



# ***Backcourt Club Meeting Minutes***

## ***September 08, 2008***

**Attendance:** Gary Fabel, Lana Fabel, Ron Spier, Scott Larson, Nick Guida, Jay Bares, Brett Rhodes, Tim Ortmann, Jeff Johnson, Jeff Willert, Jon High, Brenda Esnough-Buhse

- **Approval of Aug minutes**
  - Minutes approved as is.
  
- **Treasures report**
  - Report approved as is.
  
- **Coach Guida report**
  - JV Coaching
    - Jason Sorenson has stepped down from coaching.
    - Ben Starns – taking over 9th grade team
  - Update on Breakdown Tournament
    - Will know more by next meeting.
    - In the MYAS book, the date is incorrect.
      - Boys – Sat Dec 6 – Listed as Dec 5
      - Girls – Sun Dec 7 – Listed as Dec 6
    - BBC role will be to work the tournament
    - Nick will be meeting with MYAS to iron out the details.
      - What we need for workers
      - What we will make as far as concessions, gate, etc
      - Will plan on tapping into the Varsity Parents for this tournament.
  - Fall league for 7th and 8th grade in STMA. Teams may be organized on your own. Contact

[www.mnsportspreview.com](http://www.mnsportspreview.com). Info will also be posted to WWW.BISONHOOPS.COM.

- Shared his appreciation for what the BBC has done for the high school program. Helps Nick do his job
  - Feels good about where our high school program is at.
- Technology update: Looking at systems for high school program. Computer based analysis, stats, etc. Will continue to look at but not planning on moving forward this year due to some of the coaching changes.
- Working on getting bids for travel gear for high school program. Will make the kids look good off the court. To be worn on Game Days only.

- **Old Business**

- Try Outs
  - Flyers are finalized-will be posted on the website by Sept 10.
  - Open Shoot – 9/16: 6:30p-8:00p
  - Tryout: 9/18 and 9/21
  - Format:
    - Evaluate Fundamentals: Ball handling, shooting series, and Full court partner drill.
    - Shooting contest.
    - 3 on 3 situations.
    - Look at those in gray area on 2<sup>nd</sup> night.
  - Team determination will need to be joint effort between BBC board and Nick's staff. Nick will determine who to bring in.
    - Nicks staff can give us a list of scoring per child trying out.
    - Will meet Sept 23 to determine teams
- Medic at tournaments –Will report on this in Sept.
  - Gary talked to MYAS. If you host a MYAS tournament – you must have a trainer onsite.
  - MYAS uses SAVE A LIFE. \$20.00 per hour. We are assuming that this organization would

carry the liability insurance. Ron S will check into this.

- Some clubs use a nurse that may be affiliated with the club
- Liability came into question. MYAS tells trainers to hand out ice, and suggest doctor visits.
- Allina has posted an ambulance onsite as a "Post" for the day. Will continue to pursue this option. Ron Spier will check.
- What kind of liability do we have if we DON'T have a medic on-site? Our policy covers spectators NOT players.
- Other option: Institute for athletic medicine.
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- Banners
  - Received permits: Ready for Wal-Mart
  - Buffalo
    - Trumann-Welters: Already 2 signs there-can't use that location.
    - Look into a sign at Super America.
    - Look into a sign at Tatanka Gardens.
  - Montrose – Will have on in town.
  - Hanover
    - No need for a permit. Jeff Olson will put notification on scrolling electronic sign.
  - Banners should be in any day
    - Will direct people to the website
    - Make sure that the link is clear where to get the tryout information.
- Nick will work with Hanover Athletic Assoc on donations.
- Tip Off Meeting-need to chg date due to Middle School conference
  - Reschedule for Monday October 6 or Monday October 20. 7:00pm.
- Varsity Expense Info
  - 05-06: Income: \$4013. Expense: \$6063.
  - 06-07: Income: \$4495. Expense: \$6543.
  - 07-08: Income: \$4110. Expense: \$10, 882
  - Average over last 3 years: \$2,200 per year.

- **New Business**

- Review Annual Forms
  - Player General Info Sheet
  - BBC Info Sheet
  - Waiver Form
  - Coaches App
- Apparel sales
  - Brenda will get in touch with Jason.
  - Need to make sure we have some lower cost items
  - Need to have some "nicer" items
  - Will also work on Coaches and Board shirts
- Procedures needed for our club
  - Procedure for fees for new procedure/policy guide (including annual date to review/set, collection process, no uniform until paid and discussion on how to handle special financial issues)
  - Procedure for treasure audit ('06-'08 will be handed over to Scott & Ron for auditing)
  - Volunteer fee procedure (review letter from prior year)
  - Uniform fee procedure
  - Code Of Conduct (procedure.. review form)
    - Make both forms on 1 page: Front to Back.
    - Ron will make the necessary copies.
- Review information on items for players (Jon High)
  - Duffle bag for each player. Cost is prohibitive
  - Look at "Cinch Sack". \$14.00 each for 1 color logo. Checking on price for a 2 color.
  - T-shirts: 1 color, \$5.50 each.
  - Would like to give at Tip off Meeting.
  - Proposal: Buy a bag for each player.
  - Motion on proposal as noted above not to exceed \$20.00
  - Motion: carried.
  - Would like to bring in the importance of academics into our program. (Ron S)
    - Reward program for kids based on grades?
    - To be discussed at a later meeting.
  - High Action Photography. (Tim Ortmann)
    - Would like to come again.

- They don't charge for coming to the tournament
- They offer the pictures for sale.
- The club does not make profits.
- We do post a link on the site.
- Ref contract is up for renewal. (Gary Fabel)
  - Must be renewed by Nov.
  - \$65 per game up from \$63 per game.
  - Jon High will review.

## Adjournment

- 9:11pm.

**NOTE:** These minutes will be posted 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:qlfabel@lakedalelink.net">qlfabel@lakedalelink.net</a>
Jay Bares	Secretary	<a href="mailto:jaybares@hotmail.com">jaybares@hotmail.com</a>
Brenda Esnough-Buhse	Member at Large	<a href="mailto:bmbuhse@charter.net">bmbuhse@charter.net</a>
Ron Spier	Member at Large	<a href="mailto:ronbroker@aol.com">ronbroker@aol.com</a>
Jon High	Member at Large	<a href="mailto:bird33high@yahoo.com">bird33high@yahoo.com</a>
Tim Dahl	Member at Large	<a href="mailto:tbdahl1940@msn.com">tbdahl1940@msn.com</a>
Scott Larson	Member at Large	<a href="mailto:scottandtari@q.com">scottandtari@q.com</a>

Next meeting: Monday October 13, 2008, **7:00pm** in the teachers lounge at the Buffalo High School.