

Agenda of the Brainerd Basketball Association

May 10, 2018

Monthly BBA Board Meeting

A meeting of the Board of Directors of Brainerd Basketball Association (BBA) will be held at CliftonLarsonAllen, LLP in Baxter at 6:30am.

Old Business:

- 1. Call to order**
- 2. Welcome Jason Hennessey**
- 3. Any additions to the agenda?**
- 4. Volunteer obligation update**
- 5. Warrior Fest update – Chad roughly \$7,000 was generated**
- 6. Uniform Options:**
 - a. GLS has provided us with a cost structure while TeeHive is asking us to pick two to three designs prior to developing a costing structure.**
 - b. We will have samples by May and I would like us to make decision by June**
- 7. Key Dates**
 - a. June Planning Session June 21st 8:00 – 12:00**
- 8. Parent committees to update BBA Policies and Procedures**
 - a. List of topics I would like to see discussed**
 - i. Updated tryout procedures and team selection procedures – Lead by Charlie**
 - 1. Trevor Harting, Maggie Smith, Amanda Wheeler**
 - ii. Parent complaint procedures – Lead by Troy**
 - iii. A centralized BBA Policies document – Led by Steve and Lisa Paxton**
 - 1. Miranda Anderson**
 - iv. Coaching Improvement – Led by Darren Mayer**
 - 1. Ellen Thomas**
 - b. Added a uniform committee that includes Jason Hennessey, Jennifer Miller, Matt Pecarich, and John Stumpf**

New Business:

- 9. Parent Survey Results:**
 - a. Please see attached breakdown**
- 10. Matt Pecarich is in contact with Chris Herron speaking engagement**
 - a. This could be an opportunity to partner with the school district**
 - b. Looking to partner with other youth organizations like LAYSA and BAHA.**
 - c. Cost could be \$12,000-14,000 for two speaking engagements or \$8,000-9,000 for one.**
- 11. Discuss Charlie's email regarding possibly offering every 8th grade team the opportunity to play for at a Timberwolves game while the BBA pays the cost**
 - a. This was approved**
- 12. Finance update**
 - a. BBA Scholarship was not funded in 2017 or 2016 so we are going to catch ourselves up in 2018.**
- 13. BBA Board Recruitment**
 - a. Jennifer Miller expressed interest. We have her resume and was elected to the Board.**
- 14. Other items for discussion**
- 15. Next meeting Board Meeting will be at CTC Baxter, on Thursday June 14th, 2018 at 6:30 am.**