



BBC Meeting Minutes

March 15th, 2021

Attendance: Ron Spier, Brenda Dahl, Molly Pool, Jeff Benson, Holli Janke, Sarah Thompson, Aaron Hegle, Chad Coss, Annette Peterson

• Approval of February Minutes -

- Chad Coss motions to approve the meeting minutes from January as presented
- Annette Peterson seconds the motion
- No further discussion
- All are in favor of approving the minutes. Minutes are approved

• Treasurer's Report

- Treasurer report presented – Financial statements can be made available upon request if you are not in attendance of the meeting – please contact Jeff Benson for info.
- Motion to approve the financial report as presented by Annette Peterson, seconded by Holli Janke.

- All approve Financial reports as presented.

• Coach Ortmann's Report – **○ Not Present**

• New Business

- Storage area – Sarah
 - With Ron Spier needing to clear out his storage area that he has been kind enough to allow the BBC to use for many years, we need to rent our own space for all equipment and concessions items we have.
 - Sarah reached out to Buffalo Storage - \$40/ month (usually \$95) for a 10x11 unit.
 - Can get the unit for April 1st or sooner.
 - The discussion was tabled until we get more info regarding the business owner
- Tryout Dates and Times
 - We will decide on dates and times, once we can get guidance for the tryouts process from Coach Ortmann and Ryan Jordan.

- Dates and times need to be determined ASAP as well as Registration fees in order to get the info to the schools' for distribution through Community Ed - this process takes three weeks typically. and needs to be completed by mid-May because they pause handing out materials in the last weeks of school.

- 2022 Board Elections Timing – discussion
 - We will review the Bylaws at the April Meeting and make a decision on changing the elections to
- Policy and procedures – review and discuss next month
- Bylaws – review and discuss for next month

- Open Forum-
 - Jeff suggests using the Tourney Machine tool for scheduling our tourneys this upcoming season.
 - As we approach Tryouts, Jeff suggests we address our policy of

holding spots for kids who are unable to try out due to injury.

- Motion to adjourn by Annette, Chad seconds, Motion passes, meeting is adjourned.

- **Next Meeting:**

- **Monday, April at 7:00pm**

Meetings are online until further notice. Link can be found at www.bisonhoops.com on the homepage.