

BBC Meeting Agenda

November 12th, 2018

In attendance: Ron, Rodney, Jake, Aaron, Josh, Annette, Holli, Andy, Brenda Dahl, Julie Willert

• **Approval of October Minutes**

- Motion made by Josh to approve October's minutes, Rodney seconds motion, motion approved and approved with no further discussion.

• **Treasurer's Report-**

- October 31st beginning balance \$88,367.67, after cleared and uncleared transactions, projected ending balance is \$67,300.78.
- Holli motions to approve report, Aaron seconds, motion carries and the report is approved without further discussion.

• **Coach Ortman's Report**

- Buffalo will officially be in the Lake Conference next year.
- Tryouts have started for HS. Going well, 29 9th graders – less than we initially expected.

• **Old Business**

- Nov. Tournament Prep
 - Team registration
 - Looking for 1-7A team
 - Concessions-Ron
 - DIBS- sign up and schedules- Holli handling. All shifts accounted for.
 - Referees
 - Tim spoke with Brad Panning on Friday. We are all set.
 - Athletic Trainers-Andy?
 - All set.
 - Score/Clock keepers-Josh
 - All set. Some kids signed up for double shifts.
 - Set up Friday at 4:30
 - Picture schedule
 - Zach to coordinate

• **New Business**

- Donation Request Form-Ron- tabled to next meeting
- Conflict Resolution Committee
 - Zach to take Brad's place
- BAC Backboard Pads and rims will be finished on Weds
- Concession stand for Varsity Holiday event

- Holli to touch base with Football Boosters to confirm interest.
- Halftime events-Brenda Dahl will organize with help from Zach
 - Friday December 7th for toys for tots
 - Friday Feb 8th, Coaches vs cancer
 - Wants to add half court shots at halftime
- Varsity Committees-Julie Willert
 - Discussed and agreed BBC will be contribute financially for
 - Foam board for foam jerseys
 - \$200 for parent night
 - End of year banquet-\$500
 - Senior night- budget nit specified
 - Varsity/JV meals: BBC provides meal for first section game
- Jake makes motion to include 9th & 10th grade for the Shooting Shirts so all teams have the same ones. Andy seconds – motion passes without further discussion.

- **Adjournment**

- Rodney motions to adjourn meeting, Andy seconds motion. Motion approved.

- **Next Meeting:**

Monday December 10th at 7:00pm

Meetings take place at the Buffalo Airport.