

Minutes of the Brainerd Basketball Association
June 21, 2018
Monthly BBA Board Meeting

A meeting of the Board of Directors of Brainerd Basketball Association (BBA) was held at Forestview Middle School at 8am.

Board members: Jennifer Rushin, Jennifer Miller, Jolene Owen, Troy Nelson, Charlie Schoeck, John Stumpf, Steve Gilbert, Jason Hennessey, Steve Paxton and Darren Mayers were present.
John Pecarich, Chad Schwendeman, Jim Russell, Derek Hendrickson were not present.

Call to Order

Additions to Agenda

Finance recap

- BBA cash position \$67,831.06.
- Cash position as of 6/30/17 = \$56,533.20
- Cash position as of 6/30/16 = \$25,896.02
- Cash position as of 6/30/15 = \$4,789.57

Board of Directors

- Chad Schwendeman and John Pecarich - terms ending
- New/potential board members - process/timeline for adding new members
- The need for parents with daughters in the travel program.
- Appointment of Official BBA board positions for 2017-18 (open - President & Secretary)
- Treasurer - Joel Staehling is willing to continue
- Directors - items to oversee (see attached list)
- MYAS travel directors meeting - August 8, 2018, 6:30 pm - Park Center High School (tournament books distributed)
- Future board meeting time/date/location

Key dates for 2017-18

- July 2nd (4 pm) - deadline for information for home tournament to MYAS (<http://myas.org/basketball/flyer-books/>)
- August 1st - deadline for ISD 181 Community Education book
- Registration opens and closes
- Parent meeting date/time/location (2017 - Monday, October 23)
- Charlie to discuss Committee meeting- Tryout date for 5th - 8th grade (2017 - Sunday, October 29; 2-3 pm for 5th/6th; 4-5 pm 7th/8th)**
- Practices begin dates
- 3rd - 4th grade travel season (*coordinate with BYAA most likely first week of Jan*)
- End of season date - MYAS state tournaments (girls Mar 2-3, 2019; boys Mar 9-10, 2019)
- Brainerd spring break is week of March 11-15, 2019
- Fall Open gyms - do we host them? dates? Revisit the format after this past season's complaints?
- 2nd Annual BBA Social? – Roundhouse again?

Registration/finances

- Fees for 2018-19
- Past fees: 5th - 8th grade: \$295 and \$50
- Late fee 3rd - 4th grade: \$100
- **Motion by Steve G. Second by Jason H. to increase volunteer check requirement to \$150 for 4th grade and \$300 for 5th-8th grade.**
- Registration process/feedback
- Additional fundraising: 3 vs 3 tournament?

BBA Survey Results

- Discussion
- What items do we need to address/communicate with all parents?

Policy review

- BBA parent complaint policy – Troy Nelson
- Consolidation of the BBA Policies to a single document – Steve Paxton
- Playing time policy – Open discussion
- MYAS Player Waiver – Do we need a policy?

Playing Up Policy & review request

Revisit our play up policy. Do we need a formal policy or a statement?

What conditions are necessary to move a player up?

Away Tournaments

Add or remove any locations from previous years

More or less coach involvement? Trevor Harting wishes we provided

Tournament scheduling process

Home tournament

Dates - Feb 9-10 (Boys); Feb 16-17 (girls)

Steve Paxton has issue

BHS is not available on Saturday February 16th because of a Section 8AA Gymnastics meet. How can we alleviate this issue?

Tournament directors - Boys Jill Thorson?; Girls: Cindy Stark? Should we increase \$1,500 payment?

- **Motion by Troy N. seconded by Darren M. to revise tournament coordinators to \$2000 plus waive registration fee for children in BBA.**

Scheduling & facilities

Change in Concessions – Steve and Dan recommend that we forgo BBA concessions

Any changes in costs or other operating items?

Volunteer policy/info

Current hours - 6 hours (max 8 per family). Is this adequate? Do we add 4th grade families?

Recommended an increase in the \$150 volunteer check - per family? How do we improve collection? Volunteer assistant coaches?

Existing coordinators: Volunteer, registration, uniform, website

Coaches for coming year

Discussion about coaches/feedback

List for 2018-19

Pay level for 2018-19 (2017-2018 pay was \$1,000 plus \$200 for each overnight tournament)

- **Motion by Steve G. second by Charlie S. to increase non-parent coach's pay to \$2000 plus \$200 per overnight tournament.**

Coach training

- Darren Mayers is working on how we improve travel coaching
- Coach mac program should provide some additional tools
- Scheduling coaching meeting

Background checks and concussion certification - Trusted coaches - should be zero cost this year.

K-2 program

Do we continue?

Volunteer coordinator?

Next Board Meeting will be?

Board member areas of responsibility

- Volunteer/registration John S
- Coaching Darren M.
- Boys tournament scheduling _____
- Girls tournament scheduling _____
- Paul Bunyan Tournament Administrator
 - Boys home tournament coordinator Jill/John T
 - Girls home tournament coordinator Cindy/ Brett Stark
- Equipment & uniforms Darren M.
- Team manager coordinator Darren M.
- Tryouts Charlie/Troy
- Practice scheduling _____
- Finance _____
- Marketing _____
- Board member recruitment _____
- 3rd & 4th grade program _____
- _____
- _____
- _____
- _____
- _____