

Minutes of the Brainerd Basketball Association
August 11, 2016
Monthly BBA Board Meeting

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

Board members Darren Larson, Chad Schwendeman, Sarah Porisch, Jim Russell, Troy Nelson, John Pecarich, and Darren Mayer were present.

Derek Hendrickson, Dan Borders and Scott Stanfield were not present.

Minutes from the June planning meeting and the July 14th Board Meeting were approved and will be placed on the BBA Website.

Agenda Items:

- Trusted Coaches (TC) Follow Up
 - Darren Mayer provided his feedback after going through the entire program, including the concussion and Positive Coaching components. He thought it was very worthwhile from a coaches perspective, it was easy to use and recommended that the BBA use the program.
 - The BBA can combine with BYAA on an account to try and get to the initial discounted level of coaches.
 - Several board members indicated that the BBA needs to improve our coaching "education", and the Positive Coaching Alliance component will assist in helping all of our coaches deal with player, parents and also be a more well-rounded coach and a better representative of the BBA.
 - Chad Schwendeman made a motion that the BBA enter into the TC program for the upcoming season and use it for the concussion and background check tracking. Darren Mayer seconded the motion. Motion carried unanimously.
- Finance
 - No activity to note in July
- 3 on 3 fall tournament
 - The board agreed to pursue a fall 3 on 3 tournament to be held at Forestview Middle School on MEA weekend in October.
 - The next step is to reconvene the working group that started last year and find a coordinator for the event.
 - Marketing should begin ASAP, but certainly about the start of the school year in September.
- 2016 Paul Bunyan Tournament
 - MYAS books include the tournament information and have been distributed
 - Team registration is open on the BBA website
- Key Dates
 - Player registration is open on the BBA website at this time
 - Parent Meeting, Monday, October 24th
 - Tryouts, Sunday, October 30th
 - Practices begin In November
 - Grades 3 & 4 registration deadline is December 24 (BYAA ends December 17th)
 - Brainerd Homecoming parade - Saturday, October 8 - BBA will look to coordinate a parade entry along with boys and girls varsity basketball programs
- Coaching
 - There are some openings yet and Jim Russell will follow up with a few CLC-related candidates, and Derek H will look into FV candidates.
 - John, Jim, Troy and Scott will finalize the coaches meeting date prior to the September board meeting.
 - Meeting agenda to be created to include: *practice plans, terminology, expectations, policy and procedure discussions, objective and goal discussion, Why We Play - Campbell*
 - The goal is to have all coaches complete the TC program prior to September 15
- Volunteer positions for 2016-2017
 - New board members – Looking for two or three people (Discuss in September). Two resumes have been received, and there is at least one other interested party.
 - Practice scheduling - Jennifer Rushin will assist
 - Tournament scheduling - 5-8 boys and girls - **OPEN**
 - Tournament scheduling 3rd and 4th grade - **OPEN**
 - K-2 program - Sarah Porisch and Jim Russell will look to coordinate and find program assistants
 - Equipment - Darren Mayers will help coordinate

- August/Fall open gym – FV has been reserved
- Other Items for discussion - BBA board to formalize board positions at September meeting

Next Meeting will be at Blackridge Bank Conference room on Thursday September 8, 2016 at 6:30 am.