

Brainerd Basketball Association

October 11, 2018

October BBA Board Minutes

In attendance: Steve Gilbert, Derek Hendrickson, Steve Paxton, Darren Mayers, Jennifer Rushin, Charlie Schoeck, Troy Nelson, Jason Hennessey, Jennifer Miller, Ellen Thomes, John Stumpf

1. Call to Order
2. Approval of Last month's minutes
3. Uniform Update – on schedule. No delays per Chuck
4. Update on team store – open from 10/9-10/31. Variety, lower price options. Shipment will be 3-4 weeks from close date. Add hats to next store. (will have hats at social to show/give away as prizes)
5. Key Dates - reviewed
 - a. BYAA – 10/15 parent meeting/registration 6-630 registration; 630-730 clinic/skills
 - b. BBA – 10/22 parent meeting/registration 6-7pm, 530-6 registration/volunteer check hand-in
 - c. BBA Tryouts – 10/28 – schedule for grade level is on the website, must have jersey with number on it
 - d. Gr. 3 & 4 BBA – parent meeting and team draft – 12/17
 - e. Volunteer Checks: \$300 for grades 5-8, \$150, grade 4, no requirement for grade 3
 - f. Registration closes 10/26
 - g. 10/30 – Coaches meeting at BHS, room A212, 630pm
6. Central BBA Policy document – Needs final adjustments, add parent complaint procedures, code of conduct
7. Travel Coach update – 20 in total as of today, 5 non-parent.
 - a. Mention at parent meeting where we are short for coaches
8. Registration as of 10/8/18 – 66 registered for travel
 - a. At this time last year = 38
 - b. Steve to send another mass email reminder before the 10/22 parent meeting
 - c. Discussed a prize drawing for all those registered prior to parent meeting (gift card to the team store as prize)
 - d. Jen Miller to update social media with reminders
9. BBA Fall Clinic – good numbers, fun, successful clinic.
10. Open Gyms – gaining attendance as we get closer to tryouts; concern early on with very little to no attendance from 1-3pm
11. BBA Social – 11/11 at Roundhouse from 2-5pm
 - a. Fundraiser, uniform handout, raffle
 - b. Board Members to serve food/beverages
12. Website update – updating continuously with new info
13. New Email service – Process was tedious, but completed, new contact info will be on the website
14. Paul Bunyan Classic Tourney Update – Girls slots are filling fast, discussed need for C brackets. Number of slots for Brainerd teams will depend on registration.

New Business:

1. Micah Benson – approved as new board member
 - a. Motion by John Stumpf, second from Darren Mayers
2. 7th Grade Target Center Training Session – discussed this is not a BBA sponsored function, but a parent/coach requested function and the BBA will not pay the \$125 fee.
 - a. The BBA will sponsor the 8th grade teams to a Timberwolves/Lynx/Gophers game as celebration of their final year of BBA.
3. Parent Meeting Agenda:
 - a. Number of players per team
 - b. Could have combined teams depending on registration numbers and tryouts – focus is on kids playing at the level of play for them to be successful
 - c. Grades 3 & 4 – even teams, draft style selection process
4. MYAS State Tourney – Border Battle Tourneys – The Board will help with this process. Each team should be scheduled for 8 tournaments plus the state tourney.
5. Paul Bunyan Classic – Each BBA team should have a spot in the tourney
 - a. Discussed adding 3rd grade tourney – one day tournament
 - b. Further discussed moving 4th grade, to a different weekend, possibly combining 3 & 4 to create a separate home tourney for those grade levels
 - c. This would help with gym space for both tourneys; currently will use Lake Region and possibly Baxter, in addition to BHS and FMS gyms
6. BBA Director position – do we need this as the Association grows? Will discuss at June Planning meeting. Many associations do have a paid director position.

Next Meeting: Thursday, November 15th