

**Minutes of the Brainerd Basketball Association
November 17, 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, John Pecarich, Dan Borders, Jim Russell, Darren Mayer, Chad Schwendeman, John Stumpf, Scott Stanfield, Troy Nelson were present.

Derek Hendrickson and, Sarah Porisch and Larry Chalupsky were not present.

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

Agenda Items:

- Finance
 - Equipment - \$3000 for balls, bags and scorebooks
 - Tournament registrations cost is \$21,440
 - Uniforms – Current expenditures for 2016 is \$4198 (New player cost is \$34 for a top, \$34 for shorts and \$18 for shooting shirt for a total is of \$86)
 - Game Program has gross revenue down slightly from last year as 5 businesses reduced ads this year. Will print 660 copies at the same cost as last year.
 - IRS 990 and State return have been submitted by KLB prior to the 11-15 deadline.
- Player Registration Update – Volunteer check collection
 - Down 5 players from 5th – 8th, but more are still considering registration
- 2016 Paul Bunyan Tournament
 - Currently have 100 Boys teams registered and 78 Girls teams registered
 - Boys may have a 6B spot yet, all other spots filled.
 - Girls are full in 5B, 7B & 8B. One spot in 4th grade, 6A & 8A. Two spots in 5A & 7A.
 - Volunteer Plan – Late January, about two weeks before boys tournament
- Remaining Team Issues
 - Still looking for more 5th and 7th grade boys. 22 5th grade boys, 6-7 White team 7th grade boys
 - 7th grade might do a limited schedule – May need to look at adjusting sot for players
 - Coaches for 5th grade boys – will reduce fee for their kids or remove volunteer hours
 - 7th grade girls – trying to get 3-4 more girls to play 3 B team tournaments at end of season
- Parent Meeting Feedback
 - Uniform Process
 - Positive comments on Charlie speaking
 - Had a problem with onsite registration. School had a firewall that prevented it.
- Tryout and Team Formation Process Feedback
 - Meeting with coaches after tryout worked better
- 3rd and 4th grade program
 - 3rd grade boy 3, 4th boys 4
 - 3rd girls 4, 4th grade girls 6
 - We have some parents that will coach
 - Will promote at BYAA
- Coaching
 - Coaches meeting feedback was positive
 - Should continue for next year
- Equipment – Handout went well. 5th grade girls would like more balls
- K-2 Program update –
 - Lowell is covered;
 - Working with Nisswa, should be covered.
 - Matt Pecarich may do Baxter.
- Other Items for discussion –
 - Need for more volunteers
 - Donating \$1500 to the boys and girls varsity from program sales.
- Warriorfest – Tickets will be \$30 for General admission and \$75 for VIP
 - There will be different packages for sponsors.
 - May have a 18 and under night the night before.

Next Meeting will be at Blackridge Bank Conference room on Thursday December 8th, 2016 at 6:30 am.