

BRAINERD BASKETBALL ASSOCIATION

LOCATION: Brainerd YMCA

DATE: September 11th, 2025

TIME: 6am



MEETING AGENDA

Attendees: **Justin, Jess, Seth, Charlie, Scott, Bryan, Alex, Nick, Matt, Troy, George, Ellen**

- I. CALL TO ORDER @ 6:02a
- II. ROLL CALL
- III. APPROVAL OF MINUTES FROM LAST MEETING – motion by Seth / 2nd by Justin / passed
- IV. OPEN ISSUES
- V. NEW BUSINESS
 - a. Possible conflict of interest discussion
 - i. Further discussion tabled to future meeting
 - ii. Policies and by-laws need to be looked at and amended / updated to more clearly outline situations and standing on possible conflicts of interest.
 - b. Fall mailing
 - i. Discussion was to continue doing this, Ellen to take care of.
 - c. Flyer update
 - i. Going out to grades 2-8 at all Brainerd elementary schools, Forestview and Lake Region and St. Francis.
 - ii. Delivered to all schools on Friday, September 12th
 - iii. Matt emailed invoice from Lakes Printing to Ellen for payment.
 - d. Tournament update
 - i. 133 boys teams registered / 63 girls teams registered
 - ii. Tourney meeting next Wednesday (9/17)
 - e. Travel numbers
 - i. Only 37 kids total signed up as of this meeting
 - f. In-house league numbers
 - i. 60 kids total signed up as of this meeting
 - g. Jamboree update
 - i. Jason Leonard has done a great job getting area teams interested and confirmed
 - ii. Final teams TBD / released at next meeting

- h. Skills night (on Mondays)
 - i. Need schedule to ensure we have people to run it
 - 1. Boys first night = October 20th @ 5:30 – 6:30p
 - 2. Girls first night = October 20th @ 6:45 – 7:45p
- i. Tryout times
 - i. Number dependent, will know more when there's a clearer picture of registration
- j. Warrior Kick Off Night
 - i. Midnight Madness type feel, girls and boys teams present
- k. Jamborees for girls + boys (5th thru 8th)
- l. Crossbar Platform discussion – **tabled to next meeting**
- m. Next meeting October 9th
 - i. In-person meeting to discuss travel numbers or via email on 10/23?
 - 1. **Consensus was to push normal meeting to only have one next month.**
- n. **Parade**
 - i. **Matt will get Darren Mayer's trailer for the homecoming float**
 - ii. **Will begin decorating at his house on Friday, Sept. 19th around mid to late morning**

VI. REPORTS

- a. Director – *Ellen Thomes*
- b. President – *Nick Otterson*
- c. Treasurer – *Darren Larson (Troy Nelson)*
- d. Secretary – *Matt Schmidt (Justin Heitkamp)*
- e. Equipment Coordinator - *George Washington*
- f. Golf Tournament Coordinator - *Derek Hendrickson*
- g. Marketing / Social Media Coordinator – *Justin Heitkamp*
- h. Team Stores Coordinator – *Justin Heitkamp*
- i. Tournament Director – *Ellen Thomes*
- j. **2nd thru 4th** Grade Coordinator – *Jessica Erickson*
- k. BBA Day / Nights / Homecoming Parade Coordinator – *Matt Schmidt*
- l. Discipline Coordinator – *Alex Kunesh*
- m. Coaching Committee – *Seth Sazama, George Washington, Bryan Foss*
- n. Recruitment Coordinator –
- o. Fundraising / Sponsorship Committee – *Justin Heitkamp, Seth Sazama, Nick Otterson*

VII. ADJOURNMENT @ 7:05a (Seth motion / Alex 2nd)