



BBC Meeting Minutes

February 8th, 2021

Attendees: Andy Willman, Annette Peterson, Brenda Dahl, Catherine Bluiett, Rodney Bluiett, Chad Coss, Jeff Benson, Aaron Hegle, Ron Spier, Holli Janke, Josh Ortmann, Zach Marconett, Sarah Thompson, Ryan Jordan

- **Elections -**

- Elections will be online from 7-8pm. Upon the closing of the online ballot, we will calculate the results and announce them at the conclusion of the meeting.
- Candidates are –
 - Sarah Thompson
 - Zach Marconett
 - Ryan Jordan
 - Aaron Hegle

- **Approval of January Minutes**

- Rodney motions to approve the meeting minutes from January as presented
- Chad Coss 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 Andy Willma, seconded by Holli Janke.
 - Ron asked about Grant from County for COVID-19 relief; Jeff will update us if we qualify.
- All approve Financial reports as presented.

- **Coach Ortmann's Report –**

- o Volunteers update – 8 kids to help with scorekeeping so far. Board approves allowing NHS students who need volunteer hours to help.

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- **Old Business**

- o Fundraising – Molly
 - Cookies recap
 - Raised over \$17,000 program-wide!
 - Varsity and JV won by selling F boxes of cookie dough per player
 - 25 athletes program-wide earned apparel
 - BOARD GIVES LOTS OF THANKS TO MOLLY, CATHERINE, and BRENDA for organizing this fundraiser opportunity.
- o Annette
 - Team/pool status -
 - All set – hoping for no cancelations, but there is a waiting list in most brackets to reach out to if that happens.
 - Trophy handouts
 - Trophies done
 - Will drop at the courts of the Championship games once they have started their games.
- o Holli
 - Board member responsibilities
 - Sent detailed timeline of each person responsibilities
 - Coaches/player Check-in
 - 20-30 mins before game
 - Spectator check-in – wristbands - coaches to assign a parent to hand out the wristbands. No one without a wristband will be allowed to enter the event.
 - Team staging in Café.
 - Post game/session Sterilization – all hands on deck .
- o Ron
 - Set - up time
 - 7 am day of .
 - Saturday HS Set up.
 - Sunday AM MS set up.

- **New Business**

- Election Results
 - Aaron Hegle
 - Ryan Jordan
 - Sarah Thompson

- Board member-only meeting to choose Exec. Committee and directors positions will take place on 2/22 at 7pm

Approved expenditures after meeting..,

- **\$650 for Buffalo Strong Tee Shirts for 9-12th grade athletes and all coaching staff to wear for warm-ups in support of the victims and their families of the Allina Shooting.**
 - **\$1500 donation to the Buffalo Hospital Foundation.**
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- **Next Meeting:.**
Monday Feb March 15 at 7:00pm
Meetings take place at the Buffalo Airport.

Dates to remember