

**MINUTES -
Brainerd Basketball Association
September 13, 2018
Monthly BBA Board Meeting**

A meeting of the Board of Directors of Brainerd Basketball Association (BBA) will be held at CTC Brainerd Office at 6:30am.

Old Business:

- 1. Call to order – In attendance: Steve Gilbert, Steve Paxton, Troy Nelson, John Stumpf, Jennifer Rushin, Jason Hennessy, Jennifer Miller, Charlie Schoeck, Ellen Thomes, Darren Mayers and Jolene Owen.**
- 2. Approval of the last month's Minutes – Motion by Troy, 2nd by Darren...motion carried.**
- 3. Jennifer Miller
Narrowed down to 30 items, still working on more youth options from Augusta line and lower end options**
 - a. Ordered 124 Youth
 - b. Ordered 69 Adult
 - c. Take delivery mid to late October – uniform handout intended to be ready for RoundHouse social in November
 - Update on new team Store –
Troy updated on car stickers; will order 1000 to start. Will give out at Parent meeting & social events

5. Key Dates

- a. Registration opened September 10th, 2018 for Players and both tournaments
- b. Parent Meeting – October 22 – shorten to one hour. Charlie & possible Troy to speak on tryouts, “why we play”, etc.
Volunteer checks = \$300, due at Parent Meeting from all (regardless of coaching or not)
4th Grade parents – one shift to volunteer; 5-8th Grade parents – two volunteer shifts
- c. Tryouts – October 28
- d. Grades 3 & 4 – Parent Meeting tentatively set for 12/17.
- e. Coaches meeting and clinic – 10/30
- f. 1st official travel practice – 11/1

**6. Update on a centralized BBA Policies document – Led by Steve and Lisa Paxton
Steve P. still working on this; Troy will assist in the process**

7. Traveling Coaches - Application is up on Website

- a. 17 applicants so far – Discussed current list
- b. Non-Parent Coach Recruitment ideas? Only 3 non-parent coaches applied so far
Discussed trying to recruit more non-parent coaches
- c. Coach Selection Process

8. BBA Clinic Update – 111 registered, approx. 115 showed up on Monday (first night of clinic)

9. Open Gym Update – slow start. Steve Paxton created a policy to hand out. Sign in sheet worked well to track participants.

New Business:

- 1. BBA Social - Date, location, new uniform handout, fundraiser**

Early November – John Stumpf working on finalizing a date – 11/8?

2. **8th Grade Boys Rocori at Target Center & Border Battle Tournament** – Steve Gilbert to follow up. This would count at one of their 9 total tourneys (generally each year, teams plan 8 + state tourney)
3. **Parent Meeting Agenda ideas** – Charlie to speak on why we play, tryouts & coach selection process
4. **New MYAS rules - 3rd & 4th Grade switching to a 27.5 Basketball** – Checked in with Tim Hill/BYAA. BYAA has 60 new balls of this size
5. **Website update & refresh** – Ellen, Steve, Jen M. working on this. Work in progress. Need new host for BBA emails/direct contact links in website
6. **¼ Zips for all coach's**
7. **Player Shooting Shirts**
8. **5'x15' Climate Controlled Storage Unit at Lake Region Storage.** Shelves and totes are installed, need to move our stuff from Blackridge over to the unit. Steve has sets of keys; will work with Darren to start moving equipment over. Steve P. to move tourney stuff over/trophies/shirts/etc.
9. **BYAA - Assist with online registration for football and basketball** – Steve G. to follow up with Tim Hill. Could assist with communication, registration etc.
10. **Can we ship to the school? Uniforms are being shipped to CTC and new basketballs to Blackridge** – Discussed, but no conclusion just yet. Definitely don't want to continue to ship to Blackridge. School may be an option but cannot stay more than one day; would need to be picked up from school receiving area.
11. **Darren Larson has offered to be Scheduling coordinator for 5th-8th for \$2,000 plus no cost for his son to play.** Motion by Darren, 2nd by Steve....motion carried.
12. **Who will schedule 3rd & 4th Grade?** – Steve G. Darren, and Jason Hennessy will help to schedule these grade level tourneys.
13. **Do we continue K-2 Program or eliminate it pull it form the website?** – Motion by Jennifer R. to discontinue this program, 2nd by Ellen....motion carried to discontinue this program.
14. **Practice Scheduling discussion** – Idea of DIBS system for scheduling, where coaches essentially pick their own practice times (from prearranged open time slots). No, DIBS would not be ideal; Board discussion is to have grade levels practice side by side to scrimmage together if at all possible. We did discuss that the travel teams will try to be scheduled after school ball practice to help make it easier on players and parents.

3. Warrior Fest Profits - around \$5,000

a. Hopper and Chad are done with Warrior Fest - Is it time for something new??

Yes – The board will review and discuss new ideas for a fundraiser. Steve G. will meet with BAHA.

Discussed more of a family-friendly event. Some concern with volunteers; could take away from home tourney volunteers.

Meeting Adjourned

Note: Next meeting Board Meeting will be Thursday October 11th at 6:30 AM in the Brainerd CTC location.