

# BCAB October 2010 Meeting Minutes

Meeting opened at: 6:06

Present: Darin, Gary, Judy, Brenda, Becky, Brian, Shawn, Tom and Jim

Absent: Jon, Mike and Connie

Guests: Steve Jahnke and Mark Wald

Motion by Gary to approve September meeting minutes, Shawn seconded, and all approved

Motion by Judy to approve budget, Darin seconded, and all approved

Girls/Traveling Commissioner Report:

- Would like to look into purchasing reversible practice jerseys. Motion by Gary to approve \$750.00 to spend on practice jerseys for all the traveling teams, Brian seconded, all approved
- Lions Club donated \$300.00 to basketball program
- In previous meetings Darin had brought up the desire to possibly have a low threshold score added to the tryout process and a committee was established to look into it. After participating in tryouts this year Darin feels that it is not necessary and that the process in place is appropriate. Darin motioned to dissolve committee, Brenda seconded, and all voted yes
- Have six traveling teams and a great group of coaches for this year

Boys/In House Commissioner Report:

- We have changed leagues for 3-7<sup>th</sup> grade and need to use the 28.5 inch balls now. Gary thought if we bought 24 balls all teams would have 6 leather and 4 rubber balls. Motion by Darin to purchase 24 balls for \$360.00, Gary seconded, all approved.
- There might be some gym conflicts for the ¾ grade and need to be adjusted
- Waiting to order shooting shirts until sizes and numbers have been established
- Reminder that we are the host for the January 8<sup>th</sup> tournament.
- Jersey Mikes Subs in St. Anthony is reopening and has a corporate coupon they are handing out for a free 6" sub with a \$1.00 donation to one of three programs which Boosters is one of

Apparel: Still working on updating the apparel site with new options. Gary noticed price increase in existing items and Judy is going to look into the reason.

Court Striping: Lower gym is being resurfaced and now is the time to restripe to accommodate for tournaments. Motion by Jim to spend \$800.00 to have the new striping done, Brenda seconded, all approved. Going to talk to Court Club, Baseball, and Football having part of profits from tournaments go to pay for this project being it will benefit all clubs when hosting tournaments to raise money

Elmwood: Floor maintenance is needed at a cost of \$150.00. Motion by Brian to approve \$150.00 for court maintenance at Elmwood, Darin seconded, all approved

Village Fest wants to know if it moves back to Central Park would we bring back 3/3. Noooooo!!!

Basketball Guidelines on Waivers was discussed and it was decided that it was important that people go to the website and need to register to give us a chance to form a team. If we are not able to form a team then the discussion of a waiver will happen

Concession Stand Equipment Storage: Tom has been storing all of these items and wants it out of his house. Anyone interested in storing? Cue the crickets..... No takers

Decided to table the discussion of half price for head coaches and assistant coaches

SAVBO checking account was started with \$100.00 from Tom. Motion was made by Gary to give Tom his \$100.00 back, Becky seconded, all approved

Bylaw Changes:

- Under Article VIII. Traveling Program C. #3 would now read: No player may play above his or her grade level unless necessary to complete a roster for a team at higher grade level for the playing season. The player must score in the top 4 of their tryout sessions in order to be eligible. Motion by Gary to approve, Shawn seconded, all approved
- Under Article IX. Equipment Use we need to remove the Use. Motion by Darin to approve, Brian seconded, all approved
- Under same Article #3 it would read: Equipment Purchase. Each Commissioner and BCAB Board Member will have the authorization to purchase equipment deemed necessary for the basketball program to function under the following conditions:
  - a. Without prior approval for up to one hundred dollars (\$100.00). Request for final approval and reimbursement (if applicable) for such purchase must be presented at the first BCAB monthly meeting following the date of purchase.
  - b. At maximum of 25% above the pre-approved purchase amount. Request for final approval and reimbursement (if applicable) for such purchase must be presented at the first BCAB monthly meeting following the date of purchaseMotion by Gary to approve, Darin seconded, all approved