

**Minutes of the Brainerd Basketball Association
September 8, 2016
Monthly BBA Board Meeting**

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

Board members Darren Larson, Chad Schwendeman, Scott Stanfield, John Pecarich, Dan Borders and Darren Mayer were present.

Derek Hendrickson, Sarah Porisch, Jim Russell and Troy Nelson were not present.

Minutes from the August 11th Board Meeting were approved and will be placed on the BBA Website.

Agenda Items:

- Finance
 - No activity to note in August
- Board of Directors
 - New board member applications were discussed. Board voted to approve John Stumpf and Larry Chalupsky to the board for Three year terms ending in July 2020.
 - Formal positions for 2016 – 2017 - Approved
 - Joel Staehling – Treasurer
 - Dan Borders – Secretary
 - Darren Larson - President
- 3 on 3 fall tournament
 - The board agreed to pursue a fall 3 on 3 tournament to be held at Forestview Middle School on MEA weekend in October if a coordinator can be located.
 - No Coordinator has been found – Stan will check with a few people to see interest in coordinating. If we don't find a person by Friday Sept 16th, will pass on the event this year.
- 2016 Paul Bunyan Tournament
 - Team registration is open on the BBA website and is working correctly, everything on track
- 2016/2017 Season Promotion
 - Community Education book is printed
 - Brainerd Dispatch – Prior to parent meeting
 - School bulletin in October
 - GLS is working on uniforms, the online store, etc for the upcoming season
 - Homecoming parade float update – Not many people volunteering at this time
- Key Dates
 - Coaches will be set/background info completed by 10/9
 - Parent Meeting, Monday October 24th
 - Tryouts, Sunday, October 30th
 - Practices begin week of 11/17
 - Grades 3 & 4 registration deadline is December 24 (BYAA ends December 17th)
- Coaching
 - Date/location for Coaches Meeting – John, Jim, Troy and Scott, Looking at Oct 18 at CLC
 - Update coaches list-vacancies to be filled and approval
 - Other candidates – (Jim Russell, Derek Hendrickson)
 - Agenda for Coaches Meeting
- Equipment – Ordering for 2016 – 2017 season – Darren Mayer is heading this up
- K-2 Program update – Sarah is contacting some principals to help get people.
- Volunteer positions for 2016-2017
 - Tournament scheduling - 5-8 boys and girls is starting
 - Tournament scheduling 3rd and 4th grade
- Fall open gym – FV has been reserved for Sunday afternoons – Message out to coaches as supervision is required
- Other Items for discussion – None noted.

Next Meeting will be at BlackRidgeBANK conference room on Thursday October 13, 2016 at 6:30 am.