

## BRAINERD BASKETBALL ASSOCIATION

LOCATION: Brainerd YMCA

DATE: December 12th, 2024

TIME: 6am



### MEETING AGENDA

Attendees: **Tim, Ellen, Troy, Charlie, Nick, Justin, Seth, George, Darren, Jess, Matt**

- I. CALL TO ORDER @ 6:02am
- II. ROLL CALL
- III. APPROVAL OF MINUTES FROM LAST MEETING (motion by Tim / 2<sup>nd</sup> by Darren / passed)
- IV. OPEN ISSUES
  - a. Key Dates
    - i. December 16<sup>th</sup> = 3<sup>rd</sup>/4<sup>th</sup> grade travel season begins
    - ii. December 16<sup>th</sup> = Skills and team formation for 3<sup>rd</sup> / 4<sup>th</sup> grade boys and girls @ FMS (Time is TBD)
    - iii. December 16<sup>th</sup> = Mandatory 3<sup>rd</sup>/4<sup>th</sup> grade boys and girls parent meeting
    - iv. @ FMS (Time is TBD) **Nick, Jess, Tim + Seth will be there to help with team formation...Tim to lead parent meeting and hand out equipment.**
  - b. Lakes Area Rescue update (PBC medical coverage)
    - i. Will cover 3 venues each day of each weekend @ \$20/hour
    - ii. Josh Waagameester is the contact, info has been shared with Suze Lamgusa
  - c. BBA Coaches Fund?
    - i. Seek donations / sponsorships from local businesses / individuals that go directly to paying non-parent head or assistant coaches
    - ii. Donors / sponsors can be recognized somehow?
    - iii. One time donation, yearly donations, etc...
      1. **Fundraising / Sponsorship Committee to come up with tiers / recognition options for donors.**
  - d. Separation Basketball Camps (Tyler Peterson) **Tyler is playing now so we will readdress when he's available after his season**
    - i. Something we want to support / provide? (or get comm. Ed. Involvement?)
    - ii. When / where?
    - iii. Gym space / time
- V. NEW BUSINESS
  - a. Current teams / coaches (numbers) – **Team breakdown / coaches approved via email board vote on 12/11/24 – added an additional 3<sup>rd</sup> grade boys team at 12/12 meeting. (motion by Seth / 2<sup>nd</sup> by Jess / passed)**
    - i. Boys (44)
      1. 3<sup>rd</sup> (21)
        - a. Team 1 / **Alex Kunesch** (7)
        - b. Team 2 / **Nick Otterson** (7)
        - c. Team 3 / **Joel Anderson** (7)

2. 4<sup>th</sup> (23)
  - a. Team 1 / **Matt Means** (8)
  - b. Team 2 / **Scott Klicker** (8)
  - c. Team 3 / **Thomas Zimmerman** (7)
- ii. Girls (22)
  1. 3<sup>rd</sup> (7)
    - a. Team 1 / **Katelyn Vavara** (7)
  2. 4<sup>th</sup> (15)
    - a. Team 1 / **Amy Baratto** (7)
    - b. Team 2 / **Amy Bogart + Kelsey assisting** (8)
- b. Free registration for Tournament Director (**Motion by Tim / 2<sup>nd</sup> by Matt / passed**)
- c. Coaching Gear
  - i. **Credit of \$50 for each head / assistant coach.**
  - ii. **Open store just for them to order if wanted**
  - iii. **Motion by Tim / 2<sup>nd</sup> by Darren / passed**
- d. BPSF scholarships
  - i. **(2) \$1,000 scholarships for boys / (2) \$1,000 scholarships for girls**
  - ii. **Motion by Tim / 2<sup>nd</sup> by Nick / passed**
- e. Tablecloths for the PBC
  - i. **Idea by Darren to have one on / over each scorers table with a saying or reminder, positive messages, etc...**
  - ii. **Would need / want 12 for multiple venues**
  - iii. **2-sided with the BBA logo on one side for golf event, etc...**
  - iv. **Motion by Tim / 2<sup>nd</sup> by Nick / passed**
- f. **Picture nights**
  - i. **January 7<sup>th</sup> for boys**
  - ii. **January 13<sup>th</sup> for girls**

## VI. REPORTS

- a. Director – *Ellen Thomes*
- b. President – *Tim Bauman*
- c. Treasurer – *Troy Nelson*
- d. Secretary – *Matt Schmidt (Justin Heitkamp)*
- e. Equipment Coordinator - *Tim Bauman + George Washington*
- f. Golf Tournament Coordinator - *Derek Hendrickson*
- g. Marketing / Social Media Coordinator – *Justin Heitkamp*
- h. Team Stores Coordinator – *George Washington*
- i. Tournament Coordinator – *Suze Lamgusa (non-board member volunteer)*
- j. 3<sup>rd</sup> + 4<sup>th</sup> Grade Coordinator – *Darren Mayers*
- k. Girls Tournament Coordinator – *Ross Ladehoff*
- l. Boys Tournament Coordinator – *Jess Erickson*
- m. BBA Day / Nights Coordinator – *Darren Mayers* – **January 7<sup>th</sup> girls / January 14<sup>th</sup> boys**
- n. Discipline Coordinator – *Nick Otterson*
- o. Coaching Committee – *Seth Sazama, George Washington, Ross Ladehoff*
- p. Recruitment Coordinator – *Matt Schmidt + Nick Otterson*

q. Fundraising / Sponsorship Committee – *Justin Heitkamp, Seth Sazama, Nick Otterson*

**VII. ADJOURNMENT**