

BRAINERD BASKETBALL ASSOCIATION

LOCATION: Brainerd YMCA

DATE: February 19th, 2026

TIME: 6am



MEETING AGENDA

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

- I. CALL TO ORDER
- II. ROLL CALL
- III. APPROVAL OF MINUTES FROM LAST MEETING
- IV. OPEN ISSUES
 - a. **June Meeting**
 - i. Team breakdown meeting
 - ii. Tryout process for players wanting consideration to move up
 - iii. Non-board, BBA contributor, free registration approval
 - iv. In-house / travel team registration bundle discount
 - v. 3 practices a week for older age groups
 - vi. Equipment tracking
 - vii. Marketing Tiers for Sponsorship
 - viii. PBC Concession Hours – Complaints closed too early
 - ix. Guest speaker / motivational speaker to start travel season
 1. Speak to entire organization (boys / girls / parents)
 - x. BBA Motto
 1. Something that connects teams, grades, the association (similar to We > Me)
 - xi. Bracket placement for evenly split 3rd / 4th grade teams
 - xii.
- V. NEW BUSINESS
 - a. Treasury Update – Reviewed Account.
 - b. PBC recap – Discussed Boys and Girls Weekends and had a very successful tournament. Ref rates for 2026 will be increasing. Tournament committee will be meeting to wrap up 2025 tournament. Girls weekend complaint was GVL required a 3 night minimum due to Valentine's weekend.
 - c. Parent Surveys – Ellen will be sending out questions for review in next week and then will be sent out after approval from board.
 - d. Spring Gym Rental – Approval to extend insurance through spring for gym rentals after season ends.

- e. Golf Tournament – 2026 tournament is July 26th and board will be responsible for running tournament and sponsorships.
- f. Coaches Survey - Ellen will be sending out questions for review in next week and then will be sent out after approval from board.
- g. Uniform Packages – Missing Pieces and do we give credit for missing items? Approved credit for missing shooting shirts and refund for uniform missing.
- h. New Board Member Applications
 - i. Vote in April and 1st Board Meeting in May
- i. Warrior Skills Lab- There will be 6 dates for the skill labs. Will have stations for various drills and looking into Friday afternoons for trainers coming in. More to come on this in coming weeks.
- j. Warrior Triple Threat
- k. Director Role & Program Growth Update – Discussed the direction of BBA with additional programs for 2025-2026. In house league was a success and a lot of positive feedback on Monday night skills night. Many parents wished we offered this for older kids as well. Discussed possibility of adding K-1st in 2026 with more to come on this in spring meetings. Approval of change in Director pay with split payments February 1st and September 1st. Will review director pay each February to discuss if any changes are needed.

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. 3rd + 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