

**Minutes of the Brainerd Basketball Association
January 11, 2018
Monthly BBA Board Meeting**

A meeting of the Board of Directors of Brainerd Basketball Association (BBA) was at CTC Baxter at 6:30am.

Board members John Pecarich, Jolene Owen, Jim Russel, Steve Paxton, Jennifer Rushin, Charlie Schoeck, John Stumpf, Darren Mayers, Dan Borders, and Steve Gilbert were present.
Matt Pecarich was also present.

Chad Schwendeman, Troy Nelson, Scott Stanfield and Derek Hendrickson were not present.

Agenda Items:

1. **Parent complaint:** Matt Pecarich: Had a complaint about John Stumpf. Consider allowing coach to be with a team for a maximum of 2 years. Consider having A and B teams practice in the same facilities at the same time. The board needs to help improve the coach/parent relationship. Suggest talking with the Wayzata Basketball association to discuss coach's responsibilities. Need to develop a coach's outlet. Create a positive parents' atmosphere with players and coaches. Parent meeting after each tournament for 5 minutes in practice.
2. **Approval of December meeting minutes**
3. **2nd Grade Program**
 - a. **Elementary School contacts: Jennifer Rushin will coordinate. Jim R will find a volunteer (\$200) for min 4 dates.**
 - i. **Lowell is a yes**
 - ii. **Baxter would like more information**
 - b. **Volunteer Coaches**
 - i. **John Hoffman is a possibility for Lowell**
4. **Update for Paul Bunyan Classic – Steve P**
 - a. **Registrations**
 - b. **We are using MYAS to schedule the tournament**
 - c. **BWW Fundraiser Opportunity**
 - i. **10% of all food sales will be donated over the boys and girls tournament weekend**
 - ii. **All we have to do is signup at their website**
 - iii. **Who wants to lead this? Dan and Steve will add this info to an email for the teams coming to our Tournament**
 - d. **When will we be setting up volunteer**
5. **3rd and 4th Grade update**
 - a. **Team update:**
 - i. **Girls 3rd and 4th grade will have 3 combined teams with the 3rd graders spread equally**
 - ii. **Boys have two 4th grade teams, and three 3rd grade teams**
 - iii. **Registration comparison:**

| | 3rd and 4th Grade Registration | | | |
|--------------|--------------------------------|-----------|-----------|-----------|
| | 2017-2018 | 2016-2017 | 2015-2016 | 2014-2015 |
| Female | 24 | 23 | 25 | 23 |
| Male | 44 | 38 | 37 | 34 |
| Total | 68 | 61 | 62 | 57 |

- 6. Travel Tournament Reactions: Table til next meeting.**
- 7. Key Dates**
 - a. Paul Bunyan Classic – Boys February 10-11, 2018**
 - b. Paul Bunyan Classic – Girls February 17-18, 2018**
- 8. Additional coordinator**
 - a. Concessions coordinator**
- 9. Other items for discussion: after season survey.**
- 10. Brainard Public School Foundation scholarship requires a 5% fee for creating the application and consolidate the candidates. Steve motioned, Darren seconded to accept the BPSF.**
- 11. Next meeting Board Meeting will be at CTC Baxter, on Thursday February 8th, 2018 at 6:30 am.**