

**Minutes of the Brainerd Basketball Association
December 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, John Pecarich, Dan Borders, Darren Mayer, Chad Schwendeman, John Stumpf, Troy Nelson were present.

Derek Hendrickson, Jim Russell, Scott Stanfield, Sarah Porisch and Larry Chalupsky were not present.

Minutes from the November 17th Board Meeting were approved and will be placed on the BBA Website.

Agenda Items:

- Finance
 - Tournament registrations current cost is \$23,050
 - Program revenue is about \$2100 less than last year.
 - Donations to each varsity program was \$1500
 - Ordered shirts for all coaches and for the Lowell kids program
 - Warriorfest – Starting to get some advertisers
- Player Registration Update – Volunteer check collection
 - 136 players as of 12/6/16 in 5th – 8th grade
 - We are adding one player to the 5th grade level this week
 - Outstanding Volunteer checks- Communication will go out to parents with deadline to get checks or players cannot participate
 - Still looking for at least 2 girls for 7A team – Will not charge these girls
- 2016 Paul Bunyan Tournament
 - Currently have 99 Boys teams registered and 78 Girls teams registered
 - Boys may have two 4th grade spots yet, all other spots filled.
 - Girls are full in 6A, 7B & 8B. One spot in 4th grade, 5B, & 7A. Two spots in 5A & 8A.
 - Volunteer Plan – Late January, about two weeks before boy's tournament
 - Coordinators for 2017
- Monthly Tournament Feedback
 - Buffalo – Good early season
 - Alexandria – Hard to find hotel rooms, good competition
 - St Louis Park - Good tournament for girls
- Monthly Coach or parent Feedback
 - Not much feedback at this point. That is good.
- 3rd and 4th grade program
 - # Registered – Very low at this point, which is the same as last year.
 - Coaches – We should be set as far as we know
 - Scheduling
 - Promotion at BYAA games (12/10 & 12/17)
- Equipment
 - No update
- K-2 Program update –
 - Lowell started this week and ends in late January to early February
 - Working with Nisswa, should be covered.
 - Baxter - Have Eric contact Matt Pecarich on how to run
- Other Items for discussion –
 - Other – Sarah Porisch has resigned from the Board. She is still doing some help behind the scenes to help with the website.
 - New Board members – Looking for additional members and would like to get more women representation.
 - Volunteer Coordinators for 2017
 - 4th grade – It was brought up that we should look at splitting into A team and B team next year. Need to look at each year, as the number of players is one of the most important consideration.

Next Meeting will be at Blackridge Bank Conference room on Thursday January 12th, 2017 at 6:30 am.