



BBC Meeting Minutes October 8, 2012

Attendance

Dave & Amy Maatz, Julie Willert, Scott Larson, Tim & Brenda Dahl, Tammy Johnson, Dave Bean, Chris Fredrick, Ron Spier, Nick Guida, Joel & Nichole Bjerke, Nikki Mills, Brian Ewer, Shelly Nelson, Phil Wishart and Tom Rabush.

Approval of September Minutes

- Chris Fredrick motioned to approve the September minutes; Julie Willert seconded; motion approved.

Treasurer's Report

- Tammy Johnson said there is an uncleared transaction for \$1,242.75; we voided a bunch of checks from last month; couldn't find the discrepancy.
- Taxes are at the accountant's office in Delano; they are significantly cheaper but they are not complete.
- Ron Spier motioned to approve; Chris Fredrick seconded; motion carries

Coach Guida's Report

- Nick is at the BHS conferences; will possibly be here later.
- In Nick's absence, Scott Larson mentioned Nick possibly needing some warm-ups. Apparently Nick is waiting on some number to come back.
- Nick came to the meeting after conferences.
- Tammy Johnson asked Nick about if the iPad could videotape the coaches clinic. Nick said it won't work for that but that he has a video camera and some of the kids can do that.

Old Business

- Coaches Clinic
 - The clinic is set for Saturday, October 13 from 1 – 3 at BHS; the concussion information will be on line.
 - Tammy Johnson asked if we are we looking to videotape the clinic for the coach's who aren't able to make it?
- Coaches v. Cancer Event

- This was tabled until our October meeting; Committee is Ron Spier, Tammy Johnson, Nick Guida and Nichole Wishart.
- No update as committee has not gotten together; will work with Tom Bauman on this.

New Business

➤ Parent Meeting

- Set for Monday, October 15 at BCMS at 7:30 p.m., due to conferences at the school.
- Board members will each have various things to speak about; we'll figure that offline.
- Dave Maatz asked when to hand out the uniforms (i.e. parent meeting, first week of practice, etc.). Ron Spier said we should go through and put a list together on what we need to provide coaches (i.e. totes, ladders, balls, scorebooks, etc.). Nichole Bjerke asked for extra score books.

Items Needed:

- Minimum of 10 basketballs (every team should have 1 – 2 game balls)
- 2 bags
- First-aid kit (extra ice packs; gloves)
- Ron Spier made a motion to buy 13 soft-sided first-aid kits; motion carries.
- Whiteboards
- Ladders
- Whistles

➤ November Tournament

- Where to put our teams:
 - 4th Grade – put both teams in B
 - 5th Grade – 5A and 2 5C
 - 6th Grade – 6A and 2 6C
 - 7th Grade – 7A and 2 7C
 - 8th Grade – 8A and 8C
- Tournament Trophies
 - Ron Spier talked about not getting t-shirts this year, just trophies and asked for everyone's opinions.
 - Nikki Mills motioned to get water bottles for everyone instead of trophies; Tammy Johnson seconded; motion does not carry.
 - Chris Fredrick motioned to have all winners get trophies; Dave Bean second; motion carries.
 - Tammy Johnson motioned that we look into water bottle pricing for participants in our February tournament and maybe getting sponsorship; Joel Bjerke seconded; motion carries. Tammy will look into the pricing and provide information at our next meeting.
- Concessions
 - Amy Maatz had her co-chair person leave as her child did not try out this year. Tracy Pederson stepped up to co-chair with Amy.
 - Age limit is 16-years-old; they can be taking money

- Nikki Mills mentioned there should be a canister with a pump for the cheese; she also said there should be better increments for pricing.
- Admission stays the same, \$6 & \$4
- Varsity Games – Halftime Events
 - There are 11 home games; Dave Bean needs the information by the end of November for the programs.
- Team Formation
 - We had 116 kids tryout this year.
 - 4th Grade (2 teams) – split equally
 - 5th Grade (3 teams) A, 2 –B’s
 - 6th Grade (3 teams) A, 2 –B’s
 - 7th Grade (3 teams) A, 2 – B’s
 - 8th Grade (2 teams) A & B
 - We did not cut anyone.
- Miscellaneous
 - Tom Rabush talked about the 2 non-parent coaches. Brett Goodson is the 8A coach, he has done some high school coaching, he helped out Triple Threat this spring. David Hobson is the 8B coach, he’s from Charlotte, NC, he’s a referee with MYAS.
 - Chris Fredrick is questioning the tryout evaluations, if we keep getting the high numbers in 5th, 6th & 7th grades, we’ll have to come up with another plan.
 - Nick Guida said if we only have 4 gyms with those numbers, we will need to re-evaluate.
 - Tom Rabush asked if we could get the meeting minutes posted on the website; Scott Larson said he had just posted July and August recently.
 - Nikki Mills asked about the possibility of paying online. Chris Fredrick said NGIN charges us fees so we have chosen at this time not to have people/teams pay online when registering.
 - Brian Ewer asked about the practice schedules. Scott said we should have them no later than the parent meeting.
 - Chris Fredrick asked Nick Guida about HUDL. Nick said Tom Bauman paid for the HUDL, so we owe him \$100.
 - Ron Spier asked Nick if there was a way where family members can watch the games on HUDL. Nick wasn’t sure as he thinks there is a storage limit.

Tim Dahl motioned to adjourn; seconded by Nick Guida.

Next Meeting:
Monday, November 11th at 7:00 p.m.
at the Buffalo Airport