



Bozeman Bucks ALB

PO Box 6054

Bozeman, MT 59771

Executive Committee Meeting Approved Minutes

Tuesday, November 14th, 2023 6:30 pm via MS Teams

Attendees

Paul McGhay

Sean Potkay

Russ Smith

Storm Norick

Andy Freund

EJ Daws

New Business

● Lease Response

- County willing to do 15 yr lease, after that paid structure. Moving forward, the county would not like to trade lease for improvement credit. Negotiations now are focused on appraised variance, 15% vs 26%. (\$50K difference / yr)
- EC discussions revolved about lease negotiation strategy moving forward.
- Directive is to revert to lower lease payment at year 15 vs. higher appraised value. Sean will go back to county to explore that possibility.

● 2024 Operations Budget Review

- Sean gave update on particulars. Basketball fundraiser: gym rentals up to tripled in cost. Looking at alternatives (private schools, etc).
 - Bucks Bash March 23rd: Looking for chairperson to lead fundraising event from the EC, to work with volunteer pool.
 - Delegating Responsibility
 - Organizing volunteers
 - Sitting in on meetings
 - Making final decisions
 - Season Budgets: Scheduling will drive budgets; hotels, travel, etc
 - Discussion around discounted room potential for all levels, reward programs with credit cards with national banks, for gas, food, hotels, etc.
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- **Player and Parent Policy Updates**

- Player policy: Storm, EJ, Ryan Trenka
 - Re-write for simplicity.
- Parent policy: Andy, Russ (potentially Tom Starner)

- Update these for Nov 28th meeting
- Outstanding Disciplinary Action from 2023 season
Necessary repercussions have been accomplished outside of bringing it to the entire board. 4 game suspension still in place. In-person meeting for an appeal proposed.

- **Sponsorship and Trade Agreements Update**

- Sponsorships: One year - pay for your own sign
- Two year - we cover sign
- Three year - signed covered and 3-7% discount off normal rate (based on sponsorship level).
- Sean will update pamphlet for final review at next meeting.
- Once that's done we'll update website for sponsorships
- Trade Agreements: MUST HAVE INVOICE for agreements.
- New trade agreements will be negotiated by EC and brought to meetings prior to acceptance.
- EJ met with Pepsi for a new trade agreement, reducing sign size footprint, new pricing for player refreshment. Exclusivity discussed; sponsor game day signage, etc.
- Little Apple update and additional services (security cams?)

- **Bus sales prospect update**

- Waiting on final part from Yeti. Done by 11/28
- Discussed potential trade with bus manufacturer for new/new to us bus

- **Indoor Facility Policy Update**

- Sean has policy update completed and discussed use with Youth Board with Garrett; waivers, insurance, single point of contact, roll-out training with youth coaches, hours, etc.
- Weight racks installed. Ridge reimbursement of \$4,300 in spring.



- Players can use if 18+ or parent or coach present.

Other Business

Web site updates

Adjourn 7:57 pm