

BRAINERD BASKETBALL ASSOCIATION

LOCATION: Holiday Inn Conference Room (Baxter)

DATE: July 21st, 2023

TIME: 6am



MEETING AGENDA

Attendees: **Ellen Thomes, Charlie Schoeck, Troy Nelson, Tim Bauman, George Washington, Seth Sazama, Derek Hendrickson, Darren Mayers, Matt Schmidt**

- I. CALL TO ORDER
 - a. Tim Bauman @ 6:07am

- II. ROLL CALL

- III. APPROVAL OF MINUTES FROM LAST MEETING
 - a. Motion to approve by Darren Mayers, 2nd by Tim Bauman

- IV. REPORTS
 - a. Director – *Ellen Thomes*
 - i. *PBC registration is open with a number of boys / girls teams already signed up*
 - ii. *Working with MYAS on refs, question as to whether to talk to local refs association about collaboration + training*
 - iii. *BYAA registrations will still be run through BBA website with Ellen doing scheduling*
 - iv. *Credit card fees by teams who enter instead of BBA*

 - b. Treasurer - *Seth Sazama*
 - i. *Worked through last 3 months of budget and everything looks normal*

 - c. Equipment Coordinator - *Tim Bauman*
 - i. *Equipment is good but uniforms are not, discontinuing in 2025*
 - ii. *Proposing to phase in new uniforms at the younger ages*
 - iii. *Need to promote turning in uniforms for their fan pass*
 - iv. *BSN is worth the investment*
 - v. *May need some new balls but want to get rid of the first aid kits*

 - d. Golf Tournament Coordinator - *Derek Hendrickson*
 - i. *18 teams registered as of 7/20*
 - ii. *18 tee box sponsorships*

- iii. *14 green sponsorships*
 - iv. *Reichert wants hole #1*
 - v. *Needs a volunteer to help with registration / payment on the day of*
- e. *Tournament Coordinator – Karissa Haugen*
 - i. *Darren will take on the Partner Connections role working to line up refs, etc..*
 - ii. *Darren will work with Jim to take on the Volunteers, specifically the DIBs program*
 - iii. *Working to better clarify roles between Karissa and Jim*
- f. *3rd + 4th Grade Coordinator – Darren Mayers*
 - i. *Approved flyers for school handouts (all Brainerd elementary, St. Francis, Lake Region)*
 - 1. *How many do we want?*
 - 2. *When should they go out?*
 - 3. *Include as much information on the flyers as we can*
 - 4. *Email all the BYAA parents about additional opportunities as well*
- g. *Marketing / Social Media Coordinator – Karissa Haugen*
 - h. *Team Stores Coordinator – George Washington*
 - i. *Not too much going on*
 - i. *BBA Day / Nights Coordinator – Karissa Haugen*
 - j. *Discipline Coordinator – Tim Bauman*
 - i. *Want to talk to non-parents / non-board members about making up a 3 person committee*
 - ii. *BBA compiles information, makes anonymous and turns over to committee*
 - iii. *Make process abundantly clear so there is little to no confusion coming into the season*
 - iv. *Policy addition? Need language to add that*
 - k. *Coaching Committee – Seth Sazama, George Washington, Ross Ladenhoff*
 - l. *Recruitment Coordinator – Matt Schmidt*
 - i. *How do we get more numbers, more involvement, especially girls, etc...*
 - ii. *Talking to parents about what prevents them from playing travel ball*
 - iii. *Talk to kids to peak their interest, promote options*
 - iv. *Developing ways to have more crossover interaction (high school / elementary)*
 - m. *Continuing sponsorships*
 - i. *Reach out to local businesses for yearlong commitments*
 - ii. *Establish tiers / levels of commitment that includes different perks, etc..*
 - iii. *BBA uses money as they see fit; scholarships, uniforms, equipment...*

V. OPEN ISSUES

- a. *Key Dates*
 - i. *July 30th – Golf Tournament @ The Pines (Grand View)*
 - ii. *??? – New Uniform Order*

- iii. **September 1st – Registration Open**
- iv. October 23rd Tune Up to Tryouts (FMS Gym)
 - 1. 5th + 6th grade @ 5:15-6:45pm
 - 2. 7th + 8th grade @ 7:00-8:30pm
- v. October 23rd (7pm) – 5th thru 8th Parent Meeting (Forestview cafetorium)
- vi. October 29th (time = TBD) – 5th -8th Grade Tryouts (Forestview)
- vii. ??? – 3rd - 4th Grade Team Selection / Parent Meeting (Location?)
- viii. February 10-11, 2024 – Boys Paul Bunyan Classic
- ix. February 17-18, 2024 – Girls Paul Bunyan Classic

VI. NEW BUSINESS

- a. Derek Hendrickson's Board Resignation
- b. Discipline Committee
 - i. Structure
 - 1. How many people? **3**
 - 2. Who are the people? **Non-parent / non-board members**
 - 3. How are they appointed? **Board appointed**
- c. Bullying Policy
 - i. **Needs to be updated prior to registration**
- d. Conduct Policy (**needs to be updated prior to registration**)
 - i. Parent
 - ii. Player
 - iii. Coaches
- e. Player Scholarships
- f. Mental Health Resources
 - i. **Matt will have thorough information at August meeting**
- g. Away Tournament Schedule Proposal
 - i. **January 27th (Saturday) BBA day – boys @ 1pm + 3pm, girls @ 5pm + 6:30pm**
- h. Recruitment Coordinator
 - i. YMCA / BYAA collaboration
 - ii. Community awareness of opportunities (flyers, camps, etc...)
 - 1. Flyers for elementary schools (3rd / 4th grade – Darren)
 - iii. Brainstorming / Action steps to increase participation across all grade levels.
- i. Parent Meeting / Varsity Player Speaker? (Ken Mauer an option?) **Matt will look into it**
- j. Timberwolves Game / Play After opportunities.
- k. BBA in-house league (Grades 3-6)

VII. ADJOURNMENT

- a. **Motion by Matt, Derek 2nd**