

Minutes of the Brainerd Basketball Association
March 9, 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, Darren Mayer, Larry Chalupsky, Troy Nelson were present.

Derek Hendrickson, Jim Russell, , and Scott Stanfield were not present.

Minutes from the February 8th Board Meeting were approved and will be placed on the BBA Website.

Agenda Items:

- Finance
 - GLS donation of \$580.50
 - Paul Bunyan Tournament Financial Results – Profit from the tournament was up approximately 30% because of the additional teams in 2017, many more shirts sold and concessions sales were up.
 - Outstanding volunteer checks – Have few left. Will try to get at tournament or follow up to see that they complete volunteer hours.
 - Warrior Fest Update – May 6th, Basketball has the majority of the sponsorship money raised to date. Tickets available online through link on BBA websites, or local outlets.
- 2017 Paul Bunyan Tournament
 - Volunteer recommendation is to have all checks before practice starts and to include 4th grade parent to volunteer for one shift.
 - Tournament Date for 2018 are Boys February 10-11, Girls February 17-18.
 - Other Thoughts - officially add "C" levels at both 5th and 6th grade in 2018.
- New Board Members Action - Chad S.
 - Discuss Candidates
 - Motion to add selected Board Members
 - Plan to follow up and communicate to each candidate.
 - Voted to have Missy Laposky, Steve Gilbert and Steve Paxton as board members and will keep Jason Hennessy's resume on hand. Chad will contact Missy, Steve and Steve and to inform them and invite them to the next board meeting.
- Monthly Tournament Feedback
 - None
- Monthly Coach or parent Feedback
 - Spring Lake Park/Alexandria girls
 - John Stumpf Item -
 - Other – Should add a policy that all members, coaches and parents, should contact the board if they have issues at tournaments and the board will bring the issues up with the board of the community that had issues.
- Equipment
 - Collection Date or Plan – Darren M. will send message out to coaches with directions on how and when to turn in equipment.
- K-2 Program update –
 - Discussion – need to have a champion within BBA. Can more schools become involved (space and volunteers). Do we add a Saturday camp instead of after school? Coordinate with YMCA.
- 3 on 3 Tournament Fundraiser Update – John P.
 - Can use Forestview during MEA weekend.
 - Will use Jim Russel's CLC players to do officiating
 - Try to get out before school recess in June
 - Use website for registration. School will do concessions. Rules and schedule TBD.
- Other Items for discussion –
- Annual Survey – Will be sent out in April for parents to give feedback.
 - Annual Planning Meeting at Forestview June 8th.

Next Meeting will be at Blackridge Bank Conference room on Thursday April 20th, 2017 at 6:30 am.