

BBC Meeting Minutes

February 12, 2018

Attendance:

Tim Dahl, Ron Speir, Annette Peterson, Jake Lindquist, Rodney Bluiett, Josh Ortmann, Zach Marconett, Holli Janke, Jason Janke, Aaron Hegle,

Approval of January Minutes:

Ron made a motion to approve the January minutes; Andy Willman seconded; no discussion, motion carries

Treasurer's Report

Ron made a motion to approve January treasurer's report, Annette seconded; Discussed printing costs motion carries.

Coach Ortmann's Report

- What are we doing NOW? What can I do to get the 5-8 kids fall in love with basketball?
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Traveling Team Updates

- 4th Grade – 18-5 season
- 5th Grade – 0-3 at state, finished 14-10
- 8th grade C – finished 19-13
- 8th Grade B – 20-12 finish
- 8th A – 1-2 at State – finished 20-14
- 6th Grade B – 1-2 state
- 7th Grade A -

Old Business:

Tourney Recap (prelim numbers – still waiting on invoices to come through):

- Year End Pizza Party –
 - Ron ordering Pizza
 - Delivered at 6:30
- Coaches Dinner –
 - Ron suggested change venue for dinner
 - Checking with Mill Creek
 - Budget \$600 and under
- Planning Meeting April 17th at 6pm.
 - Agenda will be sent by Tim a week prior

New Business

Coaches Dinner – a time for all traveling and school coaches to meet at one time and go over good/bad, what worked/didn't work, comments/questions/concerns.

→ March 19, 2018 is planned date for this Coaches dinner at BHS in the Bison Room from 6-9 p.m.

→ Year-end player pizza party for all traveling players (we do this annually) at BCMS, 6:30 p.m. Board will provide pizza and water for players and host a short program

→ Varsity Banquet – TBD – Junior parents to plan...working on details and date

→ Board Elections

◆ Brad Johnson, Molly Pool and Rodney Bluiett's 3-year terms are up. Traci Pederson is stepping down 1-year early. THANK YOU to all board members leaving – the work each person has done over the years has helped tremendously with the growth of our program. Tonight we will vote in 4 members, three 3-year terms and one 1-year term.

◆ Those running for 3 year term: Aaron Hegle, Zach Marconette, Ryan Jordan and Rodney Bluiett

◆ Those running for the 1-year term: Holli Janke and Kari Willis

◆ All those running for a board position introduced themselves

◆ Welcome newly elected board members: **Aaron**

Hegle, Zach Marconette and Rodney Bluiett and the one-year new member is Holli Janke

Rodney motioned to adjourn the meeting; Aaron seconded - 8:03 p.m.