

## BRAINERD BASKETBALL ASSOCIATION

LOCATION: Brainerd YMCA

DATE: March 6th, 2025

TIME: 6am



### MEETING AGENDA

Attendees: **Seth, Ellen, Charlie, Justin, Nick, George, Jess, Matt**

- I. CALL TO ORDER @ 6:04am
- II. ROLL CALL
- III. APPROVAL OF MINUTES FROM LAST MEETING – Motion by Nick / 2<sup>nd</sup> by Justin / passed
- IV. OPEN ISSUES
  - a. BBA Coaches Fund?
    - i. Seek donations / sponsorships from local businesses / individuals that go directly to paying non-parent head or assistant coaches
    - ii. Donors / sponsors can be recognized somehow?
    - iii. One time donation, yearly donations, etc...
  - b. Separation Basketball Camps (Tyler Peterson)
    - i. Being run through Community Ed.
    - ii. Week of July 21<sup>st</sup>?
    - iii. 3<sup>rd</sup>-8<sup>th</sup> grade girls + boys (doing one in Pequot Lakes too)
  - c. Tournament Financials
    - i. Will go over in our April meeting
  - d. Summer shooting contest
    - i. What kind of setup?
    - ii. Awards / recognition?
      1. Justin will have more thoughts at April meeting
- V. NEW BUSINESS
  - a. Vote on how many new board members we want to seek
    - i. Applications to go out after number decided.
      1. Darren, Ross + Tim (previously Karissa as well) will be done
      2. Motion by Nick to add 3 new board members / 2<sup>nd</sup> Seth / passed
  - b. Vote in April for new board members (their first meeting will be in May)
  - c. Vote in April for a new President (has to be a current board member)
  - d. Parent surveys (of coaches / season) – George to review / present 10 questions, etc...
  - e. Player Evaluations (by coaches) – Nick to review / present forms
  - f. School ball season overlap / coaching (can table until later, just didn't want to forget)

- i. Will discuss further in June meeting
  - ii. Coaches / consistency
  - iii. Season overlap of travel / school ball
  - iv. Eligibility, etc...
- g. State tournament help if varsity teams make it
  - i. Venmo match to \$1,500 of community donations
- h. Summer mailers

**VI. REPORTS**

- a. Director – *Ellen Thomes*
- b. President – *Tim Bauman*
- c. Treasurer – *Troy Nelson*
- d. Secretary – *Matt Schmidt (Justin Heitkamp)*
- e. Equipment Coordinator - *Tim Bauman + George Washington*
- f. Golf Tournament Coordinator - *Derek Hendrickson*
- g. Marketing / Social Media Coordinator – *Justin Heitkamp*
- h. Team Stores Coordinator – *George Washington*
- i. Tournament Coordinator – *Suze Lamgusa (non-board member volunteer)*
- j. 3<sup>rd</sup> + 4<sup>th</sup> Grade Coordinator – *Darren Mayers*
- k. Girls Tournament Coordinator – *Ross Ladehoff*
- l. Boys Tournament Coordinator – *Jess Erickson*
- m. BBA Day / Nights Coordinator – *Darren Mayers*
- n. Discipline Coordinator – *Nick Otterson*
- o. Coaching Committee – *Seth Sazama, George Washington, Ross Ladehoff*
- p. Recruitment Coordinator – *Matt Schmidt + Nick Otterson*
- q. Fundraising / Sponsorship Committee – *Justin Heitkamp, Seth Sazama, Nick Otterson*

**VII. ADJOURNMENT - 6:51 by Seth / 2<sup>nd</sup> by George**