options.

- **Miscellaneous items**
 - **Thank you in Journal Press each February**
 - Traci suggested submitting a thank you to paper thanking community for support for tournaments
 - Ron suggested sending specific thank yous, put thank you on website and Scott will send out email to his distribution lists.

 - **Scholarships – volunteer hours**
 - Question as to if we collect volunteer checks for families with scholarships; Tammy confirmed that we do.

 - **Inquiry from Delano as to our February tournament**
 - Delano has requested we let them know when our February 2015 tournament, potentially 8th or 15th.

- **BBC Transition**
 - Scott provided a list of tasks/items that he has been performing over the past several years for reference.
 - Thank you to Brenda, Dave and Scott for their years of service and dedication to the program. THANK YOU, THANK YOU, THANK YOU!!!!!!!!!!!!!!!!!!!!!!!!!!!!!!

Brenda Dahl motioned to adjourn the meeting; Julie Willert seconded the motion.

Next Meeting: March 10th at 7:00 at Buffalo Airport