



Backcourt Club Meeting Minutes

July 14, 2008

Attendance: Gary Fabel, Lana Fabel, Tim Ortmann, Brenda Esnough-Buhse, Jay Bares, Ellie Ortmann, Nick Guida, Rob Nudell, Scott Larson, Jeff Willert, Jeff Olson, Brian Tesch

Approval of May minutes

- Minutes approved as is.

Treasures report

- Current Balance: \$19,240.46
- Payments for Insurance renewal
- Payment for 2 Varsity tournaments.
- Report approved as is.

Coach Guida report

- Breakdown Tournament
 - Still talking with "Breakdown"
 - Scheduled a tournament Dec 6-7th with the Girls Program.
 - Will talk with Justin from Breakdown to determine what we will need to provide.
- 29- 9th to 12th graders in summer program on July 14.
- Nick will arrange assistance for tryouts so we would not use board members or parent volunteers.
- Think about... using past coaches to help evaluate?

Old Business

- Year end surveys
 - ~32 of 85 respondents.
- MYAS Tourney Flyers
 - Flyers due Wednesday July 16, 2008.
 - Will UPS the forms to MYAS.

- Modified dates for February tournament from Feb 22 to Feb 15 due to Drum line on February 22.
- November 15-16 and February 15.
- Try Out Format
 - Discussed in New Business.

New Business

- Try Outs
 - Date: September 21 and September 23. 1 ½ hours per grade. Sept 21: 4th – 6th grade- 5:00-6:30 and 7th and 8th grade 6:30 – 8:00. September 23: 4th – 6th grade- 6:00 – 7:30 and 7th – 8th grade - 7:30 – 9:00pm
 - Open gym night September 16 prior to tryouts. 6:30 – 8:00 pm.
 - What about multiple tryout dates for kids. Same kids 2 different times. Discussion but no decision at this time.
 - New waiver forms including: fees, amount of traveling involved, etc.
 - Flyers. Lana will update and review at next meeting.
 - Player Fees.
 - Last year
 - 4th -\$125.00
 - 5th/6th – \$150.00
 - 7th/8th - \$175.00
 - Fees for '08-'09
 - 4th : \$150.00
 - 5th/6th: \$175.00
 - 7th/8th: \$200.00
 - Multiple family discounts - \$15.00 per child.
 - Motion carried to raise fees.
 - Talk about having a mini parent meeting while kids are in tryouts. Fill them in on costs, commitment, program, etc.
- Tournament signups for next year
 - Talk about allowing coaches to sign up for their tournaments given a specific budget. Decided to not pursue this for the year. Comments from last

year's coaches present-they liked that the tournaments were scheduled for them.

- Coaches at the lower level liked the tournaments scheduled for them. Kudos from a 4th grade coach to the Board.
- 8th Grade coach comment: Liked the schedule set for the tournaments.
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- National Request
 - Eric Olson submitted a request for funds – Playing on Minnesota Fire AAU team.
 - Each year we set aside \$2000 for this type of request with a limit of \$500 per player.
 - Motion to donate \$500 to Eric Olson. Motion carried.
- Sign
 - School has exhausted all options for recouping costs of replacing the sign.
 - Lead on who was involved – did not pan out.
 - Original cost: \$3000.00 paid for by Ryan Chev.
 - Repair would be about \$1800.00.
 - School would like BCC to \$900.00.
 - Our concerns: What about security for future vandalism. Thoughts that since it is no longer “fresh”, it probably won't happen again.
 - Motion to donate \$900.00 to repair of the sign. Motion carried.
- Chairs
 - Tom Bauman request: 60 chairs - \$2000. Would be purple with new logo.
 - Would like to get funds from the following clubs:
 - Boys basketball
 - Girls basketball
 - Volleyball
 - Wrestling
 - Gymnastics.
 - No decision needed at this time.
- Facility Charges – Example \$15 for our BCC meetings.
 - Will check into what our practice time fees will be.
 - Nick will talk to Tom Bauman to see if other clubs have to pay.

- Parent comment: Witnessed a leg break at a tournament. Would like to see medical staff on site for our tournaments.
 - We get asked at almost every tournament if we have medical staff on site.
 - We have looked at in the past. Allina would park an ambulance on site during our tournaments.
 - Whoever we get will need to have their own liability insurance.
 - Might be a good idea to survey some of the other clubs to see how they handle medical issues.
 - Check with MYAS to see how to handle this.

Adjournment

- 8:15 pm.

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

Board Members

Name	Position	Email Address
Gary Fabel	President	gfabel@danafoods.com
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Scott Larson	Member at Large	scottandtari@q.com

Next meeting: Monday August 11, 2008, **7:00pm** in the teachers lounge at the Buffalo High School.