

Minutes of the Brainerd Basketball Association
May 11, 2017
Monthly BBA Board Meeting

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

Board members Darren Larson, John Pecarich, Dan Borders, Chad Schwendeman, John Stumpf, Troy Nelson, Missy Laposky, Steve Paxton, Darren Mayer, Jim Russell, Steve Gilbert and Steve Paxton were present. Larry Chalupsky and Derek Hendrickson were not present.

Minutes from the April 20th Board Meeting were approved and will be placed on the BBA Website. Welcomed Steve Paxton to the BBA Board.

Agenda Items:

- Finance
 - Joel Staehling is getting an update ready for the next meeting on finances
 - Volunteer hours reconciliation – Cashed 8 checks for people that did not volunteer
- Warrior Fest Update – Saturday May 6th
 - Waiting for final results
 - Added some raffle items to help with profitability
- End of Year Survey –
 - Sent out to all board members
 - John talked to some coaches that do not plan to coach next year and gave comments from them
 - Discussed how we can continue to develop coaches to focus on positive experience
 - Board members should bring ideas to the annual planning meeting in June
 - Coach Stanfield would like us to define "competitive" to assist with program expectations
- Off Season Items –
 - Girls 10,000 shot club has been created and distributed
 - Summer camp list, page continues to be updated on BBA website
- Board Member Positions
 - Volunteer/registration
 - Coaching
 - Boys Tournament Scheduling
 - Girls Tournament Scheduling
 - Paul Bunyan Tournament Administrator
 - Boys Home Tournament Coordinator
 - Girls Home Tournament Coordinator
 - Equipment and Uniforms
 - Team Manager Coordinator
 - Tryouts
 - Practice Scheduling
 - Finance
 - Marketing
 - Board Member Recruitment
 - 3rd and 4th grade
- Policy Updates – Review of each policy to occur at June planning meeting
 - Player Code of Conducts – Darren M
 - Coaching Code of Conduct – John P
 - Electronic, Social Media and Mobile policy - Chad
 - BBA Behavior Code – John S.
 - Uniform policy - Dan
 - BBA Playing time guidance - Troy
- 3 on 3 Tournament
 - Website for registration will be live on May 27th
 - Flyers and detail are nearly finalized
 - Information to have initial distribution prior to the end of May
- Paul Bunyan Tournament – Coordinators
 - Will reach out to Jen Peterson and Tana Johnson, who both expressed interest
- Policy Discussion
 - Existing policy review updates
 - Play up policy discussion
- Other items for discussion
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Next Meeting will be the Annual Planning Meeting at Forestview Middle School Conference room on Thursday June 8th, 2017 at 7:30 am – 10:00 am