

## BRAINERD BASKETBALL ASSOCIATION

LOCATION: Holiday Inn Conference Room (Baxter)

DATE: December 14, 2023

TIME: 6am



### MEETING Minutes

Attendees: Seth Sazama, Ellen Thomes, George Washington, Ross Ladehoff, Tim Bauman, Charlie Schoeck, Troy Nelson

I. CALL TO ORDER

II. ROLL CALL

III. APPROVAL OF MINUTES FROM LAST MEETING

IV.

V. REPORTS

a. Director – *Ellen Thomes*

*All 3<sup>rd</sup> and 4<sup>th</sup> grade teams coaches have accepted hired. There will be 2 teams for 3<sup>rd</sup> boys, 4<sup>th</sup> boys and 3<sup>rd</sup> girls. There are only 12 4<sup>th</sup> grade girls so there will only be one team. Registration has been closed. All tournaments aside from MYAS state are registered for. Ellen is going to start doing the practice plan in Google Docs. Will keep it up to date and everyone on the same page. As of this meeting things are running smoothly at all practices and tournaments. Gym space is starting to become an issue, Ellen will most likely need to have a meeting with Comm Ed. Ellen was told that there were no gyms available over Christmas Break for the BBA teams. This is the first time in over 10 years this has happened.*

b. Treasurer - *Seth Sazama*

*Account is looking good, all deposits and outgoing look good.*

c. Equipment Coordinator - *Tim Bauman*

*Tim brought in uniforms from GLS for us to look at. They seemed to good quality. We will be discussing over the next couple of months as to which company to move forward with.*

d. Golf Tournament Coordinator –

e. Tournament Coordinator – *Karissa Haugen – not at meeting*

f. 3<sup>rd</sup> + 4<sup>th</sup> Grade Coordinator – *Darren Mayers – not at meeting*

- g. Marketing / Social Media Coordinator – *Karissa Haugen – not at meeting*
- h. Team Stores Coordinator – *George Washington*

*Talked about opening a store the beginning of January and ordering clothing for 3<sup>rd</sup> and 4<sup>th</sup> grade coaches.*

- i. BBA Day / Nights Coordinator – *Karissa Haugen via Ellen*  
*Saturday 1/27 is a double header for girls and boys varsity basketball that will be the BBA day for the year.*
- j. Discipline Coordinator – *Tim Bauman*  
*Everything is looking good so far.*
- k. Coaching Committee – *Seth Sazama, George Washington, Ross Ladehoff*  
*3<sup>rd</sup> and 4<sup>th</sup> grade coaches that have been hired*  
*Boys*  
*3Blue Matt Means*  
*3White Scott Klicker*  
*4Blue Alex Kunesch*  
*4White Craig Frankke*  
*Girls*  
*3Blue Amy Baratto*  
*3White Jason Leonard*  
*4Blue Nick Fortis*
- l. Recruitment Coordinator – *Matt Schmidt*

## **VI. OPEN ISSUES**

- a. Key Dates
  - i. December 18th 3<sup>rd</sup> and 4<sup>th</sup> Grade Boys at Baxter. Team Formation Night. Tim Bauman will run the Parent Meeting.
  - ii. December 19th 3<sup>rd</sup> and 4<sup>th</sup> grade girls at FMS. Team Formation Night, Set Sazama will run the Parent Meeting
  - iii. February 10-11, 2024 – Boys Paul Bunyan Classic
  - iv. February 17-18, 2024 – Girls Paul Bunyan Classic

## **VII. ADJOURNMENT**