

BCAB September 2010 Meeting Minutes

Meeting opened at: 6:08

Present: Tk, Darin, Mike M., Connie, Shawn, Brenda, Becky, Judy, Gary and Jim

Guest: Steve Jahnke

Absent: Brian and Jon

Motion by Darin to approve August meeting minutes, Jim seconded, all voted yes.

Treasurer Report: Received bill for referees for \$1043.04.

Boosters/Hal has given Darin and Gary \$500.00 each to have for expenses that come up.

Motion by Gary to deposit he and Darin's expense advance to the BCAB account and have check cards to use, seconded by Darin, all voted yes.

Girls/Traveling Commissioner Report:

- Discussed options for 5th and 8th grade girls traveling teams.
- Have a lot of openings for coaches
- TK and Darin are going to meet with Troy and Summer to nail down gym arrangements. Tuesday and Thursday which are game days for the high school could be a challenge.
- Volunteers for tryout practices and tryouts are locked in.

Boys/In House Commissioner Report:

- Boosters has decided that every sport should have their own board and a representative would attend Booster meetings. Executive team would deal with community and specific sport issues.
- Large numbers for the boys 3 and 4th grade.

Motion by Gary to spend \$500.00 on the apparel, Brenda seconded, and all voted yes.

Gary suggested we add the Identity store link to the Boosters website.

Schedule for Coaches Clinic on Oct. 9th.

30 minutes will be overview of program and philosophy of how we operate.

90 minutes Boys and Girls coaches will split up and work on presses and defense.

Talked about dividing 3rd thru 5th grade coaches and 6th thru 8th grade coaches.

Meet back together to pick gym times and then go to the Community Center to pick up equipment.

Gary motioned to form a committee to discuss tryout drills and a minimum threshold for traveling, Darin seconded, and all voted yes.

The committee will be: Darin, Gary, Shawn, Becky, Steve and Mike.

Uniform purchase tabled until spring.

Motion by Jim to purchase 10 first aid kits, Mike seconded and all voted yes.

Gary is going to price ice packs and look into the option of buying a case.

Motion by Judy to purchase 10 scorebooks, Gary seconded and all voted yes.

Darin/Gary to be our IBA Rep and attend meetings.

Motion by Jim to adjourn meeting at 7:50, seconded by Mike and all voted yes.