

Minutes of the Brainerd Basketball Association
July 14, 2016
Monthly BBA Board Meeting

A meeting of the Board of Directors of Brainerd Basketball Association (BBA) was held at BlackRidge BANK.

Board members Darren Larson, Dan Borders, Chad Schwendeman, John Pecarich, Darren Mayer and were present. Derek Hendrickson, Sarah Porisch, Jim Russell, Troy Nelson and Scott Stanfield were not present.

Tim Hill and John Stumpf also attended.

Minutes from the June 16th Planning Meeting will be sent out for changes and approval and will be put on to the BBA Website.

Agenda Items:

- Trusted Coaches Presentation – Dawson Blanck
 - Three year membership at \$30 per coach. Can be used over any sport at that time.
 - For an additional \$10 can get an annual background check for a coach.
 - Includes National background check, Concussion Training, First Aid training Positive Coaching Alliance education course.
 - Takes about 1 hour 45 min. total to finish the entire course, but can stop along the way. Once started have 30 days before it has to be completed. Can set that time to less if wanted by organization.
 - Darren Mayer will go through it to give us feedback and we will make a decision by the next board meeting.
- Finance
 - Warrior Fest will feature Hairball in 2017, along with 3 nights of activities.
- 2016 Paul Bunyan Tournament – Need to have registration open on website by 8/1
 - MYAS book will be delivered by mid-August at the latest.
- Key Dates
 - MYAS travel directors meeting 8/3 (6:30 pm at Park Center High School)
 - Player registration needs to be open early Sept.
 - Community Education book (\$110, deadline is August 19)
 - Parent Meeting, Monday October 24th
 - Tryouts, Sunday October 30th
 - Practices begin the week of November 17th.
 - Grades 3 & 4 registration deadline is December 24 (BYAA ends December 17th)
 - Still need to set coaches meeting date. Should be before parent meeting.
- Coaching
 - Please give John P. or Eric M. names of potential candidates.
- Volunteer positions for 2016-2017
 - New board members – Looking for two or three people (Discuss in August) Have received one resume so far.
 - Practice scheduling
 - Tournament scheduling - 5-8 boys and girls
 - Tournament scheduling 3rd and 4th grade
 - K-2 program
 - Equipment
- August/Fall open gym – Will look at this.
- Other Items for discussion

Next Meeting will be at Blackridge Bank Conference room on Thursday August 11, 2016 from 6:30 am – 7:30 am.