

**Minutes of the Brainerd Basketball Association
February 8, 2018
Monthly BBA Board Meeting**

A meeting of the Board of Directors of Brainerd Basketball Association (BBA) was at CTC Baxter at 6:30am.

Board members John Pecarich, Jim Russel, Jennifer Rushin, Charlie Schoeck, John Stumpf, Darren Mayers, Dan Borders, and Steve Gilbert were present.

Chad Schwendeman, Troy Nelson, Jolene Owen, Steve Paxton, Scott Stanfield and Derek Hendrickson were not present.

Agenda Items:

- 1. Coaches issue from Spring Lake who we are not allowing to coach at the BBA tournament. Team will play with a different coach.**
- 2. Discussion and approval of January meeting minutes**
- 3. Update for Paul Bunyan Classic – Steve P**
 - a. Registrations**
 - b. We are using MYAS to schedule the tournament – Great program.**
 - c. Buffalo Wild Wings Fundraiser Opportunity**
 - i. 10% of all food sales will be donated over the boys and girls tournament weekend**
 - ii. All we have to do is signup at their website**
 - iii. Who wants to lead this? Dan and Steve will add this info to an email for the teams coming to our Tournament**
 - d. Still need volunteers for girls tournament.**
- 4. Travel Tournament Reactions; 8th grade boys A team was placed in a B tournament.**
- 5. 7 boys and 4 girls teams will compete in a state tournament**
- 6. Positive Coaches Alliance Workshop**
 - a. BAHA will be putting on a PCA workshop at Forestview Monday Feb. 12, 6:00-7:30 and asked us to join them.**
 - a. How do we ensure as many parents attend as possible? Can we reduce next year's registration fee with attendance? \$50 waiver towards next years fee.**
 - b. Who can attend?**
- 7. Key Dates**
 - a. Paul Bunyan Classic – Boys February 10-11, 2018**
 - b. Paul Bunyan Classic – Girls February 17-18, 2018**
 - c. March BBA Social at Round House Brewery to honor coaches.**
 - d. Year End Survey – coming out in March**
 - e. June Planning Session – 2nd & 3rd grade BB.**
- 8. Elementary School Improvements – Darren**
 - a. Discussion on how we can help with capital improvements on basketball courts.**
- 9. BBA Board Recruitment**
 - a. In the next year 3 Board Members' terms will be up**
 - i. John Pecarich**
 - ii. Chad Schwendeman**
 - iii. Darren Mayers**
- 10. Additional coordinator**

a. Concessions coordinator

11. Other items for discussion: 2nd grade players program.

12. Next meeting Board Meeting will be at CTC Baxter, on Thursday March 8th, 2018 at 6:30 am.