

## BRAINERD BASKETBALL ASSOCIATION

LOCATION: Holiday Inn Conference Room (Baxter)

DATE: May 9th, 2024

TIME: 6am



### MEETING Minutes

Attendees: Seth Sazama, Ellen Thomes, George Washington, Ross Ladehoff, Tim Bauman, Charlie Schoeck, Darren Mayers, Troy Nelson

- I. CALL TO ORDER
- II. ROLL CALL
- III. APPROVAL OF MINUTES FROM LAST MEETING *Minutes haven't been sent out from the last meeting to approve*
- IV. REPORTS
  - a. Director – *Ellen Thomes*  
*Sending Post Cards out to all 2<sup>nd</sup>-7<sup>th</sup> graders inviting them to summer camps, Jr high league and skills. Ellen Attended the MYAS/MYBA meeting in Bloomington. MYAS is attempting to have uniform rules for all associations running MYBA tournaments. The main sticking point is the ball size for 3<sup>rd</sup> and 4<sup>th</sup> graders and the tournaments that are out of state and not part of the MYBA. Officials were a big topic, and we wanted to make it mandatory that all refs working in our tournament have a background check and concussion training. Coaches' application for the upcoming 24-25 season is open. All gym space has been reserved, and waiting for confirmation from Comm Ed.*
  - b. Treasurer – *Troy Nelson*  
*The account is looking good; all deposits and outgoing look good. There are some outstanding checks out to coaches that haven't been cashed.*
  - c. Equipment Coordinator - *Tim Bauman*  
*We are waiting on samples from the Tee Hive and some mock-ups from GLS and Tee Hive. Will hopefully have a better idea at the June Meeting*
  - d. Golf Tournament Coordinator - *Derek Hendrickson* *Tim, Karissa and Derek are meeting next week with Adam Haugen from Grand View to get all the details in order. They will get the information to Ellen so she can send it out the association.*
  - e. Tournament Coordinator – *Karissa Haugen* – *not at meeting*

f. 3<sup>rd</sup> + 4<sup>th</sup> Grade Coordinator – *Darren Mayers*

Marketing / Social Media Coordinator – *Karissa Haugen*

g. Team Stores Coordinator – *George Washington*

h. BBA Day / Nights Coordinator – *Karissa Haugen*

i. Discipline Coordinator – *Tim Bauman*

j. Coaching Committee – *Seth Sazama, George Washington, Ross Ladehoff*

k. Recruitment Coordinator – *Matt Schmidt*

V. NEW BUSINESS

a. June Meeting – June 5, 2024 5:30PM at the Legacy – decided to start a google doc that will be shared with everyone for the agenda for the meeting. Ellen will create a new BBA shared drive with all the documents relating to the BBA so that they are in one centralized location. The passwords for accounts will be a document that is shared only with the Director, the President, Troy Nelson, and Charles Schoeck.

b. Board Applicants

*10 people applied to be on the board including the three current board members who would like to serve another term. Discussion was held to how many we should add to the current 9 members serving on the Board. Ellen made a motion to add 3 additional members, Tim seconded. Motion Passes*

*All the board members voted for six out of the 10 applicants. The six people with the most votes were chosen to serve a three-year term*

*Seth Sazama  
Karissa Haugen  
George Washington  
Jessica Erickson  
Justin Heitkamp  
Nick Otterson*

*Ellen will send an email with the Board Members' expectations to all the board members to sign, including the three newly voted-in members. She will let the board know if they accept or decline the offer. After she hears back from all three, she will inform the four who were not chosen and thank them for their willingness to serve.*

VI. ADJOURNMENT