



# ***Backcourt Club Meeting Minutes***

## ***February 11, 2008***

**Attendance:** Gary Fabel, Lana Fabel, Tim Ortmann, Jon High, Ron Spier, Steve Senger, Brenda Esnough-Buhse, Cindy Liska, Dean Jacobs, Ellie Ortmann, Nick Guida, Scott Larson, Tim Dahl, Jeff Willert, Cari Senger, Dave Bean, Michelle Brandes, Paul Freer, Paula Herda, Jeff Brandes, Tony Esnough, Jay Bares

### **Approval Of January Minutes**

- Approved as is.

### **Treasures Report**

- State tourneys paid
- Website maintenance paid
- Hotdog roller maintenance
- Luan Buhse photos – Time donated to put together photos for programs
- Current balance: \$19,313.05
- Report Approved as is.

### **Coach Guida Report.**

- Season 13-5, 9-0 conference
- Sitting in 3rd seed in Sections
- Purchased a jacket for Todd Bauman (spelling) for helping this year. He has volunteered. - \$85.00. Motion to pay – Motion carried.
- Sr. Night coming up – Looking to do something for a gift. Look at a sweatshirt – tackle twill. Would like approval for \$50 per student.
- Motion for \$50 per 7 students. Motion carried.

### **Old Business**

- **T-Wolves: John High**
  - Putting on hold for now.
  - Having a problem with scheduling.
- **Traveling Team update:** Board would like coaches to report to board how the team is doing and if they like the tournaments.
  - 4th White: Albany over weekend, 2nd place0-lost by 3

- 4th Purple: Eden Valley-Watkins, 1-2 for the weekend. Record around 500.
  - 5th Purple: Doing OK. Playing in a 6<sup>th</sup> grade coming up
  - 6th White: Going to Princeton in Feb. Keeping plugging along.
  - 6th Purple: No tourney last weekend.
  - 7th Purple: 3<sup>rd</sup> in Delano last weekend. 3<sup>rd</sup> in STMA tourney. Only 1 tourney did not get medal.
  - 8th White: 4<sup>th</sup> place in Delano last weekend.
  - 8th Purple: 3<sup>rd</sup> place in Delano last weekend.
- **February 08 Tournament Update**
    - Filled 8th grade B girls w/ a 7th grade A from big lake
    - Need a 7A boy's team due to a schedule mix up.
    - Will check with Delano teams
    - Trophies have been picked up
    - Is there a way to get more seating for fans?
    - Nick has Time Keepers filled w/1 opening
    - Short on Volunteers. Working on necessary slots.
      - Need more help. If you can help, let Brenda Esnough-Buhse know.
      - Jay to send email out to all teams looking for assistance. Can be older kids also. Can use for Confirmation volunteer hours.
      - NHS need volunteers hours as well. Nick will check into this.
      - 2 families need both shifts covered.
      - 1 family needs to cover 1 shift.
      - Work on Varsity parents for help also.
    - We have to be out of the Activity Center by 7:00pm.
    - Setup on 2/16 after 4:30pm.
    - Opening on Sunday by 7:15am.
- **State Tournament Entries**
    - All sent in
      - 7 teams going to MYAS
      - 5 teams going to MSF
- **Portable score boards- Jon High**
    - Large unit, can be wireless. Will have samples for this weekend. ~\$1,600
    - Smaller unit – Can't be wireless. ~\$1,000
    - We would need 5 units.
    - Tom Bauman got a quote of \$990
    - Can we get all sports to pitch in to pay for them?

## **New Business**

- **Sr. Night and Parent Night**
  - Parent Night: Will work on video, 2nd to last home game.
  - Sr. Night: 3/7/2008
- **Year end Survey**
  - Looking at performing over the web through email.
  - Will mail to those w/o email.
  - Will send an email letting parents know this is coming.
- **February Elections**
  - 3 Openings for 2008-2009.
    - Cari Senger
    - Scott Larson
    - Jeff Willert
    - Dean Jacobs
    - Brenda Esnough-Buhse
    - Tim Dahl
    - Cindy Liska
  - Elected for 2008-2009 season:
    - Scott Larson
    - Tim Dahl
    - Brenda Esnough-Buhse
  - Organization of Board
    - Will determine positions at next board meeting.
    - Everyone make list of their job responsibilities.

## **Adjournment**

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

# Board Members

<b>Name</b>	<b>Position</b>	<b>Email Address</b>
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>
Dean Jacobs	Dir 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	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:highj@crown.edu">highj@crown.edu</a>
Tim Ortmann	Member at Large	<a href="mailto:tjortmann@eschelon.com">tjortmann@eschelon.com</a>
Tim Dahl	<b>New</b> -Member at Large	<a href="mailto:tbdahl1940@msn.com">tbdahl1940@msn.com</a>
Scott Larson	<b>New</b> -Member at Large	<a href="mailto:scottandtari@q.com">scottandtari@q.com</a>

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