

Minutes of the Brainerd Basketball Association
June 8, 2016
Yearly Planning Session

A Yearly Planning Meeting of the Board of Directors of Brookside of Brainerd Basketball Association (BBA) was held at Forestview Middle School.

Board Members - Dan Borders, Darren Larson, Scott Stanfield, Derek Hendrickson, Troy Nelson, Chad Schwendeman, Darren Mayers, John Pecarich, Steve Paxton, Darren Mayer, Steve Gilbert and Steve Paxton were present.

Larry Chalupsky, Missy Laposky, Jim Russell was not present.

May Board Meeting Minutes were approved and will be posted to the website.

Agenda Items:

• **Finance Recap**

- BBA cash position has improved over the past three years and is now in a good position.
- About half the money is from the Home Tournament and about 30% from player registrations.
- Cost include team registrations for away tournaments, uniforms which make up the majority, plus many miscellaneous items.
- The Varsity programs request assistance with summer training programs of \$1,000 per program.
- Motion to approve \$1,000 for each program - Passed
- Warrior Fest will be profitable and should have final update next month.
- Motion for 2017-18 non-parent coaches pay to be set at \$1,000 plus \$200 stipend for two day overnight tournaments over 75 miles – Motion passed.

• **Board of Directors**

- Dan Borders and Darren Larson terms ending
- Missy Laposky will be resigning from the board as they are moving from the area.
- New/Potential board members – process/timeline for adding new members, specifically would like to add females to the board
- Appointment of Official BBA board positions for 2017 – 2018 (Open - President & Secretary)
- Treasurer – Joel Staehling is willing to continue
- Nominations for John Stumpf as President and Darren Mayer as Secretary, and Joel Staehling as Treasurer – All passed.
- Directors – Items to oversee (responsibilities): see attached list
- MYAS travel directors meeting – August 9, 2017, Park Center High School if anyone from the board could attend. Away tournament books are distributed there.
- Future board meeting time/date/location – Will continue to start at 6:30 am, location TDB

• **Key Dates for 2017 – 2018**

- July 3rd (4 pm) Deadline for information for home Tournament to MYAS – (<http://myas.org/basketball/flyer-books/>) – Dan will take care of for this year
- August 1st – Deadline for ISD 181 community Education Book
- Registration Opens and Closes – End or August to start
- Parent Meeting and player clinic – Monday, October 23
- Tryout Date for 5th – 8th grade – Sunday, Oct 29: 2-3 pm for 5th/6th: 4-5 pm 7th/8th
- Practices begin – Start practice the week of October 30th. Probably one practice that week.
- 3rd and 4th grade travel season (Coordinate with BYAA) – Working with Tim Hill to get info. Our season will try to start first week of January
- End of season Date – MYAS State Tournaments
 - Girls – March 3-4, 2018
 - Boys – March 10-11, 2018
- Brainerd Spring Break is week of March 12-16, 2018.
- Fall Open gyms – Will have again for about 4 weeks in Sept - October

• **Registration/Finance**

- Fees for 2017-18 (no changes to costs)
- 5th – 8th grade: \$295 and \$50 late fee
- 3rd – 4th grade: \$100
- Registration process/feedback
- Additional fundraising: 3 on 3 Tournament – Flyer has been sent out. Set for Saturday and Sunday over MEA.

- **BBA survey results**
 - Discussion
 - What items do we need to address/communicate with all parents?
 - We need to provide a method to gather and give feedback throughout the season or mid-season.
 - Will look at 3rd grade teams from 2017 to help plan if 4th grade needs to be split A & B or even split for 2018 and the same in future years

- **Policy Review**
 - Player Code of Conduct – Darren Mayers - Team Coach or Manager to cover with all players and have them sign
 - Coaching Code of Conduct – John Stumpf - slight updates to language
 - Electronic, Social Media and Mobile policy – Chad Schwendeman - no changes
 - BBA Behavior Code – John Stumpf - clarification of process for disputes, mainly with non-BBA issues
 - How do we address and shape parent expectations better prior to the season
 - Define competitive - developing as players, learning about playing against better athletes, less about winning games, but
 - Uniform Policy – If uniform is returned because too small, will get a replacement and shooting shirt at no cost. Lost uniforms will have to buy new one. Do not put any names on uniforms or shooting shirts as they may be able to be used again.
 - BBA Playing time guidance – Troy Nelson - slight wording clarifications
 - If policies or codes changed, they will be updated on website

- **Playing Up Policy & Review Request**
 - BBA does not have an existing play up policy. Discussed what other out state schools do, and compared with metro basketball associations. Discussed positives and negatives of the concept, mostly the off-court ramifications to children and families. Discussed scheduling issues with existing ISD middle school basketball program (7th and 8th grades).
 - Board determined it will use the existing ISD 181 school policy to be consistent, as well as allow for the ability to play up if needed based on numbers, position of need, or safety.
 - Two current requests have been made to the board. No action taken on either, as this can not be decided until after registration is closed and tryouts have occurred. Will communicate the possibility to both.

- **Tryout Process for 2017-18**
 - Feedback and/or changes from last year's format, will keep same format as last year.

- **Away Tournaments**
 - More or less coach involvement - keep it the same
 - Tournament scheduling process is good and will try to continue the process

- **Home Tournament**
 - Boys is February 10 & 11
 - Girls Tournament is February 17 & 18
 - Tournament Directors – Boys; Girls (working on one for each)
 - Schedule & Facilities - Done
 - Any changes in cost or other operating items - No

- **Volunteer Policy/Information**
 - Current hours requirement – 6 hours or two shifts (max 9 hours or 3 shifts per family). Is this adequate? – Yes, Do we add 4th grade families? Yes 3 hours or 1 shift.
 - \$150 volunteer check per family. Remains the same. Needs to be collected in order for a player to attend the tryout.
 - Volunteer assistant coaches - Still not an official position. Each team is allowed a manager, which fulfills volunteer hour requirements.
 - Existing coordinators – Volunteer, registration, uniform, website

- **Coaches for Upcoming Year**
 - Eric Malone will not be helping in 2017-18; John Pecarich and Darren Larson will be coaching coordinators for the upcoming season
 - Discussion about coaches/feedback/new potential coaches
 - Pay level for 2017-18 – Have come up with new policy
 - Coach training

- Schedule a night for “on court” training
 - Include more "off court" training, including team managers - manage expectations better
- Background checks and Concussion Certification – Trusted Coaches – Should be Zero cost this year

- **K-2 Program**

- Do we continue? Format?
- Volunteer coordinator?

Next Meeting will be at Blackridge Bank Conference room on Thursday July 13th from 6:30 am – 7:30 am.