

Minutes of the Brainerd Basketball Association
April 20, 2017
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, Chad Schwendeman, John Stumpf, Derek Hendrickson, Troy Nelson, Missy Laposky, Steve Paxton, and Steve Gilbert were present. Darren Mayer, Jim Russell, Larry Chalupsky and Steve Paxton were not present.

Minutes from the March 9th Board Meeting were approved and will be placed on the BBA Website.

Agenda Items:

Welcome to new Board members

- Finance
 - Paul Bunyan Tournament Financial Final Results – Profit from the tournament was up approximately 30% because of the additional teams in 2017, many more shirts sold and concessions sales were up.
 - Outstanding volunteer checks – Will contact other
 - BBA Scholarships – Boys - Michael Russel, Girls -Hannah Degen and Kylee Heurung
 - Heggie Pizza fundraiser (Varsity) – New idea to look at.
 - Varsity Donations – Approved \$2000 to each boys and girls programs.
 - Other – May explore helping with additional baskets at the High School or other LT facility needs
- Warrior Fest Update – Saturday May 6th
 - Only 2 of the 12 volunteer spots have been filled - email to parents to be sent this weekend
 - Other updates - Event sponsorships are above the past two years
 - Over 600 tickets sold so far, targeting over 1000.
- 2018 Paul Bunyan Tournament
 - Tournament Date for 2018 are Boys February 10-11, Girls February 17-18.
- Board Member Positions
 - Volunteer/registration
 - Coaching - selection, training, communication expectations, assistance with practice/game plans
 - Boys Tournament Scheduling
 - Girls Tournament Scheduling
 - Boys Home Tournament Coordinator
 - Girls Home Tournament Coordinator
 - Equipment and Uniforms
 - Team Manager Coordinator
 - Tryouts - varsity coaches
 - Practice Scheduling
 - Finance
 - 3rd and 4th grade program
- Discussed registration – Trying to get it earlier for all grades so we can see how many teams we will have in each grade, needed for tournament scheduling. Specifically 3rd and 4th grade.
- Monthly Coach or Parent Feedback
 - BBA website has extensive information about all off season camps, training, etc.
- Equipment
- Collection Update – Darren M. – Almost everything in. Only one coach left to turn in.
- 3 on 3 Tournament Fundraiser Update – John P.
 - When to begin spring communication - prior to end of school
 - Need to create registration on website/deadline
 - Set for MEA Weekend
 - Looking at cost of \$50 per team, other rules still in process
 - Will get information out to Derek and Charlie to send to their counterparts before the end of school year and then when school starts next year will send out again.
- End of Season Survey –
 - Survey closed, had 79 responses. Results will be sent out prior to the next meeting
- Policy Discussion
 - Existing policy review updates - need a board member to lead review of the policies
 - Play up policy discussion - no action taken, and there have been no requests
- Other items for discussion
 - Annual Planning Meeting at Forestview June 8th. Derek has reserved time at 7:30am – 10:00 at Forestview conference room.

Next Meeting will be at Blackridge Bank Conference room on Thursday May 11th, 2017 at 6:30 am.