



BBC Meeting Minutes February 8, 2016

Attendance

Tim Dahl, Ron Spier, Traci Pederson, Jake Lindquist, Jason Sorenson, Brent Gohl, Rodney Bluiett, Brad Johnson, Justin Pool, Nick Guida, Josh Ortmann, Catherine Bluiett, Brian Ewer, Sue Bakeberg, Annette Peterson, Julie Willert, Brenda Dahl, Tim Ehlers, John Vajda, Andy Willman, Susan Green, Lauren Green, Jen Hegna, Nichole Wishart

Approval of January Minutes

- Rodney made a motion to approve the January minutes; Brad seconded; motion carries.

Treasurer's Report

- Traci made a motion to approve the January report; Jason seconded; motion carries.

Coach Guida's Report

- Thanked the board for multiple things they do
- Sonju game; thank you again for all the support
- Varsity program, working hard and staying focused

Traveling Teams Updates:

- Went through teams records from previous weekends

Old Business

- **Feb. Tourney Update:**
 - Volunteers light on the evening shifts yet, Tim to send quick email to those that haven't completed their volunteer hours
 - Nick will complete the clock workers schedule and they will all get trained
 - Set up at 5 p.m.
 - Rules: This is first year we have grades 3-8, different rules for diff. levels. Specific rules will be posted on website this week. 20 minute running time for all games
 - Still have one spot available, 7th grade

- **Sonju Game:**
 - As in years past, the board elected (via email) to purchase all levels grades 9-12 (players, coaches and managers) Sonju shirts at the cost of \$15/shirt

- **Super Saturday:**
 - Last date, will be held at BHS in the cafeteria on Monday, February 29th. We're looking into doing more of a gathering to give the boys a positive message and a celebration vs. being in the gym since we're winding down and our time-frame for gym and gym space is less. Final announcement to come with details soon.

New Business

- Matt Lubben, BCMS Principal is asking for the BBC to donate \$1000 to the BCMS for their purple banner in the main gym. This is a \$10,000 cost – they have it all covered except for \$2000 -- \$1000 from us and \$1000 from girls program. Ron made motion to donate the \$1000, Jason seconded; motion carries
- Julie Willert asked for \$500 for the end of the season banquet, for grades 9-12, keeping it simple – desserts. Ron made a motion to give the \$500, Brad seconded; motion carries
- Dave Bean once again comes through and helped with the senior programs
- Jason Sorenson, Ron Spier and Traci Pederson have completed their 3 year BBC term. We thank them all for their many hours they put in and the amount of dedication they gave. Jason has decided not to run, he will be greatly missed on the board.
- Those on the ballot for the next 3 year term is: Annette Peterson, Ron Spier and Traci Pederson --- we welcome all to the BBC board!
- We raised \$192 in cash and 15 bags of food for the local food-shelf, we thank the Buffalo and Monticello community members for donating!
- Fan appreciation night is set for Friday, February 19th - details being worked out.
- Open discussion from parents that attended the meeting

Nick motioned to adjourn the meeting; Traci seconded the motion.

Next Meeting: March 14, at 7:00 at Buffalo Airport

We continue to encourage everyone to come to our monthly meetings.