



## **BBC Meeting Minutes**

December, 12<sup>th</sup> 2018

- **Approval of October Minutes-**

- Motion by Jake to approve, second by Rodney. Motion passes without further discussion.

- **Treasurer's Report**

- Register balance as of 11/30/2018 is \$87,463.67. (upcoming invoices include J&J approximately \$27,000 for uniforms and apparel and 8 team refunds from November tourney).
- Ron motions to approve, Holli seconds the motion, motion passes without further discussions. Motion passes.

- **Coach Ortman's Report**

- Wants more opportunities for traveling program kids moving forward.
- Ideas include:
  - Jason Sorenson holding skill specific skills 1-

2nights per week during spring.

- Work on strength and agility with structured workouts
- Extend options to girls program
- Kevin Cray to video tape all drills and create a Coaches corner for Traveling program.
- Committee of Rodney, Jake, Holli and Zach to get things rolling

- **Traveling Teams Report**

- **Old Business**

- November Tournament Recap – door entry and concessions were up from previous year. Approximately \$36,000 brought in before expenses.
- February Tournament Update- 49 teams so far.
- Holiday Tournament Concessions w/Football-
- Toys for Tots feedback-
  - child won the \$100 and gave back to the cause!
  - 4 barrels of toys
  - \$200 plus dollars goes to toys for

- tots to purchase toys
    - All toys went to Buffalo rotary for distribution.
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- Holiday concessions- split with Football, we help set up pared down concessions and Football Boosters will man stand. Holli to help coordinate and execute.
- **New Business**
- Coaches vs Cancer-tees for Feb 8, 2018.
- Fan appreciation- have 3<sup>rd</sup> and fourth graders play at halftime. Need dates from Tom Bauman
- Food shelf Jan. 8<sup>th</sup> and Feb 12<sup>th</sup>.
- JV/Varsity Parents Night- board agrees to pay \$650 for tees for that nights participants.
- Donation Request form- add to Website
- Tourney Selection- Rodney explained feedback he received regarding some tourneys we may want to consider ruling out next year.
- Add more folks to the board?
  - HS Committee
  - Concessions committee
  - Social media and Dibs
  - Discussion was had, no real decisions made.
- **Adjournment (Holli has to leave so she didn't get down who adjourned the meeting or when)**
- **Next Meeting: Monday January 14th at 7:00pm**  
*Meetings take place at the Buffalo Airport.*