

Minutes of the Brainerd Basketball Association
April 14, 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, Dan Borders, Scott Stanfield, Troy Nelson, John Pecarich and Eryk Haapajoki were present.

Eric Malone, Derek Hendrickson, Joel Staehling, Sarah Porisch, Chad Schwendeman and Jim Russell were not present.

Minutes from the March 17th meeting were approved and will be put on to the BBA Website.

Agenda Items:

- Finance
 - Volunteer List – To go out for open spots at Warrior Fest.
 - Final cost for tournaments 2015-16 \$25,615
 - Donations to Consider – Approved Dollar donations to
 1. Girls basketball
 2. Boys basketball
 3. Lake Region Christian School
 4. BBA Scholarships - will be awarded May 16
- Warrior Fest Update – May 7@ Essentia Health Sports Center
 - Ticket sales are behind last year at this time.
 - Still working on getting some sponsors
- End of Year Survey – Sarah will be setting up. Try to get out by next meeting
- Off season items
 - Camp list page has been created on BBA website
 - Would like to add - Workout and/pr skill plans - not yet posted to website
 - Open gym times – Try to get time on Sundays and split up by age groups
 - 3 on 3 league - John Pecarich handed out information. Will be held Sunday nights in August at Forestview. Cost is \$50 a player
- Volunteer positions for 2016-2017
 - Board members - two or three?
 - Tournament scheduling - 5-8 boys and girls
 - Practice scheduling
 - 3rd and 4th grade scheduling
 - K-2 program
 - Equipment
 - Social media - boys and girls
- BBA Equipment
 - all coaches have returned equipment that was handed out in 2015
- 2016 Paul Bunyan Tournament – No Update
- Other Items for discussion

Next Meeting will be at BlackRidgeBANK Conference room on Thursday, May 12, 2016 from 6:30 am – 7:30 am.

Annual Planning Meeting date June 16, 2016 - Forestview Middle School