

**Minutes of the Brainerd Basketball Association**  
**May 12, 2016**  
**Monthly BBA Board Meeting**

A meeting of the Board of Directors of Brainerd Basketball Association (BBA) was held at BlackRidge BANK.

Board members Darren Larson, Dan Borders, Sarah Porisch, Troy Nelson, Jim Russell, John Pecarich, Darren Mayer and Eryk Haapajoki were present.

Eric Malone, Derek Hendrickson, Joel Staehling, Chad Schwendeman and Scott Stanfield were not present.

Minutes from the April 14<sup>th</sup> meeting were approved and will be put on to the BBA Website.

**Agenda Items:**

- Finance
  - Volunteer List – Hours reconciliation, Presented list of people that did not volunteer. Will send a message this week to those parents and then cash the checks.
  - Get volunteer checks at registration night next year.
- Warrior Fest Update –
  - The event did not make money at the event. Will have a recap next week.
  - Looking at next year to have each family 5<sup>th</sup> - 8<sup>th</sup> grade would be responsible to sell 4 tickets each. This would include BAHA doing the same. This would guarantee ticket sales.
  - Exploring possibilities for kids during the Warrior Fest.
- End of Year Survey – Went out on May 11<sup>th</sup> and will have results for Planning Meeting in June.
- Off season items
  - T-shirt contest – Will go out at Forestview. Would be limited edition. Check with GLS on cost. Timeframe would be before end of school year.
  - Summer camp list page has been created on BBA website
  - Workout and PR skill plans have not been posted yet to website. Troy will have something soon to get on the site.
  - Open gym times – none at this time.
  - Other – Shooting for Rides Challenge! Trying to put together a shooting for rides with Kart Kountry, working with Mike Degen on this. We will move ahead with this.
- Volunteer positions for 2016-2017
  - New board members – Looking for two or three people
  - Practice scheduling
  - Tournament scheduling - 5-8 boys and girls
  - Tournament scheduling 3rd and 4th grade
  - K-2 program
  - Equipment
  - Paul Bunyan Tournament Boys and Girls coordinator
- 2016 Paul Bunyan Tournament – No Update
- Trusted Coaches presentation – July board meeting
- Other Items for discussion

Next Meeting will be Annual Planning Meeting at Forestview Middle School on Friday, April 17, 2016 from 6:30 am – 9:30 am.

This has changed from our meeting and will now be held Thursday, April 16<sup>th</sup>, 2016 from 4pm – 7pm at Forestview Middle School.