



BBC Meeting Minutes

February 14, 2011

- **Attendance:**

Scott Larson, Brenda Esnough-Buhse, Ron Spier, Chris Fredrick, Jeff Willert, Dave Bean
Tammy Johnson, Brenda Dahl, Julie Hardt, Dave Maatz

- **Approval of November Minutes**

- Discussion of January Minutes
- Motion to approve January minutes by Chris , seconded by Brenda
 - November minutes approved as is

- **Treasurer's Report**

- Ending balance for December 30,393.50
- Motion to approve Treasury report made by Nichole and seconded by Jeff -Motion passed

- **Coach Guida's Report**

- Reviewed Nicks budget expenditures for the year so far

- **Old Business**

- November Tournament Update
- February Tourny
- Motion made for thank you gift card to Janitors made Ron and seconded Jeff motion passed
- Board Elections- 3 members terms are up
Candidates Brenda Dahl, Julie Hardt, Dave Maatz, Scott Larson
Members elected Brenda Dahl, Dave Maatz, Scott Larson
Web site update
Motion made to move ahead in research nging website format by several members and make a recommendation to create a web site.
Request a quote from Lana Fabel for Board Liability insurance due 2/17
Sonju Game "off the floor" successful
Motion made by Tim to donate 500.00 to a scholarship fund and cover the cost of 480.00 T shirts seconded by Jeff

- **New Business**

- Motion made by Tammy to donate 100.00 to Zach Gabbard for Perham Basketball player illness seconded by Jeff approved
- Senior night- motion made by Brenda for 200.00 for senior pics seconded by Nichole -motion approved
- Hanover Food shelf night Feb 22 STMA vs Buffalo
- 10,000 shot club plaque motion made by Tammy and seconded Chris -motion approved
- Traveling Teams update
- New location for meeting to Buffalo Airport
- Traveling for spring ball March 1, 2011 registration deadline 100.00

Thanks to Tim Dahl and Brenda Buhse for their service

Motion to Adjournment made by Chris seconded by Dave 9pm

Next Meeting March Monday, 14th at 7:00 pm at Airport

