

Minutes of the Brainerd Basketball Association
February 9, 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, Darren Mayer, Larry Chalupsky, Troy Nelson were present.

Derek Hendrickson, Jim Russell, Darren Mayer, and Scott Stanfield were not present.

Minutes from the January 12th Board Meeting were approved and will be placed on the BBA Website.

Agenda Items:

- Finance
 - Final tournament registration expense - \$29025
 - Approval of non-parent coach pay – Approved.
 - Outstanding volunteer checks – Have few left. Will try to get at tournament or follow up to see that they complete volunteer hours.
 - Warrior Fest Update – Next Tuesday will have a meeting with Hockey to see how much they have fund raised. Basketball is getting close to goal for advertising.
- 2017 Paul Bunyan Tournament
 - Volunteer update and alterations to original plan
 - Concessions – Will run it both tournaments.
 - Admissions – Still looking for some help. May use some 8th grade boys.
- Monthly Tournament Feedback
 - 12 BBA teams are playing in an end of season tournament
 - 5th girls should not be in A tournaments for next year. Better suited for B tournaments.
- Monthly Coach or parent Feedback
 - Not much feedback at this point. That is good.
- Equipment
 - Collection Plan – Darren will be contacting coaches to return after season.
- New Board Members Update -
 - Steve Gilbert and Missy Laposky have sent resumes. Merseth's have also expressed interest.
 - Votes will be taken at the March meeting.
- K-2 Program update –
 - Discussion – look into weekend program, Jon Hoffman has expressed interest in helping
- 3 on 3 Tournament Fundraiser Update – John P.
 - Can use Forestview during MEA weekend.
 - Will use Jim Russel's players to do officiating
 - No admissions, would need site coordinator
- Other Items for discussion –
 - Annual Planning Meeting at Forestview June 8th? Hopefully finalize date at March Board Meeting.

Next Meeting will be at Blackridge Bank Conference room on Thursday March 9th, 2017 at 6:30 am.