



BBC Meeting Minutes

December 9th, 2019

In Attendance

*Ron Spier, Jake Lindquist, Rodney Bluiett,
Andy Willman, Aaron Hegle, Zack
Marconette, Holli Janke, Annette Peterson,
Brenda Dahl, Julie Willert, Katherine Bluiett,
Jeff Benson, Tammy Johnson.*

• Approval of November Minutes

- Rodney motions to approve minutes with addition of conflict resolution committee members listed. Zack seconds the motion, motion passes- minutes approved.

• Treasurer's Report

- Approval of November Treasurer's report. Jake presents treasurers report, Annette motions to approve report, Aaron seconds- motion passes.

• Coach Ortmann's Report

- Not Present

• Old Business

- Tournament Recap
 - Annette – Tournament

- Feedback from teams regarding our great trainer.
- Jake – Financial
 - Estimated income from November tournament is \$42,700. Had not yet paid community Education or Allina trainers.
- Ron/Holli -concessions
 - Need to put up signs for "no outside food" at next tournament.
 - Suggested- coaches check-in table separate from admissions for February tournament.
- Others
 - February tournament rules Andy to fix.

• New Business

- Traveling team updates
 - 5 Gray Elk River Tournament 2-1 2nd place.
 - 5 Purple- Buffalo went 1-2, 2-1 in Orono 3rd place.
 - 6 White- 2-1 Buffalo took 2nd, 3-0 in Orono 1st place championship.
 - 7 Purple- 1-2 in Delano.

- 7 Black- 1st Buffalo.
 - 4 Purple- 1st place Buffalo.
- Survey Results – Election terms
 - E-mail follow-up to ask who's interested in running and have them contact us.
 - Decided not to change any bylaws based on survey results at this time.
- New Board member recruitment
- Future Monday meeting conflicts
 - None with regards to district calendar
- Varsity Parent Committee
 - T-shirts ordered by Julie for parent's night
 - Banners for senior night already ordered
 - Half court shots for food shelf night- Brenda Dahl
 - Tammy Johnson- silent auction for Coaches vs. Cancer.
 - Have teams put baskets together?
 - Need baskets done by February 1st.
 - Brenda Dahl suggests finding time for Varsity only to volunteer for a 2-hour period at Second Harvest Homeland

- Asks that the board funds the bus to transport the team.

- **Open Forum-** Open discussion from board members or guest.
 - Jeff Benson suggests travelling program kids get into Varsity games free.
- **Adjournment**
 - Rodney motions to adjourn, Andy seconds motion- All approve meeting adjourned.
- **Next Meeting:**
Monday January 6th at 7:00pm
Meetings take place at the Buffalo Airport.