

**Minutes of the Brainerd Basketball Association
October 13, 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, , Scott Stanfield, John Pecarich, Dan Borders, Jim Russell, John Stumpf, Larry Chalupsky, Troy Nelson were present.

Eryk Haapajoki was also in attendance.

Derek Hendrickson, and Darren Mayer, Sarah Porisch and Chad Schwendeman were not present.

Minutes from the September 8th Board Meeting were approved and will be placed on the BBA Website.

Agenda Items:

- Welcome new board members
 - Larry Chalupsky and John Stumpf
- Finance
 - Annual Comm'l Liability \$2646, Basketballs \$2332, Signage \$386
 - No Coordinator found for 3 on 3 tournament in October. Will not run this year. John Pecarich will work on for 2017.
 - Registration – Currently have 46 registered
 - Hairball – Did presentation, gave history and updated information
- 2016 Paul Bunyan Tournament
 - Team registration is open on the BBA website and is working correctly, everything on track
 - Currently have 45 Boys teams registered and 41 Girls teams registered
- 2016/2017 Season Promotion
 - Forestview school handouts/daily bulletin were delivered 10-12-16
 - New GLS gear website is up and running
 - Registration currently at 46 people
- Key Dates
 - Coaches Meeting – Thursday October 27th/Starting at 6:30/At CLC Gym
 - Parent Meeting, Monday October 24th , Start at 5:00 for registration, uniforms, volunteer checks, 6:00 pm starts meeting
 - Tryouts, Sunday, October 30th, 2:00 – 3:00 will be for 5th & 6th grade, meet with coaches, then 7th & 8th grade will be from 4:00 – 5:00, then meet with coaches.
 - Practices begin week of 11/9. May have gym on 11/6 also
 - Grades 3 & 4 registration deadline is December 24 (BYAA ends December 17th)
- Parent Meeting Information
 - Will be at Forestview Cafetorium
 - Have onsite registration and uniform exchange/fitting from 5 – 6 pm
 - Clinic held in Gym from 6 – 7 pm during parent meeting
 - Agenda
 - Volunteers needed
- Coaching
 - Trusted Coaches Training Update – Still need some coaches to complete.
 - Agenda for Coaches Meeting
 - Openings – Have a couple openings yet
- Equipment – Try to hand out at Coaches Meeting or Tryout day
- K-2 Program update – Lowell is covered; other schools are not covered yet. Matt Pecarich may do Baxter.
- Volunteer positions for 2016-2017
 - Boy and Girls Tournament Coordinator 2017-2018 season
- Other Items for discussion –
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Next Meeting will be at Blackridge Bank Conference room on Thursday November 10th, 2016 at 6:30 am.