



BBC Meeting Minutes

January 11th, 2021

Attendees: Ron Spier, Holli Janke, Annette Peterson, Jeff Benson, Chad Coss, Molly Pool, Catherine Bluiett, Rodney Bluiett, Andy Willman, Brenda Dahl

- **Approval of December Minutes**

- o Andy motions to approve minutes. Annette seconds the motion. All in favor, the minutes are approved.

- **Treasurer's Report**

- o Approval of December Treasurer's report.
- o Budget update - Jeff
 - Not a lot of change in the bank balance. Jeff will cross-reference with Rodney to make sure all of the charges for the tournament registrations and make sure charges are accurate.
 - All budget sheets and bank reconciliation can be found on

the website under the home page.

- Holli motions to approve the financial statements as presented. Annette seconds the motion. All in favor. Treasurer's Report is approved.

- **Old Business**

- o Return to Court update - Holli
 - We have agreed to pledge to follow the MYBA guidelines for COVID-19 safety for our program.
- o Fundraising – Molly
 - Cookies - The pick-up date is set for Wednesday, February 3rd at the backside of the BAC. Probably from 5-7 pm. More details to come.
- o Feb tournament update – Annette
 - Format- 3 games back to back
 - 6 courts at H.S. and 2 courts at the Middle School
 - Rules will be worked on by Chad Coss.
 - COVID rules will be laid out according to MYBA guidelines.
 - trophies - Annette ordering
 - Refs -

- Timekeepers - Josh would like the players from the H.S. program to run the clocks.
- Volunteers - Keep the volunteers to a minimum - use the BBC Board members to run the whole thing.
- Spectators - Max 10 per team.
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- **New Business**

BBC Agreed to allocate \$2500 to the High School Planning committee for Parent Night Shirts, Foam Board Jerseys, Senior banners

- Feb. Annual Elections
 - Candidates -
 - Aaron and Zach have both put their names in for re-election.
 - Process - online ballot - still anonymous and still a virtual meeting.

- **Next Meeting:**
Monday, Feb 8th at 7:00 pm
Meetings take place at the Buffalo Airport.

Dates to remember

Feb 8th BBC Elections
Feb 14, 2021 Bison Classic Tournament