

**Minutes of the Brainerd Basketball Association
December 14, 2017
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, Chad Schwendeman, Jennifer Rushin, Charlie Schoeck, John Stumpf, Darren Mayers, Scott Stanfield, Derek Hendrickson, Troy Nelson and Steve Gilbert were present. Jolene Owen, Jim Russel and Steve Paxton were not present.

Agenda Items:

- 1. Warrior Fest update – Chad**
 - a. Nothing new
- 2. 2nd Grade Program**
 - a. Elementary School contacts – Looking for a host site in town.
 - b. Volunteer Coaches or a parent coach needed.
- 3. Update for Paul Bunyan Classic – Steve P**
 - a. Registrations: wrapping up. Using MYAS to create bracket.
 - b. Girls Tournament Coordinator – Position filled.
- 4. BBA Social at Round House**
 - a. Recap – Great turnout.
 - b. Thoughts – no funds were raised. Need to look into a raffle license.
- 5. Travel Tournament Reactions – Alexandria is well run. Edina is questionable. Rogers tournament is also good.**
- 6. NOAH Update**
 - a. BBA is paying half of NOAH, Brainerd Sports Boosters are paying for the other half.
 - b. The monthly subscription will be paid by the Boys and Girls Varsity advertising sales. There is a separate checking account set up for this revenue stream so that the payments can be direct deposited.
- 7. Key Dates**
 - a. Grades 3 & 4 registration deadline is Dec 23 (coordinate with Tim Hill)
 - i. BYAA Recruiting – Flyer to be sent out.
 - ii. 2017-2018 for 3rd and 4th grade Registration Snapshot
 - iii. Prior Year Comparison:

	3rd - 4th Grade Registration through 12/14			
	2018	2017	2016	2015
Female	13	23	25	23
Male	20	33	37	34
Total	33	56	62	57

- 8. Additional coordinators:**
 - a. Concessions coordinator
- 9. Coaching 3rd and 4th grade – Need a third grade girls coach.**
- 10. Uniform Updates for 2018 – samples are coming in spring.**
 - a. GLS Sports
 - b. Tee-Hive

11. Player Waiver Update

- a. **MYAS Executive Director Dan Klinkhammer email - BBA has done everything allowed, email will be sent out to extend invite to this years league.**

12. Other items for discussion – Charlie is considering replacing Darren L. for scheduling.

13. Next meeting Board Meeting will be at CTC Baxter, on Thursday January 11th, 2018 at 6:30 am.