



## ***Backcourt Club Meeting Minutes*** ***June 11, 2007***

**Attendance:** Gary Fabel, Jay Bares, Jon High, Lana Fabel, Dean Jacobs, Brenda Esnough-Bushe, Steve Olson

### **Approval Of April Minutes**

- Approved as is.

### **Treasures Report**

- Current Balance:\$20,906.38
  - Payments for Varsity Banquet
  - Payments for Senior Night
- Outstanding income
  - Program Ads-\$300.00
- Report Approved as is.

### **Coach Guida Report.**

- N/A

### **Old Business**

- Banquet wrap up
  - Went well
  - People seemed to like the desert format
  - Thank you to all who help with this event!

### **New Business**

- Insurance
  - Renewal up in May
  - \$1603 from Wells Fargo
  - \$1,371 from Thomes Insurance (Maxim Insurance)
  - \$300 cheaper than last year
  - \$5000 per occurrence/ \$1M total
  - Covers spectator liability
  - NEW: Covers volunteers while working

- Each board member could have an umbrella policy to cover us from any personal liability.
  - Motion to select insurance quote from Thomes Insurance (Maxim Insurance).
  - Motion Carried.
- Nationals Traveling Request
  - Jordan Olmschied – Playing for MPLS West Side. This will be a traveling team. Bylaws state we can pay up to \$500 per request.
  - Motion to pay up to \$500.00.
  - Motion carried.
- Surveys
  - Letters being prepared to be sent out
- Bill from Community ED for Practice Time
  - Received a bill for 508 hours, \$2032, of court time for 2006-2007
  - This is ONLY for practice times. We have already paid for court time to cover our tournaments.
  - In the past we have not had these charges.
  - Gary Fabel will work into further.
- Set tryout dates for traveling
  - September 30, 2007
  - Will try to have in Bison Activity Center
  - 1 ½ hour for each set of tryout
  - 4<sup>th</sup> grade, 5<sup>th</sup> grade and 6<sup>th</sup> grade at same time
  - 7<sup>th</sup> grade and 8<sup>th</sup> grade at same time
  - Will determine teams right after tryouts
- Tip off meeting
  - Monday October 15, 2007.
- Set tourney dates for 07-08
  - Need to have flyers to MYAS by Monday July 16.
  - Need to verify gym space availability
  - Tentative dates
    - November 17-18
    - February 16-17
  - Will look at what other towns are doing.
  - Look at hosting boys and girls
  - Look at having 4<sup>th</sup> grade boys this year
- Jobs needed for Backcourt club
  - Tournament Site Director: Ron Spier & Tim Ortmann
  - Equipment Manager: Tim Ortmann
  - Tryout Coordinator: Jon High
  - Concessions Coordinator: Brenda Esnough-Bushe
  - Volunteer Coordinator: Brenda Esnough- Bushe
  - Tip off meeting Coordinator: Jon High
  - ½ time Activity Coordinator: Lana Fabel
  - Varsity Program Coordinator: Ellie Ortmann

- Tournament Coordinator Dean Jacobs & Ellie Ortmann
- Communication Coordinator: Jay Bares
- Varsity Tip-off Dinner: Lana Fabel
- Tournament registrar: Gary and Lana Fabel
- Uniforms
  - Please make sure you get your uniforms turned into Tim Ortmann ASAP. We need to ensure we have what we need for the fall.

## Adjournment

**NOTE:** These minutes will be posed to  
<http://www.bisonhoops.com/meetings.htm>

## Board Members

Name	Position	Email Address
Gary Fabel	President	<a href="mailto:gfabel@danafoods.com">gfabel@danafoods.com</a>
Ellie Ortmann	Vice President	<a href="mailto:ellieandtimortmann@edinarealty.com">ellieandtimortmann@edinarealty.com</a>
Lana Fabel	Treasurer	<a href="mailto:glfabel@lakedalelink.net">glfabel@lakedalelink.net</a>
Dean Jacobs	Director of Program Development	<a href="mailto:dean_jacobs@cargill.com">dean_jacobs@cargill.com</a>
Jay Bares	Secretary	<a href="mailto:jaybares@hotmail.com">jaybares@hotmail.com</a>
Brenda Esnough-Buhse		<a href="mailto:bmbuhse@charter.net">bmbuhse@charter.net</a>
Ron Spier		<a href="mailto:ronbroker@aol.com">ronbroker@aol.com</a>
Jon High		<a href="mailto:highj@crown.edu">highj@crown.edu</a>
Tim Ortmann		<a href="mailto:tjortmann@eschelon.com">tjortmann@eschelon.com</a>

Next meeting: Monday July 9, 2007, **7:00pm** in the teachers lounge at the Buffalo High School.