



Backcourt Club Meeting Minutes

October 13, 2008

Attendance: Jay Bares, Curt Cordt, Tim Dahl, Brenda Esnough-Buhse, Gary Fabel, Lana Fabel, Nick Guida, Jon High, Jeff Johnson, Scott Larson, Rob Nudell, Joan Olson, Steve Olson Tim Ortmann, Brett Rhodes, Steve Senger, Ron Spier,

- **Approval of September minutes**
 - Minutes approved as is.

- **Treasures reports**
 - Player fee status
 - 1- 4th grade player outstanding
 - 1- 5th grade player outstanding
 - Beginning to receive tournament fees
 - Opening season expenses paid
 - Flyers
 - Shoe Bags for kids
 - Current Balance: \$22,881.09
 - Reported approved as is.

- **Coach Guida report**
 - Update on Breakdown Tournament
 - Dec 6th and 7th
 - Nick will check to see if our teams will receive a discount
 - Would like our buffalo teams at that tournament
 - Gary and Lana will coordinate any BBC involvement
 - Travel Apparel for High School players
 - Looking at bids
 - Aprox \$55.00 per set
 - Meeting with Girls/Breakdown to finalize
 - Using Varsity Program families to help with this one
 - Budget Breakdown
 - Listing of items needed during the year that BBC can help with.
 - Email updates for varsity program.
 - Will be sending out information requesting people that are interested in being part of
 - Teams playing in Becker for fall league

- www.mnsportspreview.com
- Meet with facilities for winter activities
 - BBC Tourney: Nov 15th and 16th
 - BBC Tourney: Feb 15th
- Charges the year are being looked based on levy decision
- Update on sign replacement
 - BBC contributed to replace the sign.
 - Total replacement: \$1,800
- Highschool has purchased 48 new chairs for players
 - Asked for a donation of \$900 for chairs
 - Will also work with other clubs for donations.
 -
- Seminar on player/parent participation: Shaun Goodsell
 - October 23, 2008, 7:00pm
 - Bison Room
 - For more info:
<http://bhs.bhmschools.org/bauman>
 - Jay to send out email to BBC families with this info.
- There will not be a tip off lunch this year
- BBC will earmark \$10.00/player from our registration fees for Nick and his staff.
 - Motion carried set aside this money.

• Old Business

- **Try out (Jon High)**
 - Happy with the way tryouts worked out this year with Nicks staff
 - 2 Days vs 1 Day:
 - Helpful from Nicks side.
 - Most kids made both days
 - Comment: heard kids liked the Varsity coaching staff helping
 - Add question in our year end survey looking for feedback.
- **Tip off meeting (Jon High)**
 - Overall went Well
 - Coaches comments:
 - Teams wanted all info right away. Did not have due to having meeting earlier this year
- **Medic at tournaments (Ron)**
 - Have not received info back yet
 - We will continue pursuing
 - Institute of athletic medicine is another alternative
 - Could check with Allina-Kris S

- **Audit (Scott & Ron)**
 - Completed for last 12 months
 - Everything in order
 - Comments on documentation moving forward

- **Buffalo Team Tourney Sign Ups (Scott & Tim)**
 - Have received some feedback from our coaches as to where they would like to play
 - Tried to stay close to home – not always possible.
 - There are still some tournaments that need to be scheduled.

- **Ref Contract (Jon)**
 - Email received from Kevin Schmeling
 - Has been a 2 year contract
 - \$63.00/game for the last 2 years.
 - Requesting a \$2.00/game increase – for a total of \$65.00 for the next 2 years. Historically they have asked for \$5.00/game increase.
 - Comment: We always get comments on our ref's after our tournaments.
 - Have checked other contracts
 - 9th grade: \$54.00/game
 - Volleyball: \$50.00/game
 - 7th/8th - \$43.00/2 games
 - Elk River bid: \$50.00/game
 - We realize we are paying more
 - We have a higher level of refs for this price
 - Motion to extend contract at \$65
 - Additional discussion:
 - Should we look at other options or negotiate for a lower rate.
 - Coach Comment: These refs have worked well, why change.
 - Motion carried

- **Apparel sales (Brenda)**
 - Information has been sent out to teams
 - Info will need to get back to Brenda

- **Timberwolves (Jon)**
 - Information on ...
 - Youth clinics
 - Youth Games
 - Youth Nights
 - For more information contact Jon High: bird33high@yahoo.com

- **New Business**

- **Eric Olson**

- Thank You for Backcourt Club donation to his AAU play over the summer.

- **Nov tourney update (Tim)**

- Concession Stand (Brenda)
 - No Update
- Volunteers
 - Will be posted as soon as possible
- Registrations
 - Cut off is October 31, 2008.
 - Boys: 20 teams to date
 - Concern at this time: 4th grade boys.
 - Girls: 14 teams to date
 - Gary Fabel will check with Buffalo Girls teams
 - Contact St. Francis as possible teams.

- **Varsity program (Lana)**

- Wondering if we will be getting people renewing at the same cost.
- Can we cut the cost in some way and still have a quality program?
 - Smaller cover prints-Will have a sample run on a different printer.
 - This year we will look at having a lesser number of printed copies.
 - Cut travelling pictures this year?
 - Smaller ad's- less cost
 - Change layout.

- **Uniforms & Equipment (Basketballs & ball bags) (Tim O.)**

- Uniforms/equipment ready for coaches.
- Retired 3-4 uniforms from last year
- OK on Small basketballs
- Will need to replace some of the larger ones this year
- 2 game balls per team

- **Team Pictures (Brenda)**

- Luan Buhse will take team pictures again this year if we would like.
 - 8 pictures - \$200.00
 - Individuals can buy pictures for \$14.00
 - Will give 20% back to BBC
- Motion carried to spend \$200 for travelling pictures

- **Levy Presentation (Chuck Klassen)**

- For more info:
 - Phone: 763-682-0877
 - Email: levy08@buffalo.k12.mn.us
 - Website: <http://www.bhmschools.org/election>
- **Practice Schedules**
 - Will be to the Website ASAP
 - Will be sent to each coach
 - Practice time is \$7.50 for each practice

Adjournment

- 9:05pm

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

Board Members

Name	Position	Email Address
Gary Fabel	President	gfabel@danafoods.com
Ellie Ortmann	Vice President	ellieandtimortmann@edinarealty.com
Lana Fabel	Treasurer	glfabel@lakedalelink.net
Jay Bares	Secretary	jaybares@hotmail.com
Brenda Esnough-Buhse	Member at Large	bmbuhse@charter.net
Ron Spier	Member at Large	ronbroker@aol.com
Jon High	Member at Large	bird33high@yahoo.com
Tim Dahl	Member at Large	Tim.dahl@ads-pipe.com
Scott Larson	Member at Large	scott@bannerstonecapital.com

Next meeting: Monday November 10, 2008, **7:00pm** in the teachers lounge at the Buffalo High School.