

BRAINERD BASKETBALL ASSOCIATION

LOCATION: Brainerd YMCA

DATE: September 12th, 2024

TIME: 6am



MEETING AGENDA

Attendees: **Ellen, Seth, Karissa, Charles, Nick, Tim, Justin, Darren, Jessica, Troy, Ross, George, Matt**

- I. CALL TO ORDER – By Tim @ 6:04a
- II. ROLL CALL
- III. APPROVAL OF MINUTES FROM LAST MEETING – Motion by Seth to approve / 2nd by Karissa / approved
- IV. REPORTS
 - a. Director – *Ellen Thomes*
 - b. President – *Tim Bauman*
 - c. Treasurer – *Troy Nelson (Darren Larson)*
 - d. Secretary – *Matt Schmidt (Justin Heitkamp)*
 - e. Equipment Coordinator - *Tim Bauman + George Washington*
 - f. Golf Tournament Coordinator - *Derek Hendrickson (replacement vote after '24 tourney)*
 - i. Tourney reserved for next year
 - ii. Everyone is paid, etc...
 - iii.
 - g. Marketing / Social Media Coordinator – *Justin Heitkamp*
 - h. Team Stores Coordinator – *George Washington*
 - i. Tournament Coordinator – *Karissa Haugen*
 - i. Tourney shirts in a neon color, focus more on Paul Bunyan than Brainerd colors?
 - ii. Will hand out medals to 1st / 2nd / 3rd
 - iii. QR code for ordering shirts / sweatshirts, etc...
 - iv. Screen printing onsite or the like?
 - j. 3rd + 4th Grade Coordinator – *Darren Mayers*
 - k. Girls Tournament Coordinator – *Ross Ladehoff*
 - l. Boys Tournament Coordinator – *Jess Erickson*
 - m. BBA Day / Nights Coordinator – *Darren Mayers*

- n. Discipline Coordinator – *Nick Otterson*
- o. Coaching Committee – *Seth Sazama, George Washington, Ross Ladehoff*
 - i. Have some non-parent options interested
- p. Recruitment Coordinator – *Matt Schmidt + Nick Otterson*
- q. Fundraising / Sponsorship Committee – *Justin Heitkamp, Seth Sazama, Nick Otterson*

V. OPEN ISSUES

- a. Key Dates
 - i. Signups open = September 15th (FINAL REGISTRATION COSTS?)
 - 1. 3rd-4th = \$200+\$50 uniform fee / 5th-8th = \$400+\$50 uniform fee
 - 2. Motion by Seth / 2nd by Jessica - passed
 - ii. Tune up to tryouts = October 21st – 22nd
 - iii. Tryouts = October 27th
 - iv. Practice start =
 - 1. November 4th for boys (Charles clinic = 5:30-7:30 / 7:30-8 mandatory parent meeting)
 - 2. November 7th for girls
 - 3. December 16th – team split / parent meeting for 3rd-4th @ Forestview
 - v. Gyms used = Forestview, Harrison, Garfield, Baxter
 - 1. YMCA an option for practices for 3rd/4th over Christmas break so they can have more than 2 practices before their first tournament
- b. New uniform design / package
 - i. FINAL DESIGNS – Justin is working on new look, will get the pics to us for review / shortened length on shorts
 - ii. New for grades 3-8 (includes = rev. jersey, shorts, practice jersey, hoodie)
 - iii. Uniform fee - \$75 per package / BBA will cover \$25 per, \$50 by player / parent
 - iv. Sponsors = Chad Schwendeman / 3yrs (ESSENTIA?)
 - v. Order by? This month, have by November 1st
 - vi. What to do with old uniforms? = Donate to the FMS basketball programs?
- c. Home Tournament
 - i. Sponsor (2024-2026) = Cragun's Resort
 - ii. Boys team registration #?
 - iii. Girls team registration #?

VI. NEW BUSINESS

- a. Dick's Sporting Goods Sponsorship update
 - i. Waiting on response, Matt is trying to track down the final ruling
- b. 3 on 3 Tournament Fundraiser (MEA weekend)
 - i. Where would we put 8 outdoor hoops? Where do hoops come from?
 - ii. Forestview as a backup if inclement weather? Allowed over MEA wknd?
 - iii. Possibility of a 3v3 at Craguns Sports Center during PBC?
- c. Homecoming parade (Friday, September 20th)
 - i. We are registered, waivers need to be signed for each player, etc...
 - ii. Could use help policing the kids who participate
 - iii. Swag ideas?
 - 1. Bracelets, candy, stickers, basketballs?
 - iv. T-shirt cannon?

- d. Info flyers / handouts – Motion by Seth / 2nd by Darren - passed
1. Approved by District / Lake Region / St. Francis
 2. Lakes Printing quote = \$359.20+tax, including delivery to all schools
 - i. ISD 181 (2,190 total / 3rd-4th = 1,390 / 5th-8th = 800)
 - ii. Lake Region (170 total / 3rd-4th = 60 / 5th-8th = 110)
 - iii. St. Francis (160 total / 3rd-4th = 60 / 5th-8th = 100)

VII. ADJOURNMENT @ 6:58a