

**Minutes of the Brainerd Basketball Association
February 11, 2016
Monthly BBA Board Meeting**

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

Board members Eryk Haapajoki, Darren Larson, Troy Nelson, Dan Borders, Joel Staehling, John Pecarich, Chad Schwendeman, Jim Russell and Darren Mayer were present.
Scott Stanfield, Eric Malone, Derek Hendrickson, Sarah Porisch, were not present.

Minutes from the January 13th meeting were approved and will be put on to the BBA Website.

Agenda Items:

- Finance
 - Player Registrations –Unpaid list
 - Volunteer Checks – Uncollected list. Need to pay on registration night before they can play.
 - Coach Reimbursement – Need to reimburse a couple of coaches their registration fee. Also only one coach per team gets reimbursed
 - Final Clothing Order due 2/23/16
 - Warrior Fest – To replace Hairball fundraiser. Bringing in Gear Daddies and Chris Hawkey. Proceeds will go to BBA and BAHA. Spread the word and talk with anyone to be potential sponsors. It will be Saturday May 7th.
- 2016 Paul Bunyan Tournament – We had 80 boys teams and 76 girls teams. Compared to 2015, 69 boy teams and 66 Girls teams. Up 11 boys teams and 10 girls teams.
 - Volunteers – All showed up at boy's tournament. Girls a few short for High School clean up and concessions at Forestview
 - Concessions – Did just over \$1500 total for boy's tournament.
 - Shirts, GLS – Very good sales. Boy's sales were up about \$200. Ordered extra for girls tournament since we ran out on Saturday last year
 - 2017 Dates – Worked with Charlie Campbell and Derek Hendrickson the following dates are secure, February 11& 12 for boy's tournament and February 18 & 19 for girls tournament.
- Dual Coach Expectations
 - Need to set more expectations about practice time. Will talk about at planning meeting. More about amount of time and number of practices.
- Coach Training Fall 2016
 - Try to set up. Will try to set up at planning meeting. John and Jim could help set up clinic, more to come
- Scheduling
 - Formal board Policy on Invitational Tournaments – We will pay for one Invitational tournament not on the schedule, if more are wanted they will have to pay for their own. Motion passed.
 - State Tournaments – Eight teams are participating
- 4th Grade update injury issues / team size
 - If one off, coach can ask a person to play from another team. If it remains an issue then the board will need to step in with a procedure.
- Monthly Tournament Review - No Update
- Website/Communication Update – No Update
- Coordinator updates
 - Registration – John Stumpf
 - Volunteer /Dibs – Michelle Thompson
 - Website – Randi Sheflo, Ben Schambler
 - Concession Stand – Boys/Sarah Oerlhlein, Girls Jeanette Garcia – Horn
 - Lynx/Timberwolves – Rochelle Stinar,
 - Uniforms – Dawn Meierding
- K-2 program Update
 - Lowell complete – Jon Hoffman
- Places to Play grant submission (Feb 18, 2016)
- Other Items for discussion

Next Meeting will be at Blackridge Bank Conference room on Thursday March 17, 2016 from 6:30 am – 7:30 am.
This is a week later due to Spring Break.

Annual Planning Meeting date June 16, 2016.