

Minutes of the Brainerd Basketball Association
August 10, 2017
Monthly BBA Board Meeting

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

Board members Darren Larson, John Pecarich, Dan Borders, Chad Schwendeman, John Stumpf and Steve Gilbert were present.

Larry Chalupsky, Derek Hendrickson, Darren Mayer, John Stumpf, Jim Russell, Scott Stanfield, Steve Paxton, Troy Nelson, Darren Mayer, were not present.

Minutes from the July 13th Board Meeting were approved and will be placed on the BBA Website.

Agenda Items:

- Finance
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- Paul Bunyan Tournament
 - Registration is ready
 - Steve has already received checks
 - Jill Thorson is set to run the boy's tournament
 - Still finalizing a person for the girls tournament
- Key Dates
 - 2017 Player registration will be open by the end of August
 - Community Education book (1/2 page ad-\$125) deadline to get in is July 28 - Set
 - Parent Meeting, Monday October 23 – Looking for a speaker
 - Tryouts, Sunday October 29 – Try to have board members to help to try finish that day if possible
 - Practices begin the week of November 2
 - Grades 3 & 4 registration deadline is Dec 23 (coordinate with Tim Hill) – BYAA Start Nov 4th and end Dec 16th.
- Potential Additional Board Members
 - Review Applicants – Jennifer Rushin and Charlie Schoeck
 - Discuss their potential roles – Looking at what both may be able to do to help
 - Vote on applicants – Approved both Jennifer and Charlie
 - Identify additional individuals for consideration – Still considering Jason Hennesey.
- Start to Identify Volunteer Coordinators
 - Will talk to previous coordinators to see interest and then if needed, send email to all.
 - Needs include Volunteer, Webmaster, Registration, Concessions, Uniform, Tournament, and Tournament scheduler coordinators
- Coaching Update –
 - Discussed 6th grade A coaching – Will need new A coach. Will be contacting people about the position.
- Player Waiver Discussion – A decision was made and will be communicated to the parent.
- John and Darren will follow up with Trusted Coaches and also see if we can partner with BAHA
- 3 on 3 Tournament Update
 - Everything is progressing and will need some additional help as we get closer
 - Will send flyers to all players from current 3 on 3 league.
 - Will send to other schools in the area and conference
 - Check with Trevor Harding to help with Training if needed.
- Other items for discussion
 - Will look into Jack Pine fundraiser. Around December 14th, Pints for a Purpose. Will move forward.

Next Board Meeting will be at Blackridge Bank, on Thursday September 14th, 2017 at 6:30 am