



BBC Meeting
December 14, 2020

In attendance:

Rodney Bluiett, Brenda Dahl, Molly Pool, Josh Ortmann, Holli Janke, Ron Spier, Andy Willman, Annette Peterson, Jeff Benson, Chad Coss, Catherine Bluiett

• **Approval of November Minutes**

- o Zach motions to approve minutes from November.
 - Andy seconds.
 - Motion passes, all in favor, minutes approved.

• **Treasurer's Report**

- o Approval of the November Treasurer's report.
 - Zach motions to approve treasurers report as presented,
 - Holli seconds the motion
 - All in favor of approving
 - November Treasurer's report is approved.

• **Coach Ortmann's Report**

- o If there is no season, Coaches will get paid 25% of the funds we allocated this year, with a credit toward their salaries next year.
- o As of 12/14, The MSHSL has outlined dates as follows as potential dates for end in the pause;
 - Dec 21
 - Jan 4
 - Jan 18

- ONB - keep pushing emails to families... we are in the running for \$5000 and possibly the \$15000 prize money.
- Thank you, Molly, Catherine, and Brenda, for organizing the Fundraisers
 - \$4285 for the J and J fundraiser

- **Old Business**

- Fundraising – Molly
 - Cookie Dough will roll out upon return to play and as HS teams are formed. Will be Program Wide - 3-12.
- Feb tournament update - Annette
 - as of today, 45 teams without ours
 - We can use three courts BAC
 - Three courts Main gym

- **New Business**

- Covid 19 update – Holli -
 - MYAS and MYBA are working on new rules for return to play. We will follow their lead and guidance. They have a task force that works on ensuring we are following MDH guidelines and making sure we are complying with guidelines from any Governor Executive orders.
 - Holli will update families and coaches of all changes and create protocols to follow and any forms or tracking tools for coaches.
- Team pics – update- Zach
 - I am waiting for Gov. to announce an end to pause.
 - Molly: Program - waiting on directive - sponsors lined up but won't invoice until moving forward is made.

- Josh - Regarding the program - Keep in mind we may not have fans or minimal fans who are all the same each game.
 - o Rodney motions to adjourn the meeting, Andy seconds the motion to adjourn. All in favor, the meeting is adjourned.
- Player Refunds -
 - o Executive Board to meet to decide the refund policy to put in writing.
- Feb. Annual Elections
 - o Candidates - Aaron, Zach and Rodney's terms are ending.
 - o Process - All online via anonymous documents
 - o Holli will send out the Nominee form for people to sign up on and then create a ballot based on the response.
- Tournament Scheduling update:
 - o Rodney is rescheduling as associations are have canceled previously scheduled upcoming tournaments.
 - o Becker league has adjusted their dates as well.
 - o Rodney will update the team pages as he goes. All tourney info will be added to team pages as he receives it from each Association.

Rodney motions to adjourn meeting. Andy seconds the motion. Motion approved and meeting is adjourned

- **Next Meeting:**
Monday, January 11, at 7:00 pm

Meetings take place at the Buffalo Airport.

Dates to remember

- Feb 8, 2021 - Board Elections
- Feb 14, 2021, Bison Classic Tournament